



Hamilton

## MINUTES

Keep Hamilton Clean & Green Committee  
Tuesday May 21, 2019, 5:00 pm  
Hamilton City Hall, Room 192/193  
71 Main Street East, Hamilton, ON

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Present: Chair: Felicia Van Dyk  
Vice-Chair: Lennox Toppin  
Members: Marisa Di Censo  
Brenda Duke  
Danielle Hudson (by phone)  
Heather Donison  
Rick Lipsitt  
Sue Dunlop  
Councillor N. Nann

Also Present: Steven Watts, Bay Area Restoration Council  
James Knott, Lura Consulting  
Christine Yachouh, Lura Consulting  
Diedre Rozema, Clean & Green Coordinator, Business Programs,  
Public Works

Minutes: Diedre Rozema

### 1. WELCOME AND INTRODUCTIONS

The Chair welcomed all attendees to the meeting. Allan Mills has submitted his resignation from the Committee, Committee members wished him the best.

### 2. APPROVAL OF AGENDA

**(Duke /Lipsitt)**

That the agenda for the May 21, 2019 KHCG Committee meeting be approved.

**CARRIED**

### 3. DECLARATIONS OF INTEREST

None declared.

### 4. CONSENT ITEMS

N/A

### 5. PRESENTATIONS

N/A



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### **6. MINUTES OF PREVIOUS MEETING**

6.1. Minutes of April 16, 2019

( Lipsitt / Donison )

That the Keep Hamilton Clean & Green Advisory Committee Meeting Minutes, dated April 16, 2019 be approved as presented.

**CARRIED**

6.2. Business arising from minutes and notes

None.

### **7. DISCUSSION ITEMS**

7.1. Strategic workplanning session

The Chair provided an overview of the workplanning session activities and the anticipated goals of the session. The staff liaison provided a summary of the Committee's guiding document, the Clean & Green Hamilton Strategy.

James and Christine from Lura Consulting facilitated brainstorming activities and a group discussion to identify the Committee's priorities for the 2018-2022 work term. A follow up survey will be shared with the Committee between May 31 – June 9. James and Christine will attend the 2<sup>nd</sup> half of the Committee's next meeting on June 18 to share the results and present the draft workplan.

### **8. MOTIONS**

### **9. NOTICE OF MOTIONS**

### **10. GENERAL INFORMATION / OTHER BUSINESS**

Councillor Nann shared information about her motion "[Moving Hamilton Towards a Zero Plastic Waste Plan](#)", which will be ratified by City Council on Wednesday, May 22.



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### 11. ADJOURNMENT

( Lipsitt / Di Censo )

That, there being no further business, the meeting be adjourned at 6:53 p.m.

**CARRIED**

Respectfully submitted,

Lennox Toppin  
Chair, Keep Hamilton Clean and Green  
Committee

Diedre Rozema  
Clean & Green Coordinator, Business Programs  
Environmental Services Division, Public Works Department