

MINUTES KEEP HAMILTON CLEAN AND GREEN COMMITTEE

Meeting #: 23-002

Date: February 21, 2023

Time: 5:00 p.m.

Location: Due to the COVID-19 and the Closure of City Hall

Electronic meeting can be viewed at:

City's YouTube Channel:

https://www.youtube.com/user/InsideCityofHamilton

Alison Kopoian, Clean and Green Coordinator (905) 546-2424 ext. 5089

Present: Chair: Brenda Duke

Vice-Chair: Heather Donison

Members: Jen Baker

Lennox Toppin Marissa Di Censo Paulina Szczepanski

Absent: Theresa Phair, Community Liaison Coordinator, Business

Programs

Also present:

Florence Pirrera, Project Manager, Business Programs

Alison Kopoian, Clean and Green Coordinator, Business Programs



MINUTES

Keep Hamilton Clean and Green Committee Tuesday February 21, 2023

1. APPROVAL OF AGENDA (ITEM 1)

(Di Censo/Toppin)

That the agenda for the February 21, 2023 meeting of the Hamilton Clean and Green Advisory Committee be approved, as presented.

CARRIED

2. APPROVAL OF MINUTES OF PREVIOUS MEETING (ITEM 4)

(i) January 17, 2023 (Item 3.1)

(Donison/Di Censo)

That the Minutes of the January 17, 2023 meeting of the Keep Hamilton Clean and Green Advisory Committee be approved, as presented.

CARRIED

3. COMMUNICATIONS (ITEM 4)

(i) Keep Hamilton Clean and Green Budget Update (Item 4.1)

(Toppin/Di Censo)

That the February 2023 Keep Hamilton Clean and Green Budget update be received.

CARRIED

4. STAFF PRESENTATIONS (ITEM 8)

(i) Community Clean Trailer Proposed Refresh Project (Item 8.1)

(Toppin/Szczepanski)

That the Community Clean Trailer Proposed Refresh Project Presentation be received.

(Duke/Di Censo)

That the Committee releases reserve funds in the amount of \$9,955.30 required for the Community Clean Trailer Proposed Refresh Project, as



MINUTES

Keep Hamilton Clean and Green Committee Tuesday February 21, 2023

well as a marketing budget not to exceed \$2,000 to promote the Community Clean Trailer Program.

CARRIED

5. GENERAL INFORMATION / OTHER BUSINESS (ITEM 12)

(Toppin/Szczepanski)

That the following items be received:

- (i) Keep Hamilton Clean and Green Neighbourhood Grant Status Update
- (ii) Team Up to Clean Up Staff Update
- (iii) Spring Tide Show Staff Update
- (iv) Hamilton in Bloom Staff Update
- (v) Trillium Awards Staff Update
- (vi) Adopt-a-Park Staff Update

CARRIED

(Toppin/Szczepanski)

That the chair of the Trillium Committee be invited to attend a Keep Hamilton Clean and Green Committee meeting to discuss the potential for incorporating the Hamilton Biodiversity Action Plan into the Trillium Program, once a new committee has been put into place.

CARRIED

6. ADJOURNMENT (ITEM 14)

(Duke/Szczepanski)

That, there being no further business, the meeting adjourn at 6:35pm.

CARRIED

Respectfully submitted, Brenda Duke, Chair Keep Hamilton Clean and Green Committee

Alison Kopoian Staff Liaison Keep Hamilton Clean and Green Committee