



MINUTES

MEETING: Infrastructure and Development Striking Committee
DATE: Thursday, July 13, 2023
TIME: 5:30 PM
LOCATION: 484 Pelissier Street
ATTENDEES: Chris MacLeod (Chair), Andrew Corbett, Ray Blanchard, Ron Balla, Olivia Holt, Councillor Renaldo Agostino
STAFF: Debi Croucher, Cole Fuerth

| Agenda and Discussion | Responsibility of: |
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| <p>1. CALL TO ORDER</p> <p>Mr. Agostino chaired the meeting and called the meeting to order at 5:36pm.</p> <p>Reading of Land Acknowledgement.</p> <p>Distributed agenda was adopted by Mr. Balla, seconded by Mr. MacLeod.</p> | |
| <p>2. DISCLOSURE OF INTEREST</p> <p>None.</p> | |
| <p>3. ADOPTION OF MINUTES</p> <p>Minutes of Meeting on June 8, 2023 were unanimously adopted.</p> | Striking Committee |
| <p>4. REGULAR BUSINESS ITEMS</p> <ul style="list-style-type: none"> • Investors Roundtable <ul style="list-style-type: none"> ○ Discussion was had regarding the list of attendees, and proposed meeting date. | |

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| <ul style="list-style-type: none">○ Discussion was held regarding support and funding. | |
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| <ul style="list-style-type: none">● Farmers Market – Mats<ul style="list-style-type: none">○ We have placed an order with Essex Linen Supply for 8 mats (3' x 10" mats) printed one colour.● Farmers Market – parking Meter Signage<ul style="list-style-type: none">○ Nothing further to report regarding meter bags and or signage.● Cigarette Bins<ul style="list-style-type: none">○ Discussion surrounded using local artists to decorating the bins.○ Discussion surrounded the cost to decorate bins, noted that the decorations may distract the viewer from the voting question on the bins.○ Discussion held around using vinyl stickers for the questions as they are easily replaceable and cost effective.○ Decision made to revisit the idea of decorating the bins after seeing how they handle wear and tear.● Benches<ul style="list-style-type: none">○ Discussion surrounded the relocation of the benches and a suggestion was made to relocate some of the benches to the waterfront area. Benches can only be relocated on municipal property.○ Discussion held that the Mission received donations of tables and benches, and so they are not in need of our benches.○ Discussion surrounded adding arms to benches as soon as possible. | <p>Striking Committee</p> |
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