



MINUTES

MEETING: Executive Directors
DATE: Thursday, September 28, 2023
TIME: 7:30 PM
LOCATION: 484 Pelissier Street
ATTENDEES: Chris MacLeod, Andrew Corbett, Renaldo Agostino
STAFF: Debi Croucher

Agenda and Discussion	Responsibility of:
<p>CALL TO ORDER Mr. MacLeod opened the meeting at 7:30</p>	<p>Administration</p>
<p>DISCLOSURE OF INTEREST None.</p>	
<p>ADOPTION OF THE MINUTES None.</p>	
<p>REGULAR BUSINESS ITEMS</p> <ul style="list-style-type: none"> □ Santa Claus Parade <ul style="list-style-type: none"> ○ Mr. Agostino provided information that the Santa Claus Parade would take place downtown and that an agreed upon date needs to be chosen for an news conference with the Mayor present. 	

- Discussion was held regarding changes to the route.

- **Reimagining Windsor's Downtown with Solutions – Your Voice Matters**

- Mr. Agostino spoke about the survey which will be available for the public to complete until October 18, 2023.
- Mr. Agostino spoke to perhaps using one security officer and one social worker rather than paying for 2 security officers to patrol the downtown area.
- Mr. Agostino spoke to the funding part of this initiative as well as the hours that they should be out.

- **Downtown Mission – area cleanup**

- Administration provided that they'd spoken to Vicky at Tim Hortons regarding the overages of Timmies cards. Vicky is okay with us using these as incentives for Downtown Mission guests to clean up the site.
- Discussion surrounded having St. Leonard's House staff clean the general area around the Downtown Mission as well.

- **Cameras**

- Mr. Agostino is waiting to hear back from the City of Windsor for exact confirmation of the cameras that the City uses.
- Administration noted that Mike Janisse, from CHUBB, will be joining us via Zoom at the next Infrastructure & Development Striking Committee meeting.
- Administration noted that the Gregory Edwards, graphic designer, has sent 3 concepts for the Executive Directors to decide upon.
- Discussion surrounded having legal counsel look into whether Project Green Light has been trademarked.

<ul style="list-style-type: none">○ Discussion surrounded getting the marketing in order, name chosen, banners ordered, choosing a date to make an announcement of the project.	
<p>ADJOURNMENT</p> <p>Meeting adjourned at 7:59 PM</p>	