

Minutes

Clean Harbors Community Relations Committee

6:00 pm Supper Meeting January 24, 2018

Present: Stan Yuha, Mathew Kowalski, Lori Jo Pope, Annette Short, Cyndy Heslin, Michael Simpson

1. Call to Order by Committee Chairman

Meeting called to order by Chairman Stan Yuha at 6:21 p.m.

2. Approval of the Agenda (Additions/Deletions)

2018-01-24 #1 Moved by Cyndy Heslin to approve the agenda as amended **Carried**

3. Minutes/Notes of Previous Meetings

a) November 15, 2017

2018-01-24 #2 Moved by Mathew Kowalski to approve the November 15 notes as amended **Carried**

4. Old Business

a) Applications for 2018 Community Enhancement Funding

Members reviewed the application from Beaver County Community Adult Learning Program

b) Draft Clean Harbors Community Enhancement Grant Form

Committee members reviewed the draft application form and discussed changes.

2018-01-24 #3 Moved by Cyndy Heslin to adopt the Clean Harbors Community Enhancement Grant Form as amended **Carried**

5. New Business

CAO Simpson requested the application deadline for the Community Enhancement Grant be extended to March 16, 2018 and to be allowed communicate the extension in the Village Voice and on the Village of Ryley website.

CAO Simpson requested permission to create a Clean Harbors Community Relations Committee section on the Village website which will include minutes, past grant recipients, terms of reference and other relevant data for members of the public to view.

Annette Short requested that Clean Harbors be given signage recognition for previous projects to which they have supported throughout the community. Mrs.

Short will coordinate with CAO Simpson on signage for various organizations, and the Village of Ryley will use its sign printer for creating signs.

6. Reports

a) Stan Yuha

Q4 hosting fee donation has come in. Cheque presented to Village of Ryley for \$135,311.66 from Clean Harbors Representative Stan Yuha.

b) Village

CAO Simpson delivered highlights of the Clean Harbors delegation meeting at the Village of Ryley Council meeting on January 16, 2018.

c) At Large Members

No items

7. Correspondence/Information Items

None

8. Next Meeting

Next meeting to be scheduled at the call of the Chair

9. Adjournment

2018-01-24 #4 Moved by member Pope to adjourn at 7:11 p.m.

Carried