

# CPEAC Meeting | MINUTES

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September 16, 2019 | 6:30pm | Meeting location Carleton Place Library

Meeting called by Bill Slade (Chair)  
Type of meeting Committee Meeting  
Facilitator  
Secretary Tracy Kwissa

Present: Bill Slade, Tracy Kwissa, Kyle McCullouch, Jeff Atkinson, Jack Havel, Randy Martin, Colin MacDuff (Guest)

Regrets: Jamie DeBaie, Leslee Brown

## AGENDA TOPICS

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5 minutes | 6:30 | Agenda topic Approval of Agenda and Minutes | Presenter Bill Slade

Meeting called to order.

Motion to approve Agenda seconded by Tracy Kwissa

Motion to approve minutes of meeting on July 15, 2019 brought forward by Dena Comley. Seconded by Kyle McCulloch

Introduction of a guest; Mr. MacDuff is interested in volunteering with our committee. We offered him a role on the sub-committee for the Anti-Idling education campaign. Welcome!

## Action items

## Person responsible Deadline

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None

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Time allotted 20 minutes | Time 6:35 pm | Agenda topic Council Rep Update | Presenter Jeff Atkinson

Mayor Doug Black has put a Motion to the COW to have the current Committees to stay as is and serve on those Committees for the full term of the existing Council (until 2023) Current Committees of Council will not have to re-apply to sit on the Committees they are currently on.

## Action items

## Person responsible Deadline

None

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**Time allotted** 15 minutes | **Time** 6:55 | **Agenda topic** Sub-Committee Updates | **Presenter**

**Tracy:** Looking in to organizing a bus to go to Montreal September 27, 2019 to participate at the Fridays for the Future Global Walkout with Greta Thunberg. More details to come.

**Randy:** Trip to India. India produces 20,000 tons of plastic waste per day. He suggests we Sister with a community in Asia or India to share ideas and information about Climate Change initiatives.

**Dena:** We need to know what is going to happen at the Federal Level before we decide what we are going to do regarding single-use plastics. We can attack the issue of garbage and recycling by having more receptacles at parks, Municipal properties etc. We need to have policies and procedures in place to have Recycling and Garbage bins put in parks and public areas. Recreation Master Plan is coming next year and we need to be on this committee. We need to push for bottle filling stations.

## Action items

## Person responsible Deadline

Inform Committee of details about bus trip

Tracy

asap

Follow up on leads to connect with a "Sister City"

Randy

October 7/19

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**Time allotted** 20 minutes | **Time** 7:10 | **Agenda topic** Anti-Idling Education | **Presenter** Kyle McCulloch

Signage regarding signs for downtown core will be supported by BIA. The signs will be purchased by Joanne Henderson and installed by Public Works. Stickers, pamphlets etc. are pre-printed and we could purchase them. Jack suggests that we give info to driving instructors to talk about the by-law during Driver's Ed. Town Staff has offered to put information in the water bill and in the Property Tax bills. Looking for suggestions on a campaign that drives home the dangers of emissions to children and other vulnerable persons. Send a letter to restaurants and ask them to allow a no idling by-law sign on their property. We need to have a budget proposal for the Town regarding how much money we will need to purchase materials for our Campaign. Could we contact ETFO and CDSBEO and have them talk to bus drivers and tell them not to idle. Town will put up a banner across Bridge Street and on Electronic signs. Kyle will do a budget proposal.

## Action items

## Person responsible

## Deadline

Budget Proposal for Campaign

Kyle McCulloch

October 7/19

Action items	Person responsible	Deadline
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Time allotted 20 minutes | Time 7:30 | Agenda topic Other Business | Presenter Bill Slade

- October 18 Chamber Gala the CPEAC will give the Green Business Award at the Grand Hotel. Dena is presenting the award. Tracy will attend with Deana.
- Hometown News is looking for content. We could also submit content to The Gazette and to Lake 88.1
- Doreen Donald has resigned from the Committee. We now have an empty seat.
- Three people have emailed us to enquire about volunteer opportunities with the Committee
- Corporate Strategic Plan for 2019- 2023 has nothing in it about Climate Change, Environmental Challenges. We suggest that the Staff Review would include Staff Members that have a Green Lens for future initiatives such as development, recreation, business etc.
- Jeff Atkinson: Town Appreciation Dinner is December 14<sup>th</sup> at the Arena. All Committee members are invited.
- Federal Politics: Committee
- [www.CBDIsnatural.ca](http://www.CBDIsnatural.ca) Dena wants help promoting this website and getting the Feds to allow CBD to be separated from Marijuana so that CBD can be sold as a homeopathic medicine.
- Look at "Loop" regarding reducing food waste

Meeting adjourned at 7:53 pm