

## **Agenda WATCH meeting**

**Tuesday, April 10, 2012 Oaks Inn 7pm Kent Room**

**Present:** Ken Dickson, Bill Arends, Kris Lee, Art Char, Jen Parrish, Kris Lee, Corrine Courteaux, Joel Johnston, Sheldon Parsons, Jim Hasson

**Regrets:** Art Parrish, Barb Parrish, Dave Courteaux,

### **1.0 Welcome:**

### **2.0 Review of Minutes November 8, 2011:**

M. Bill S. Art

### **3.0 Treasurer's Report for WATCH:**

- Current Balance: \$2,373.80
  - \* Kris looked into \$5.00 service charge- need to look into credit on account
  - \* Corrine to look into credit
- M. Corrine S. Sheldon
- Waste-Free Wambo Balance: 1756.42
- Bills to pay: N/A

### **4.0 Correspondence: MOE recognition**

- Support nomination MOE for recognition of their hard work in Sarnia area.  
Kris will draft a letter.
- M. Jim S. Bill

### **5.0 Business arising:**

#### **Action Item from November meeting:**

#### **5.1 Waste Free WAMBO report**

- Inventory
- Status of action items to complete original commitments
- WAMBO 2012 help needed

- Second phase- complete documentation to finalize grant
- Hired Kim Glenhill to take on responsibility to complete documentation
- Need to create guideline that outlines responsibility to reduce garbage
- Go to more of an education phase to encourage vendors to not create as much garbage in the first place
- Municipality of Chatham-Kent is not prepared to lead the charge, but has been there for in-kind support
- Feel as though the public is in support of this initiative
- Would like to work with other events (i.e., Canada Day, Ribfest, Historical, Bothwell Car Show, Blenheim Cherry Festival, Walpole Island Pow Wow, etc.)
- Already approached by BIA and Chatham Canada Day committee to look into participation
- Need to involve more people in WAMBO initiative this year
- Look into a group that would replace Goodwill organization contribution
- Need to apply for Trillium Grant- Municipality does not want to hire anyone else
- Will be looking to increase the number of smaller totes to match up with smaller garbage cans- possibly consult Municipality for more in-kind donations
- Looking for a group of volunteers (to become Green Ambassadors) to help out with various events
- This year a large improvement area is the food court- would like to include a fiber recycling stream

#### **5.2 Cheques to Bela as thank you \$50.00 and WDSS \$100. Grade 9 Science bursary.**

- Corrine took care of this

### 5.3 Toxic levels in Great Lakes

- PCB and Mercury are higher in inland lakes due to air deposition than in the Great Lakes

### 6.0 New Business:

- Elections

- \* President- Kris Lee

- \* Vice- Ken Dickson

- M. Bill Arends

- S. Jim Hasson

- \* Treasurer- Corrine Courteaux

- \* Secretary- Jen Parrish

- Shell grant

- \* \$100,000 Friends of St. Clair Contest – currently at 76,000 votes (we are currently in first place)

- \* Restore soft shores

- Membership dues

- \* Kris to call Joe Parry to get an updated membership list

- \* \$10 annually – Joel, Ken, Jim, Art C., Kris, Jen- PAID

\* Joel to be liaison- need to look into contact for Pow Wow / Joel also asked about Fall Fair on Labour Day weekend

\* Members can send membership amount to Corrine's address @ 122 Turnbull Wallaceburg, ON

\* Art C. is looking for someone to take over LANXUS position

\* Ken would like to send a letter to Dalton McGuinty regarding Environmental budget- Jim and Ken agreed to draft a letter

\* Next meeting- Tuesday, October 9<sup>th</sup> 2012

**7.0 Next meeting:** Adjourned: 8:05pm