

Present: Bela Trebics, Kris Lee, Sheldon Parsons, Mike Zell, Jim Hasson

Regrets: Joel Johnson

- 1.0 Approval of Agenda (carried) m. Kris Lee s. Sheldon Parsons
- 2.0 Approval of Minutes (carried) m. Jim Hasson s. Mike Zell

Guest speaker: Bela Trebics – Arlanxeo Community Advisory Panel presented on Arlanxeo's community dialogue process.

- 3.0 Treasurer's Report Balance \$708.90 m. Jim Hasson s. Kris Lee
- 3.1 Report to Auditor m. Bela Trebics s. Jim Hasson
- Carried

3.2 Membership \$10.00 due Collected \$50.00.

4.0 Business Arising

4.1 Election of Officers and Directors – current names

Chair – Kris Lee	Vice – Joel Johnson
Secretary – Kris Lee	Treasurer – Sheldon Parsons

Directors

Jim Hasson	Mike Zell	Bela Trebics	m. Kris Lee	s. Sheldon Parsons
Carried				

4.1 Webpage expires 18/03/2020 before next annual meeting. Kris will submit renewal.
 Motion: Authorize to renew for 2 years. m. Jim Hasson s. Mike Zell

5.0 New Business

- 5.1 Cochrane Jazz Festival recycling – Kris will contact organizers
- 5.3 Canada Day and WAMBO 2019 – Bela, Mike and Kris to set up Friday.
Help needed to take down Wed.
- 5.4 Recognition to Aamjiwnaang for Chemical valley emergency alerts
Kris and Jim will present to Aamjiwnaang at a council meeting.
- 5.5 WATCH representation on Reg. 419 for new benzene and SO2 regulations.
Air regulations for SO2 have been launched. Companies in Sarnia will adhere to industry sector requirements.

6.0 Other business:

Adjournment. 8:45 pm