



**Meeting of the Environmental Advisory Committee  
City Hall Library  
September 9<sup>th</sup> 2009, at 6:30 p.m.**

**The following were in attendance:**

Council: Barbara Butters  
Bea Kenny

Staff: Chris Lee  
Janice Peyton  
John White

Public  
Members: Jack Hellinga  
Beth Palma

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**1. Call to Order**

Chair Bea Kenny called the meeting to order at 6:35 p.m.

**2. Approval / Review of Previous Meeting Minutes**

Moved by Jack Hellinga  
Seconded by Beth Palma

That the August 5<sup>th</sup> minutes of the Environmental Advisory Committee be accepted as amended.  
CARRIED.

**3. Guest Jeff St. Aubin, TD Friends of the Environment**

Jeff St. Aubin, of TD Canada Trust gave an overview of the TD Friends of the Environment Foundation Program. Every donation from the FEF program goes back into the community. The program is for environmental education & naturalization, not beautification. The applicant must have a charitable organization number and must provide a tax receipt. The application is made on line and takes approximately 30 minutes to complete. Beth Palma will contact the schools and ask if they are interested and Lorne White will be asked to contact the Boy Scouts. Barbara Butters suggested that Bethel and Sherkston Community Centres may wish to be involved. Chris Lee advised that the tree planting program report will be ready to go before Council for the September 28<sup>th</sup> meeting.

#### **4. Toilet Rebate Program**

John White will email the revised toilet rebate program information to the committee members. An information report regarding the toilet rebate program will be ready for the September 28<sup>th</sup> or October 13<sup>th</sup> Council meeting. Although the program does not stipulate where the toilets are to be purchased, in order to reduce the carbon footprint on travel, the committee wants to encourage citizens to purchase locally.

#### **5. Other Business**

Beth Palma asked that the committee find a replacement for Domenic D'Amico, who has resigned from the committee.

Jack Hellinga resigned as Vice Chair and nominated Beth Palma as new Vice Chair.

Moved by Barbara Butters  
Seconded by Jack Hellinga

That Beth Palma be appointed Vice Chair of the Environmental Advisory Committee.  
CARRIED.

#### **6. Adjourn**

Moved by Jack Hellinga  
Seconded by Beth Palma

That with no further business to discuss the meeting be adjourned at 7:30 p.m. The next committee meeting will be on October 14<sup>th</sup>, 2009.  
CARRIED.