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## COMMUNITY BEAUTIFICATION COMMITTEE MEETING MINUTES

MEETING DATE: Wednesday March 27, 2019  
6:00 p.m.  
Council Chambers

**Attendance:** Cathy Robins  
Cynthia Roberts  
Dave Nichols, Supervisor of Beautification  
Frances Kuypers  
Jason Marr, Director of Public Works  
Jennifer Pilzecker  
Louise Morgan  
Mike Cioffi, Councillor

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### 1. Attendance

All members were new and introduced themselves.

### 2. Call to Order and Declaration of Quorum

Noting that a quorum was present Jason Marr called the meeting to order at 6:00 p.m.

### 3. Adoption of the Agenda

Moved by: Jennifer Pilzecker  
Seconded by: Frances Kuypers

### 4. Disclosure of Pecuniary Interest and General Nature Thereof

There were no pecuniary interests disclosed by any of the members.

### 5. New Business

5.1 Appointment of Secretary – Cathy Robins volunteered

5.2 Introductions – held at beginning of meeting

5.3 Terms of Reference – were discussed and modified.

Secretary note: After speaking with Town of Pelham Deputy Clerk it was decided to add to next month's agenda for further discussion

5.4. Brief History of Beautification Accomplishments - Dave Nicholls will bring to next meeting.

5.5 Capital Budget Overview – Jason Marr reviewed the capital budget.

5.6 Discussion of Beautification priorities for 2019/2020 term – signage for adoptions, "Main St" revitalization

5.7 Election of Chair and Vice Chair

Jennifer Pilzecker was selected as Chair

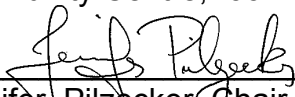
Cynthia Roberts was selected as Vice Chair


5.8 2019/2022 meeting schedule. It was voted to have monthly meetings held on last Wednesday of the month at 5:30 p.m. Jason Marr will book a meeting room at the Meridian Community Centre.

## 6. Adjournment

The meeting was adjourned at 7:45 p.m.

Next meeting is scheduled for Wednesday April 24, 2019 at 5:30 p.m. at the Meridian Community Centre, room to be determined.

  
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Jennifer Pilzecker, Chair

  
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Cathy Robins, Secretary