Minutes:  
Keep Hamilton Clean Committee  
Tuesday, August 2, 2005  
City Hall, Room 219 7:30 pm  

Present:  
Jimi Veale (Chair)  
Sarah Veale  
Mike Majcher  
John Hawker  
Phil Homerski, Staff Coordinator  

Absent:  
Jo-Ann Savoie (with regrets)  
Christine Moore (with regrets)  
Paul Robichaud  

1. Declaration of Interest  
   No declarations of interest were received.  

2. Approval of Minutes of Previous Meeting  
   Minutes from March 2004 were unavailable, put over to October meeting.  

3. Business Items  
   3.1 Festival of Friends  
   - The discussion as to how the breakdown in communication had occurred and to how to remedy it in the future took place. There was agreement that Phil now knows what is to be expected and that problems with coordination will not be repeated in the future. Phil will locate all KHCC equipment and relocate it to a central locked space. The committee agreed that Mike Kirkopolis went beyond the call of duty to locate the items that we needed. Phil had agreed to get a quote from the city’s “sign shop” to create the signage on our tent. Jimi
will provide artwork to Phil. Phil requested two week’s notice in the future for all events where our equipment is required. The committee agreed.

3.2 Santa Claus Parade.
- The KHCC would like to participate in this year Santa Claus parade and we need to find out the date this year. Phil had notified us that the parade is not organized by the city however he would look into the committee using a City pick-up truck to carry participants and the mascot in the parade. John Hawker will investigate participating in the Hamilton and Dundas parades and Mike Majcher will investigate Stoney Creek and Waterdown. They will report back at the October meeting and the committee will vote on which parade(s) to participate in.

3.3 Adopt a Road
- Mike Majcher has announced that the first KHCC “Adopt a Road” clean up will take place on Sunday September 11, 2005 at 10 am, we are to meet at the Southeast corner of Parkdale and Queenston Rd. Mike will contact Christeen Urquhart to invite her as she mentioned she would be interested in attending.

4. Other Business
- To ensure that we are in cohesion with our mandate, Jimi requested from Phil more information on the expectations of the Keep Hamilton Clean Committee. Phil had given the committee a run down of our mandate, The KHCC committee reports to the Public Works Committee through Scott Stewart, it is because of this our minutes need to be accurate, precise and on time. Jimi will meet with prior to October’s meeting with Phil to go over the city’s expectations of our committee.

- Sarah noted that she was a part of the cycling committee and that they have a bigger role in the development of new ideas at the city, she asked Phil what role he sees our committee taking . Phil had responded that he sees us taking part in the development of a comprehensive litter strategy, the committee will be consulted on the development of criteria for placement of bins, and other recommendations regarding litter.

- Phil will start reporting to us new developments within the City that we may have interest or input on.

Adjournment - Being no further business, the meeting adjourned at 9:15 pm.

Next meeting - October 4 2006.