



MINUTES

PRESENT: Mike Scapinello - Chair
Theresa-Lynn Cain
Tracey Jamieson
Kayla Zotter – Co-Chair

STAFF: Joleen Keough, Clerk

REGRETS: Councillor Coady Keough
Tyler Brewster, Director of Public Works

PUBLIC: 0

01 CALL TO ORDER

MOTION TO OPEN at 6:32 p.m.:
Moved by: Theresa-Lynne Cain
Seconded by: Tracey Jamieson
All in Favour

02 DECLARE CONFLICTS OF INTEREST

None

03 APPROVAL OF AGENDA

MOTION TO APPROVE:
Moved by: Tracey Jamieson
Seconded by: Theresa-Lynn Cain
All in Favour

04 REVIEW AND APPROVE MEETING MINUTES

01 Minutes of CAC Meeting held October 2, 2023

MOTION TO APPROVE, as amended:
Moved by: Tracey Jamieson
Seconded by: Theresa-Lynn Cain
All in Favour

06 BUSINESS

01 Review First Draft of 2024 Work Plan

Discussion – add leaf blower and explore event that can be include during the Manitowadge 70th Anniversary celebrations.

MOTION TO APPROVE:

Moved by: Tracey Jamieson

Seconded by: Kayla Zotter

All in Favour

07 NEXT MEETING DATE

February 7th, 2024 at 6:30 pm

08 ADJOURNMENT

MOTION TO ADJOURN at 6:49 p.m.

Moved By: Kayla Zotter

Seconded By: Tracey Jamieson

Original Signed

Mike Scapinello
Chair