



**VILLAGE OF HARRISON HOT
SPRINGS
NOTICE OF MEETING
AND AGENDA**

COMMUNITIES IN BLOOM COMMITTEE

Date: Tuesday, April 23, 2013
Time: 2:30 p.m.
Location: Council Chambers, Harrison Hot Springs, British Columbia

1. CALL TO ORDER	
	(a) Meeting called to order by the Chair

2. INTRODUCTION OF LATE ITEMS

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3. APPROVAL OF AGENDA

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4. ADOPTION OF MINUTES

	(a) Communities in Bloom minutes of November 15, 2012
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5. ITEMS FOR DISCUSSION

	(a) Heritage Building
	(b) Garden Tour
	(c) Butterfly Garden
	(e) Wildlife signs on bridges, direction signs on trails
	(f) Cleanup of Noxious Weeds
	(g) Waste Management Tour
	(h) Relay for Life
	(i) July 1, 2013

6. ADJOURNMENT

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**VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF THE COMMUNITIES IN BLOOM COMMITTEE**

DATE: November 15, 2012
TIME: 2:30 p.m.
PLACE: Council Chambers, Harrison Hot Springs, BC

IN ATTENDANCE: Allan Jackson, Chair
Maureen Wendt
Jane Kivett
Heather Coxon
Judy Lewis
Kitty Niiranen

Recording Secretary, - Audio Recorder

ABSENT: Kathleen Stephany

1. CALL TO ORDER

The Chair called the meeting to order at 2:30 p.m.

2. LATE ITEMS

3. APPROVAL OF AGENDA

Moved by Maureen Wendt
Seconded by Heather Coxon

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**

4. RECEIPT OF MINUTES

Adoption of Minutes
October 25, 2012

Moved by Kitty Niiranen
Seconded by Heather Coxon

THAT the minutes of the October 25th, 2012 Communities in Bloom meeting be adopted.

**CARRIED
UNANIMOUSLY**

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5. ITEMS FOR DISCUSSION

Adopt-A-Road Program

The Chair distributed copies of the Adopt-A-Road Policy to the Committee members for review. The Committee identified changes that they would like made to the document and will contact staff regarding the changes.

Christmas Tree November 21, 2012 – Resort Hotel

The Christmas tree will be delivered to the resort on November 20, 2012 and will be ready for decorating on November 21, 2012 from noon until 5 p.m.

CiB Budget Items

The list of the budget items that members have submitted to the chair totals \$9500.00. The Chair requested that the members prioritize the list as not all items will be possible in 2013. Education/Promotional and administrative supplies, CiB signage locations/quantities, the establishment of an annual operating expenditures list, pull-ups, mail-outs, seasonal themes, new signage for the fish, wildlife and adopt-a-road signage and exposed aggregate planters/maintenance were all discussed. Historic Plaques on Buildings was also mentioned and who holds the financial responsibility was discussed. Members will contact the Agassiz/Harrison Historical Society to discuss this matter.

New Business

Invasive species on the Spirit Trail and a date for removal was discussed. Members will select a date in the spring.

Christmas tree decorations for the tree at the resort were discussed.

CiB members will be decorating Memorial Hall for Breakfast with Santa. Decorating ideas were discussed.

Potential new members to the CiB were discussed.

The possibility of a Facebook page for the CiB was discussed as well as higher visibility on the Village website of CiB information.

It was requested that the kid's banners be put up as soon as possible.

There will not be a CiB meeting in December.

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6.

ADJOURNMENT

Moved by Maureen Wendt
Seconded by Heather Coxon

The meeting adjourned at 3:45 p.m.

Allan Jackson, Chair

Debra Key
Corporate Officer