



COMMITTEE REPORT

Committee Name:	Beautification and Safety
Report Date:	September 24, 2019
Prepared by:	Kimberley James (ED)
Members Attended:	Michelle Trudeau, Katie Bevan, Polly Hatter, Barry Klus, Nick Clement
Type of Report	<input checked="" type="checkbox"/> Update <input checked="" type="checkbox"/> Recommending Board Action
Brief Statement of Committee area reporting:	Safety, AMO Grant, Nugget Book Nook, Holiday Decor
<p>UPDATE:</p> <p>1. Safety - Michelle met with City Hall Legal Department (Margaret and Peter) & Chris Bevan (Kennedy Insurance). We currently have \$17M Liability with a \$50K deductible. The D&O Insurance which would be \$1500/yr = \$125/month which would give us a ZERO deductible. There is no difference between and Councillor and a Director.</p> <p>2. AMO Grant – The wall mural on the DNASSB wall has been cancelled with the current artists, and the deposit will be returned. Looking at an alternative of painting on wooden panels over the winter with a local artist. Looking at wooden panels to be attached to the Optimum Insurance Building. It was discussed as to how much has been allocated to the various projects for the AMO Grant. A quote was given by Gateway Signs for installation of the various projects with a price of approx. \$10,000.</p> <p>3. Nugget Book Nook – the committee that was present looked at various colours to be sandblasted on to our nugget boxes. It was decided that Katie would make the final decision based upon the decals that were going on the boxes.</p> <p>4. Holiday Décor – Holiday décor has been ordered to include wreaths and sprigs to be fashioned to alternating lamp posts on Main Street, with Retro Solar lights on Oak and McIntyre Street, these lights to be left up for the balance of the year.</p> <p>5. Hydro Boxes - A pilot project will be done on the hydro box outside of TD on Main East. The boxes will be wrapped, as long as Hydro can get into the boxes. This will cost about \$500-\$600/box</p>	
<p>• Recommendation for Board Action:</p> <p>A resolution to be made at the Board Level to accept the D&O Insurance</p> <p>A resolution to be made at the Board Level regarding Security in the Downtown Boundaries</p>	
Next Meeting:	October 22nd, 6:30PM, Chamber Board Room