



AGENDA

CIB COMMITTEE

November 19, 2025

@ 10:30 a.m.

Council Chambers, 35663 Fingal Line, Fingal



1. Call to Order
2. Approval of Agenda
3. Approval of Minutes – June 18, 2025
4. Fingal Sign Boxes
5. Financial Statement
6. Other Business
7. Adjournment



MINUTES

CIB COMMITTEE

@ 10:30 a.m.

June 18, 2025

Council Chambers, 35663 Fingal Line



Attendees: Shelley Smith
Cathy Koyle
Christine McArthur
Shannan Worotny
Shirley Lorch
Jo-Anne Cummings-Stinson
Karen Graff
June McLarty, Staff Resource

Regrets: Mayor Grant Jones, Dave Nichols

Chairperson Shelley Smith called the meeting to order at 10:32 am.

The Committee approved the agenda for the June 18th, 2025 meeting.

2025-06 Moved by: Shannan Worotny Seconded by: Christine McArthur

RESOLVED THAT the minutes of the April 29th, 2025 meeting be approved.

Carried

The Committee approved the Iona sign box, but it was removed after the meeting was held.

Plant Sale

The 2025 plant sale was successful. \$1915.00 was sold in plants, \$161.00 was received from muffins and coffee and \$15.00 was contributed to the flag fund. There was \$89.75 received from the sale of plants at the Rosy Rhubarb Festival. Shelley's expenses were confirmed to be a total of \$282.88. Receipts from the plants that Christine purchased will need to be submitted. The committee was told that an invoice from S & B in the amount of \$137.86 was received for 3-way mix.

It was reported that the picking up of the plants at Christine's went well. A big thank you to the McArthur kids for helping out. The Committee will need more discussion on getting the plants to the step and sign boxes next year. Christine will provide a list of plants that were purchased in 2025. The 2025 prices were good.

Flags - Middle River Road

A request was made by a resident to have a flag up on Middle River Road. At this time the committee denied this request but will revisit the flag policy next year to discuss the possibility of putting up flags in non- community or public spaces.

Christine reported that 120 flags were put this year. An inventory of the small flags that were put up on the signs needs to be completed.

Other Business

L Wallis has volunteered to assist with the watering of the step box across from the fire hall in Talbotville.

The Committee would like to see more posts on their Facebook page.

The Volunteer Appreciation Picnic will be held on August 27 at the Talbotville Optimist Sports Park. Social time starting at 5:00 pm and dinner at 6:00 pm. Shannan will call the volunteers. Attendees will need to bring their own dinnerware and cutlery. A discussion was had on who will be responsible for bringing beverages and containers to the dinner.

Adjournment

The meeting was adjourned at 12 noon to meet again on November 19th, 2025 at 10:30am.

Shelly Smith - Chair

June McLarty - Staff Resource