

Special Purpose Committee – 2019 Community Grants

April 25, 2019 at 4:00 p.m.

Meeting Notes

Members Present: Councillor T. Oke, Councillor B. Willard, Councillor D. Faubert

Staff Present: R. Msuya-Collison, Director/Clerk, D. Best, Chief Administrative Officer

The Committee discussed the current Community Grant process, reviewed the grant allocations and approved amounts from the last 3 years. The Committee discussed current and future Memorandum of Understandings with fund applicants: the South Huron Chamber of Commerce, Lions, BIA and Thames Road Elimville Community Park.

The Committee discussed the Community Fund delegation to Council by Tom Prout. The committee discussed the possibility of the municipality partnering with the South Huron Community Fund for the grant purpose and how that would look. The Committee decided to reach out to the Community Fund to discuss whether there is an interest to partner with the municipality through a process to look at South Huron Community Grants.

The Committee discussed next steps. If the Community Fund is prepared to look at the process then the Committee will send up a meeting to discuss. If the Community Fund is not interested in this collaboration then the Committee will discuss next steps to bring back to Council. The Committee asked staff to contact Tom Prout to see if he would be interested in attending a meeting and if so, to set up that meeting.

CAO Best entered the meeting at 4:32 and left at 4:40 p.m. The meeting ended at 4:47 p.m.