



Community Development Fund Committee - Minutes

Date: November 13, 2024

Time: 9:00 am

1. CALL TO ORDER

The meeting was called to order at 9:00 a.m.

3. BUSINESS

3.1 Merging the two pathways to funding into a single pool.

Moved By S. Nirta

Seconded By A. Cornelissen

THAT the funding be merged into a single stream with consideration for the four currently listed categories.

Carried

3.2 Flower Maintenance

Moved By S. Nirta

Seconded By A. Cornelissen

THAT the flower maintenance program be moved to outside the vibrancy fund;

AND THAT the program be considered under the general municipal budget.

Carried

3.3 Facility Rentals

Moved By S. Nirta

Seconded By A. Cornelissen

THAT facility rental requests, including in-kind donations, be considered by the Vibrancy Fund Committee;

AND THAT the committee recommends to Council to adjust the Schedule of Fees and Charges by-law to list approved facility usages by the Vibrancy Fund Committee as zero dollar fees.

Carried



3.4 Appropriate Application Groups

Moved By A. Cornelissen

Seconded By S. Nirta

THAT the applications come from a level in the organization with an executive board as a registered Not-for-Profits and/or Charities.
AND THAT in-kind donations of facility usages may be considered coming from unregistered entities or individuals.

Carried

3.5 Financial Statements as a Requirement

Moved By A. Cornelissen

Seconded By S. Nirta

THAT Council be informed that financial reporting requirements will requested for updates in the 2025 policy review;
AND THAT the items of possible review could include but are not limited to:

- 10% holdbacks prior to reporting being submitted on large applications.
- Financial reporting deadlines.
- Possible disqualification of further applications for failure to report.

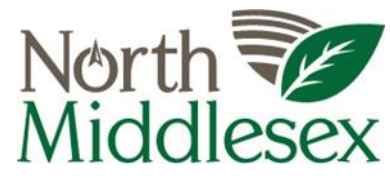
Carried

3.6 Hospital Funding

Discussion included the continued support of the Hospital beyond the current commitment of \$400,000.00.

Observations were provided including the fact that some regional municipalities are not participating in this funding.

No resolution provided, as the consideration of further funding may be better aligned with the mandate of the sitting Committee and elected Council at the time of renewal.



4. ADJOURNMENT OF MEETING

Moved By S. Nirta

Seconded By Brandon Drew

THAT the meeting be adjourned.

Carried