



**MUNICIPALITY OF NORTH MIDDLESEX
COMMUNITY DEVELOPMENT FUND PROGRAM COMMITTEE
MEETING MINUTES
Monday, January 21, 2019 at 1:00 p.m.**

The Meeting for the newly appointed Committee was held on Monday January 21, 2019 at 1:00 p.m. in the Shared Services Boardroom.

Clerk Jackie Tiedeman welcomed everyone to the meeting and advised the first item of business is the appointment of a Chairperson.

Councillor Andrew Hemming expressed interest in this position and the members were all in favour of this appointment.

ROLL CALL

Present:

Council Representatives:

Chair & Councillor Andy Hemming

Councillor Gord Moir

Mayor Brian Ropp

Staff:

Jackie Tiedeman, Clerk (Recording Secretary)

Dani Johnston – Deputy Treasurer (designate by Treasurer)

DISCLOSURE OF PECUNIARY INTEREST – Chairperson Hemming advised the members that they will have an opportunity before each application to declare disclosure prior to any discussion.

Clerk Jackie Tiedeman reviewed the criteria and policy of the program. A total of 44 applications were received for total funding being requested in the amount of \$226,176.57.

Deputy Treasurer Dani Johnston advised that the total budget allocation for the program is \$48,000 which is supported through general taxation (operations budget) and \$50,000 supported through the Community Vibrancy Fund.

Each application was independently reviewed along with all supporting documentation.

Mayor Brian Ropp declared a Conflict of Interest and left the room while discussions ensued on the following applications due to his past involvement and/or association with the applicant organizations:

1. Ailsa Craig Historical Society (application pertaining to roof portion only)
2. Ailsa Craig Village Association

Following draft recommendations for these two organizations, Mayor Ropp rejoined the meeting for all other applications

Five applications were deferred pending further information or clarification.

The other applications were noted with initial recommendations however the entire spreadsheet will be reviewed again prior to a final recommendation.

Clerk Jackie Tiedeman also asked that following a review of this year's applications, that the committee have one meeting to review the program and provide feedback or recommendations for amendment(s) to the program that should be incorporated for next year and the Committee agreed.

The next meeting dates considered were February 4 or 5th at 2:00 p.m.

ADJOURNMENT

ROPP/MOIR: That the meeting adjourn at 4:45 p.m.

X

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