

The Corporation of the Municipality of South Huron

Minutes – Exeter Community Development Fund Committee
Thursday, October 13, 2016 – 9:00 a.m.

Members Present:

Wayne Deluca, South Huron Councillor
Craig Hebert, South Huron Councillor
Lauryn Baynham, Public
Maureen Cole, Mayor, Ex-officio

Staff:

Dan Best, CAO
Sandy Becker, Treasurer/Recording Secretary
Genevieve Scharback, Clerk

1. Meeting Called To Order

Wayne Deluca, Chair called the meeting to order at 9:01 a.m. in the Verity Room.

2. Agenda Update

None

3. Disclosure of Pecuniary Interest and the General Nature Thereof:

None

4. Minutes

Committee meeting minutes of April 13, 2016.

Moved: Craig Hebert
Seconded: Wayne Deluca

That the minutes of the April 13, 2016 meeting be adopted as presented.

Disposition: Carried

5. Reports

5.1 2016 Activity Report

Sandy Becker, South Huron Treasurer reviewed the 2016 Activity report.

Moved: Lauryn Baynham
Seconded: Craig Hebert

That the Exeter Community Development Fund Committee receives the 2016 Activity Report as presented.

Disposition: Carried

6. Fund Discussion and Update

The committee discussed options for the future use of the fund.

Moved: Craig Hebert
Seconded: Lauryn Baynham

**Whereas the Exeter Community Development Fund Committee wishes to assist Council in its decision making process related to recreation in the town of Exeter,
The committee will place a moratorium on the distribution of funds from the Exeter Community Development Fund reserve fund to allow Council the time to develop and submit a more fulsome plan to the Committee for consideration.**

Disposition: Carried

7. Next Meeting

8. Adjournment

Moved: Craig Hebert
Seconded: Lauryn Baynham

That the Exeter Community Development Fund Committee hereby adjourns at 9:50 a.m. to meet again at the Call of the Chair.

Disposition: Carried.

Chair Wayne DeLuca

Recording Secretary Sandy Becker