

Special Purpose Committee – 2019 Community Grants

July 2, 2019 at 4:00 p.m.

Meeting Notes

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

Member Absent: Councillor D. Faubert

Staff Present: R. Msuya-Collison, Director/Clerk

Others Present: T. Prout, Chair South Huron Community Fund, P. Morden, Executive Director South Huron Community Fund

The meeting started at 4:00 p.m.

There was no declaration of pecuniary interest.

The Committee provided a brief overview to Mr. Prout and Ms. Morden of the status of the South Huron current grant process and mandate given by Council. South Huron's draft Vision, Mission Statement as well as sample grant guidelines were handed out to provide direction for areas of focus for the Committee.

Tom Prout and Pat Morden provided information on a broad range of options for the Committee to consider including providing alternatives and a selection of criteria so that the application review committee can be provided options if there are no applicant that initially qualify for the grant in that year. Ms. Morden advised that 3.5% is the minimum payout for funds but there could be more and there is a potential for long term growth. She also advised that the Committee may want to provide any direction for the composition of the grants Committee as they are open to consider any request.

Mr. Prout and Ms. Morden left the meeting at 4:47 p.m.

The Committee reviewed the grant requests from 2017-2019 and noted that most of the requests fell under in-kind donation. The Committee noted that a resolution was passed by Council that any licensed Not-For-Profit or Charity in South Huron be exempt for payment of fees related to the rental of South Huron facilities for Special Events. The Committee also discussed MOU's with Community Groups and line items in budget consideration as well as the flow-through option for special projects and requests. The Committee asked to receive the actual cash donation amount for each year.

The Committee discussed the framework and the pillars for the proposed Community Fund recommendation and had some follow up questions for Mr. Prout and Ms. Morden that the Clerk will follow up on and sent to the Committee. The Committee discussed a legacy

framework that will provide long term funding for the community but also give the next Council options.

The Committee is drafting a report for Council consideration that will be submitted for the July 15 Regular Council meeting.

The meeting adjourned at 5:56 p.m.

Draft