

Rural Initiatives/Planning Advisory Committee Meeting

Date: July 22, 2020
Location: Elgin County Administration Building, 450 Sunset Drive, St. Thomas
 Administrative Services Boardroom, 3rd Floor
Time: 9:00 A.M.

Attendees: *Members of the Rural Initiatives/Planning Advisory Committee*
 Councillor Ed Ketchabaw (electronic)
 Councillor Sally Martyn (In-person)
 Councillor Dominique Giguère (electronic)
 Warden Dave Mennill (electronic)

Elgin County Staff

Chief Administrative Officer, Julie Gonyou (in-person)
 General Manager of Economic Development, Alan Smith (electronic)
 Supervisor of Legislative Services and Community Relations, Katherine
 Thompson (electronic)

Regrets: Heather Derks
 Jim Bundschuh, Director of Financial Services

1. Call to Order

The Rural Initiatives/Planning Advisory Committee met this 22nd day of June, 2020 in the Administrative Services Boardroom, at the County Administration Building, St. Thomas at 9:00 A.M. some Committee Members joined the meeting electronically via video conferencing.

2. Approval of Agenda

Moved by: Warden Mennill
 Seconded by: Councillor Martyn

Resolved that the agenda be approved as presented.

Recorded Vote

	Yes	No
Warden Dave Mennill	Yes	
Councillor Dominique Giguère	Yes	
Councillor Sally Martyn	Yes	
Councillor Ed Ketchabaw	Yes	
	4	0

- Motion Carried.

3. Adoption of Minutes

Moved by: Warden Mennill
Seconded by: Councillor Giguère

Resolved that the minutes of the previous meeting be adopted.

Recorded Vote

	Yes	No
Warden Dave Mennill	Yes	
Councillor Dominique Giguère	Yes	
Councillor Sally Martyn	Yes	
Councillor Ed Ketchabaw	Yes	
	4	0

- Motion Carried.

4. Draft Elgin County Community Grant Program (CGP) – Review of Scoring Matrices

The Committee reviewed the grant program applications and scoring matrices and provided feedback. Questions were eliminated or merged in order to streamline the process and avoid duplication.

5. Next Meeting Date

A meeting date has been set for August 26th, 2020 at 9:00 a.m.

6. Adjournment

Moved by: Councillor Warden
Seconded by: Councillor Giguère

Resolved that the meeting adjourn at 10:15 a.m. to meet again on August 26th, 2020 at 9:00 a.m.

Recorded Vote

	Yes	No
Warden Dave Mennill	Yes	
Councillor Dominique Giguère	Yes	
Councillor Martyn	Yes	
Heather Derks	Yes	
Councillor Ed Ketchabaw	Yes	
	5	0

- Motion Carried.