

Rural Initiatives/Planning Advisory Committee Meeting

Date: June 30, 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 (electronic)
 Councillor Dominique Giguère (electronic)
 Warden Dave Mennill (electronic)
 Heather Derks (electronic)

Elgin County Staff

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

Regrets: Jim Bundschuh, Director of Financial Services

1. Call to Order

The Rural Initiatives/Planning Advisory Committee met this 30th day of June, 2020 in the Administrative Services Boardroom, at the County Administration Building, St. Thomas at 9:00 A.M. Committee Members joined the meeting electronically via video conferencing.

2. Approval of Agenda

Moved by: Warden Mennill
 Seconded by: Councillor Giguère

Resolved that the agenda be approved as presented.

Recorded Vote

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

- Motion Carried.

4. Draft Elgin County Community Grant Program (CGP)

Based on the Committee's feedback at the previous meeting, the Chief Administrative Officer presented an updated draft community grant framework including criteria, priorities, eligibility and suggested funding streams for the Committee's consideration and feedback. The Committee provided feedback and directed the Chief Administrative Officer to use this feedback to develop a draft Community Grant Program to be considered by Council at the July 14, 2020 Council Meeting.

5. Correspondence from the Elgin Plowman's Association

Dave Cryderman left a message with Financial Services advising the Rural Initiatives Committee that the Elgin County Plowman's Association has decided to postpone their event until 2021.

Moved by: Heather Derks
Seconded by: Warden Mennill

Resolved that the message be received and filed.

Recorded Vote

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

- Motion Carried.

6. Next Meeting Date

A tentative meeting date has been set for Wednesday, July 22, 2020 at 9:00 a.m.

7. Adjournment

Moved by: Councillor Martyn

Seconded by: Councillor Giguère

Resolved that the meeting adjourn at 10:47 a.m. to meet again on Wednesday, July 22, 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.