

MINUTES

Rural Initiatives/Planning Advisory Committee Meeting

Date: February 9, 2021
Location: Elgin County Administration Building, 450 Sunset Drive, St. Thomas
 Administrative Services Boardroom, 3rd Floor
Time: 2:30 P.M.

Attendees: *Members of the Rural Initiatives/Planning Advisory Committee*
 Councillor Ed Ketchabaw (electronic)
 Councillor Sally Martyn (electronic)
 Councillor Dominique Giguère (electronic)
 Heather Derks (electronic)
 Warden Tom Marks (in-person)

Elgin County Staff

Chief Administrative Officer, Julie Gonyou (in-person)
 Supervisor of Legislative Services, Katherine Thompson (electronic)
 Legislative Services Coordinator, Carolyn Krahn (in-person)

1. Call to Order

The Rural Initiatives/Planning Advisory Committee met this 9th day of January, 2021 in the Administrative Services Boardroom, at the County Administration Building, St. Thomas at 2:33 P.M. Committee Members joined the meeting electronically.

2. Approval of Agenda

Moved by: Councillor Martyn
 Seconded by: Warden Marks

Resolved that the agenda be approved as presented.

Recorded Vote

	Yes	No
Warden Tom Marks	Yes	
Councillor Sally Martyn	Yes	
Heather Derks	Yes	
Councillor Ed Ketchabaw	Yes	
	5	0

- Motion Carried.

3. Adoption of Minutes

Moved by: Councillor Martyn
Seconded by: Heather Derks

Resolved that the minutes of the previous meeting be adopted.

Recorded Vote

	Yes	No
Warden Tom Marks	Yes	
Councillor Sally Martyn	Yes	
Heather Derks	Yes	
Councillor Ed Ketchabaw	Yes	
	4	0

- Motion Carried.

4. Disclosure of Pecuniary Interest and the General Nature Thereof

None.

5. Community Grant Program Survey

The Chief Administrative Officer presented the draft final report template, draft survey questions, and draft funding agreement for committee review and approval. Staff were directed to present the results of the survey at a future meeting.

Councillor

6. Community Grant Program – Committee Feedback

The Committee reviewed the new Community Grant Program and provided feedback with respect to improving the process for the 2021-2022 Community Grant Program.

Councillor Giguère joined the meeting at 2:59 P.M.

7. RIPA Committee Involvement in the Official Plan – 5 Year Review (Committee Discussion)

The Manager of Planning provided a presentation regarding the Rural Initiatives and Planning Advisory Committee's involvement in the Official Plan Review process. Involvement would include reviewing survey feedback and comments from the public, reviewing focus group/stakeholder lists, and reviewing stakeholder discussion feedback. Council will review the involvement of the Committee in the review process and approve any further involvement.

8. Correspondence

None.

9. New Business

None.

10. Next Meeting Date

The next meeting will be on April 21, 2021 at 2:00 P.M.

11. Adjournment

Moved by: Heather Derks

Seconded by: Councillor Giguère

Resolved that the meeting adjourn at 4:03 P.M. to meet again on April 21, 2021.

Recorded Vote

	Yes	No
Warden Tom Marks	Yes	
Councillor Dominique Giguère	Yes	
Councillor Martyn	Yes	
Heather Derks	Yes	
Councillor Ed Ketchabaw	Yes	
	5	0

- Motion Carried.