

## MINUTES

### Rural Initiatives/Planning Advisory Committee Meeting

**Date:** January 5, 2022  
**Location:** The meeting was held in an electronic format.  
**Time:** 9:00 A.M.

**Attendees:** *Members of the Rural Initiatives/Planning Advisory Committee*

Councillor Ed Ketchabaw, Chair (electronic)  
Councillor Sally Martyn (electronic)  
Councillor Dominique Giguère (electronic)  
Warden Mary French (electronic)  
Donna Lunn (electronic)

*Elgin County Staff*

Chief Administrative Officer, Julie Gonyou (electronic)  
General Manager of Engineering, Planning & Enterprise, Brian Lima (electronic)  
Manager of Administrative Services, Katherine Thompson (electronic)  
Legislative Services Coordinator, Carolyn Krahn (electronic)

#### 1. Call to Order

The Rural Initiatives/Planning Advisory Committee met this 5<sup>th</sup> day of January, 2022 at 9:00 A.M.

#### 2. Approval of Agenda

Moved by: Councillor Martyn  
Seconded by: Councillor Giguère

RESOLVED THAT the agenda be approved as presented.

#### Recorded Vote

	Yes	No
Warden French	Yes	
Councillor Giguère	Yes	
Councillor Martyn	Yes	
Councillor Ketchabaw	Yes	
	4	0

- Motion Carried.

### 3. Adoption of Minutes

Moved by: Councillor Giguère

Seconded by: Councillor Martyn

RESOLVED THAT the minutes of the previous meeting be adopted.

#### Recorded Vote

	Yes	No
Warden French	Yes	
Councillor Giguère	Yes	
Councillor Martyn	Yes	
Councillor Ketchabaw	Yes	
	4	0

- Motion Carried.

### 4. Disclosure of Pecuniary Interest and the General Nature Thereof

None.

### 5. 2022 Community Grant Program Requests – Chief Administrative Officer

The Chief Administrative Officer provided an overview of the applications received under the Community Grant Program. One (1) of these applications was deemed ineligible under the Community Grant Program criteria. The remaining 18 applications amount to a total grant request of \$109,253. The Chief Administrative Officer presented the recommended allocations for the grant program.

Moved by: Councillor Giguère

Seconded by: Warden French

RESOLVED THAT the December 21, 2021, report titled, 2022 Community Grant Program Requests, submitted by the Chief Administrative Officer, be received and filed for information; and,

THAT the Rural Initiatives and Planning Advisory Committee approve the 2022 Community Grant Program funding allocations as presented by the Chief Administrative Officer; and,

THAT the Rural Initiatives and Planning Advisory Committee present the Community Grant Program recommendations to Council for consideration on January 11, 2022.

### Recorded Vote

	Yes	No
Warden French	Yes	
Councillor Giguère	Yes	
Councillor Martyn	Yes	
Councillor Ketchabaw	Yes	
	4	0

- Motion Carried.

### 6. Correspondence

None.

### 7. New Business

None.

### 8. Date of Next Meeting

The Committee will meet next at the call of the chair.

### 9. Adjournment

Moved by: Councillor Martyn


Seconded by: Councillor Giguère

RESOLVED THAT the meeting adjourn at 9:42 A.M.

### Recorded Vote

	Yes	No
Warden French	Yes	
Councillor Giguère	Yes	
Councillor Martyn	Yes	
Councillor Ketchabaw	Yes	
	4	0

- Motion Carried.

  
Julie Gonyou,  
Chief Administrative Officer/Clerk.

  
Ed Ketchabaw,  
Chair.