

**Corporation of the County of Elgin**

**RURAL INITIATIVES AND PLANNING ADVISORY COMMITTEE**

**MINUTES**

**For Tuesday, July 12, 2022**

**12:30 P.M.**

**Masonic Centre of Elgin, 42703 Fruit Ridge Line, St. Thomas ON**

The Rural Initiatives and Planning Advisory Committee met this 12<sup>th</sup> day of July 2022. The meeting was held in a hybrid in-person/electronic format with Committee Members and staff participating as indicated below.

**Attendees:** Warden Mary French (in-person)  
Councillor Ed Ketchabaw, Chair (in-person)  
Councillor Sally Martyn (virtual)  
Councillor Dominique Giguère (in-person)  
Donna Lunn (virtual)

**Staff:** Julie Gonyou, Chief Administrative Officer/Clerk (in-person)  
Brian Lima, General Manager of Engineering, Planning, & Enterprise/Deputy CAO (in-person)  
Delany Leitch, Business Enterprise Facilitator (in-person)  
Jenna Fentie, Legislative Services Coordinator (in-person)

**Regrets:**

**1. CALL TO ORDER**

The meeting convened at 12:30 p.m. with Councillor Ed Ketchabaw in the Chair.

**2. APPROVAL OF THE AGENDA**

Moved by: Councillor Martyn  
Seconded by: Councillor Giguère

RESOLVED THAT the agenda for the July 12, 2022 meeting be approved as presented.

- Motion Carried.

**3. ADOPTION OF MINUTES**

Moved by: Warden French  
Seconded by: Councillor Giguère

RESOLVED THAT the minutes of the meeting held on June 24, 2022 be adopted.

- Motion Carried.

**4. DISCLOSURE OF PECUNIARY INTEREST OR THE GENERAL NATURE THEREOF**

None.

**5. DELEGATIONS**

None.

**6. BRIEFINGS**

**6.1 Funding Challenge from the Town of Aylmer Re: Aylmer – Malahide Museum and Archives – Manager of Administrative Services/Deputy Clerk**

The Legislative Services Coordinator presented the report detailing the correspondence received by County Council challenging the County of Elgin to provide a donation to the Aylmer-Malahide Museum and Archives (AMMA) capital campaign. County Council referred this funding request to the Rural Initiatives and Planning Advisory Committee (RIPA) for consideration under the Community Grant Program.

Moved by: Councillor Martyn  
Seconded by: Warden French

WHEREAS at its meeting on July 12, 2022, the Rural Initiatives and Planning Advisory Committee considered the fundraising challenge for the Aylmer-Malahide Museum and Archives capital campaign, as suggested by the Town of Aylmer; and

WHEREAS this request for funding falls outside or does not meet the criteria of the established Community Grant Program, administered by the Rural Initiatives and Planning Advisory Committee;

THEREFORE BE IT RESOLVED THAT the Rural Initiatives and Planning Advisory Committee recommend that Elgin County Council provide a donation in support of the fundraising challenge for the Aylmer-Malahide Museum and Archives capital campaign in the amount of \$10,000.

- Motion Carried.

**7. OTHER BUSINESS**

None.

**8. CORRESPONDENCE**

None.

**9. DATE OF NEXT MEETING**


The Rural Initiatives and Planning Advisory Committee will meet again at the call of the Chair.

**10. ADJOURNMENT**

Moved by: Warden French  
Seconded by: Councillor Giguère

RESOLVED THAT we do now adjourn at 12:52 p.m. to meet again at the call of the Chair.

- Motion Carried.

  
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Jenna Fentie,  
Manager of Administrative Services/  
Deputy Clerk.

  
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Ed Ketchabaw,  
Chair.