

**The Corporation of the Township of Malahide  
Community Grant Committee Meeting  
August 26, 2024 – 1:00p.m.**

---

Malahide Township Community Grant Committee met at the Malahide Council Chambers, at 51221 Ron McNeil Line, Springfield, at 1:00p.m. The following were present:

**Council:** Mayor D. Giguère, Councillor S. Lewis.

**Staff:** Director of Corporate Services A. Boylan, Community Relations and Economic Development Manager S. Tripp, and Clerk A. Adams.

**Absent:** Councillor R. Cerna.

**CALL TO ORDER:**

Councillor Lewis took the Chair and called the meeting to order at 1:00p.m.

**APPROVAL OF AGENDA:**

**Moved By: Dominique Giguère  
Seconded By: Scott Lewis**

THAT the August 26, 2024 Community Grant Committee Meeting Agenda be approved as presented.

**Carried**

**DISCLOSURE OF PECUNIARY INTEREST and the General Nature thereof:**

N/A

**ANNOUNCEMENTS:**

N/A

**ADOPTION OF MINUTES:**

**Moved By: Dominique Giguère  
Seconded By: Scott Lewis**

THAT the minutes of the community grant committee meeting held on August 14, 2024 be adopted.

**Carried**

**DELEGATIONS:**

N/A

**UNFINISHED BUSINESS:**

- Revised Community Grant Policy & Community Grant Application Form

Director Boylan provided a brief overview of the policy being presented. This led into a discussion of clarification and requested minor revisions to be made.

**Moved By: Dominique Giguère**  
**Seconded By: Scott Lewis**

THAT the committee approve the revised community grant policy and form

AND THAT the revised community grant policy and form be forwarded to Malahide Council for review and consideration.

**Carried**

**NEW BUSINESS:**

- Cemetery Grant Program -Process Discussion

Director Boylan outlined the cemetery grants review process. The discussion included involving the boards in the 2025 community grant process and having the committee continue to review and develop a standardization formula for cemetery funding.

**ADJOURNMENT:**

**Moved By: Dominique Giguère**  
**Seconded By: Scott Lewis**

THAT the Committee adjourn its meeting at 2:02p.m.

**Carried**

Original Signed By:  
\_\_\_\_\_  
Chair – S. Lewis

Original Signed By:  
\_\_\_\_\_  
Clerk – A. Adams