



**The Corporation of the Township of Malahide
COMMUNITY GRANT COMMITTEE MEETING AGENDA
November 21, 2024 – 9:00a.m.**

**Malahide Council Chambers
51221 Ron McNeil Line**

***No live stream available**

- (A) Call to Order
- (B) Approval of the Agenda
- (C) Disclosure of Pecuniary Interest
- (D) Announcements
- (E) Adoption of Minutes of Previous Meeting(s)

Recommended Motion:

THAT the minutes of the Community Grant Committee Meeting held on August 26, 2024 be received.

- (F) Delegations
- (G) Unfinished Business
- (H) New Business
 - Review of Submitted 2024 Community Grant Applications
- (I) Adjournment

Recommended Motion:

RESOLVED THAT the meeting adjourn at X:XX a.m.

**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

Chair – S. Lewis

Clerk – A. Adams