

# The Corporation of the Township of Malahide COMMUNITY GRANT COMMITTEE MEETING AGENDA January 29, 2025 – 9:30a.m.

### Malahide Council Chambers - In person Meeting 51221 Ron McNeil Line

- (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 November 21, 2024 be received.

- (F) Delegations
- (G) Unfinished Business
- (H) New Business
  - Review newly submitted 2025 Community Grant Application Springfield Stingers
  - Review and discuss the committee's recommendation for:
    - 1.Aylmer-Malahide Museum
    - 2. Aylmer & Area Chamber of Commerce Heritage Festival event
- (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 November 21, 2024 – 9:00a.m.

Malahide Township Community Grant Committee met at the Malahide Council Chambers, at 51221 Ron McNeil Line, Springfield, at 9:00a.m. The following were present:

Council: Mayor D. Giguère, Councillor S. Lewis, and Councillor R. Cerna.

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

#### **CALL TO ORDER:**

Councillor Lewis took the Chair and called the meeting to order at 9:07a.m.

#### **APPROVAL OF AGENDA:**

Moved By: Dominique Giguère

Seconded By: Rick Cerna

THAT the agenda be approved as presented

Carried

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

No items.

#### **ANNOUNCEMENTS:**

No items.

#### **ADOPTION OF MINUTES:**

Moved By: Dominique Giguère Seconded By: Rick Cerna

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

Carried

#### **DELEGATIONS:**

No items.

#### **UNFINISHED BUSINESS:**

No items.

#### **NEW BUSINESS:**

- 2025 Grant Application Review

A detailed discussion was held regarding the community grants to ensure that each grant application and project fully meets the established parameters of the grant process. This included reviewing the eligibility criteria, funding guidelines, and objectives to ensure that all applications align with the intended goals of the program. The discussion aimed to clarify any ambiguities, ensure transparency, and confirm that the grants are awarded to initiatives that are in compliance with the required standards and contribute effectively to the community's needs.

Director Boylan had gathered all the necessary information from each grant request, along with the initial determinations made by the committee. This allowed him to prepare a comprehensive report for Council review, which will facilitate a thorough discussion of the grant applications.

#### **ADJOURNMENT:**

Carried

Moved By: Dominique Giguère Seconded By: Rick Cerna

THAT the Committee adjourn its meeting at 11:43a.m.

Chair – S. Lewis	
Clerk – A. Adams	



January 24, 2025

Dear Mayor Dominique Giguère and Members of Council CC: Adam Boylan

It has come to our attention that the Township of Malahide was awaiting confirmation regarding the grant offer for the Aylmer & Area Heritage Festival. Please accept our sincere apologies for not responding as we didn't realize it was time senseitive to respond, the next committee meeting is not until February. We deeply value the Township's support and are encouraged by the opportunity to collaborate on this exciting event.

Currently, we are pleased to share that three Doors Open Ontario hosts within the Township of Malahide have already confirmed their participation, and we are optimistic about adding a fourth soon. The three that have confirmed are Mistyglen Creamery, Gay Lea Dairy Museum and Malahide South Fire Station. With a total of ten confirmed sites for the festival, having a strong representation from Malahide underscores the importance of your community's heritage in this celebration.

The name "Aylmer & Area Heritage Festival" was chosen to align with the branding of the Aylmer & Area Chamber of Commerce. However, as this is our inaugural year, we are open to re-evaluating the name in the future. We would greatly appreciate the Township's input and involvement in planning a celebration that reflects Malahide's unique history and culture.

Thank you for your understanding and ongoing support. We are hopeful that the Township of Malahide will join us in celebrating our region's diverse heritage and the qualities that make it so unique.

Should you have any questions or suggestions, please do not hesitate to reach out. We look forward to working closely with you to make this festival a success.

Warm regards,

Jamie Chapman Aylmer Area Heritage Festival Committee, Chair email: firstimpressions1990@gmail.com