

Minutes

Housing and Grants Committee

Thursday January 5th, 2017 at 7:00 p.m. Cardiff Municipal Office, Cardiff

Members Present:

Cam McKenzie (Chair)

Peter Fredricks

Heather Kauffeldt

Kathy Rogers

Mark Bramham

Sandra Bramham

Adam Brady

Staff Members Present:

Shannon Hunter, CAO/Treasurer

1. Call to order - 7:04 pm
2. Disclosure of pecuniary interest - none
3. Agenda adopted – Moved by Heather, Seconded by Peter
4. Adoption and signing of minutes – Moved by Peter, Seconded by Heather

The Committee expressed sympathy for Reeve Burton and everyone wished him well with his recovery.

5. Business arising from previous minutes - None
6. Places for People Update

The committee discussed Places for People current project going forward in Wilberforce. Kathy expressed her desire for the Committee to assist with fundraising for Places for People with hopes that a project transpires in Highlands East.

7. Grant Opportunity- Sport and Recreation

The committee discussed the Sport and Recreation grant currently available and reviewed approved projects in other municipalities.

Moved by Adam, Seconded by Kathy

That the Housing and Grants Committee investigate the Sport and Recreation grant for improving the use of the Cardiff Pool by heating the pool, explore training opportunities, shade structure and transportation to and from programs for all ages.

8. Committee Priorities/Projects

The Committee discussed providing support to projects and agreed to support the Rec. Committee with fundraising for Places for People project.

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It was noted that more advertising for the Pool in Cardiff was required so that all residents are aware that they can utilize it.

9. Other Business

Discussion occurred regarding the Secretary position for the Committee. It was felt that someone attending all the committee meetings would be beneficial however until Council makes a determination, the Chair will process the agenda and Peter will record the minutes.

10. New Business for next meeting

11. Next Meeting – February 2, 2017 (If cancelled due to weather, please do early in the day)

12. Adjournment – Moved by Sandra, Seconded by Kathy

That the meeting be adjourned. 8:11 pm