

## Minutes

### Housing and Grants Committee

Thursday June 1<sup>st</sup>, 2017 at 7:00 p.m. Cardiff Municipal Office, Cardiff

#### Members Present:

Cam McKenzie (Chair)  
Dave Burton (Co-chair)  
Adam Brady  
Mark Bramham  
Sandra Bramham

#### Staff Members Present:

Shannon Hunter, CAO/Treasurer  
Joanne Vanier

#### Regrets:

Heather Kauffeldt  
Kathy Rogers

1. Call to order -7:13 pm
2. Disclosure of pecuniary interest - none
3. Agenda adopted April – Moved by Dave, Seconded by Adam
4. Adoption and signing of minutes – Moved by Adam, Seconded by Sandra
5. Business arising from previous minutes – None
6. Places for People (update)  
John Rogers will be engaging a real estate agent to assist in locating a property in Highlands East. There is a property for sale beside the restaurant in Wilberforce and “The House in the Village” B&B owned by Hilda Clark may be going up for sale.
7. Habitat for Humanity (update)  
Adam has been watching how a Habitat for Humanity project in Lindsay has worked. It relies heavily on donated materials with the need of a local person to spearhead fundraising. We could perhaps engage the local Lions Club and Rotary Club. Adam will find out what specific criteria Habitat for Humanity has to see Highlands East would be a good fit.
8. Grant Opportunities –New Horizons for Seniors  
The link to this grant should be shared with as many local groups as possible. The Cardiff Community Club would probably be a good fit. Deadline of June 23<sup>rd</sup> is fast approaching. We need to develop a list of community groups for the future. Rec & Culture Committee has a list we could start with.
9. Canada 150<sup>th</sup>  
Plans for the municipal wide Canada Day celebrations are well under way and we anticipate a day full of activities.

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10. Grant "Library"

Adam proposed a database of annual grants be established and kept current. He will start working on this. We will continue at the next meeting. When completed it will be given to the municipality and updates sent regularly.

11. Resignation Peter Fredricks

The committee accepted the resignation of Peter Fredricks with regrets. Committee members will try to come up with nominations to replace Peter.

12. Other Business - None

13. New Business for next meeting

Please send any items for the agenda to Joanne and Cam

14. Next Meeting – July 6, 2017 at 7:00 pm Cardiff Municipal Office

15. Adjournment – 8:00 pm