

Minutes

Housing and Grants Committee

Thur. Mar. 1, 2018 at 7:00 p.m. Cardiff Municipal Office, Cardiff

Members Present:

Cam McKenzie (Chair)
Heather Kauffeldt
Kathy Rogers
Dave Burton
George Denny

Staff Members Present:

Regrets:

Shannon Hunter, CAO/Treasurer
Joanne Vanier
Mark Bramham
Adam Brady

1. Call to order 7:00 pm
2. Disclosure of pecuniary interest
None
3. Adoption of Agenda
Moved by: Heather, Seconded by: Kathy
That the agenda be adopted as presented. Carried.
4. Adoption and signing of minutes
Moved by: Kathy, Seconded by: Heather
That the Feb 1st minutes be adopted as presented. Carried.
5. Business arising from previous minutes
6. Places for People Update
Still looking for a Cardiff mentor. Fay Martin was in contact with the potential person but she was unable to volunteer because of personal commitments. She did provide a couple other possible people. Fay is to follow up with them.
P4P has started their annual fund raiser. Goal is 100 thousand dollars. Their major event is held in Minden on Civic Holiday. It is a walk/run marathon.
7. Habitat for Humanity Update.
No update at this time

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8. Grant "Library"

No update. Adam was not present at this meeting.

9. Grant Possibilities

CFN will be submitting a grant to cover off some of its transportation costs from last year. (Max \$1000.00)

CFN will also partner with Kate Hall at Health Unit to apply to OAFB for funding to support community gardens in HE.

10. Other Business- Community Gardens

The Municipality has made a commitment to add some topsoil to the Wilberforce site by May 1st. Also the water pump issue will be looked at. The requirement for a storage shed was discussed.

The Municipality would like to see one point of contact to be appointed for this garden

Kate Hall from Health Unit will be doing a presentation on container gardening at Mapleview in June. Committee felt an earlier date in May might be a better time.

HHHS will be doing an info session for seniors on programs and services to maintain your independence and continue living at home. It will be at Mapleview on Tue Mar 6th from 1 to 3 PM.

Min of Ag, Food and Rural Affairs is hosting a workshop on Selling Food to Ontario in Dorset on April 10 from 9 AM to 3:30 PM. Preregistration is required. Fee \$10.00.

11. Next Meeting – Thurs. April 5th, 2018

12. Adjournment 8:00pm