



## **Committee Meeting Agenda**

**January 25, 2023 @ 7:30 PM**

**Location:** via Zoom meeting

**Chair:** Nicole Scime

**Secretary:** Nicole Scime - interim

**Present:** Nicole, Wendy, Peggy, Chantel, William, Lesley, Scott, Lesley, Vicky, Jane

**Absent:** Joel

**Quorum Confirmed:** Y/N: Y

### **Secretary's Report**

M/S: N/A

### **Treasurer's Report**

M/S: N/A

### **For Discussion:**

- **Welcome new members**
  - Round table of introductions
  - Sign forms for township - policies, etc. Wendy to follow-up
- **Go over roles and terms of reference**
  - Previous committee and roles
  - Nicole fill in the role of acting chair until the new committee is appointed in positions
    - M/S William/Scott

- Nicole will send out Terms of Reference and Google Drive information
- **Council grant request**
  - William went over the grant process
  - Chantel: Can we request a grant covering the bases of the Townships investment in the parade?
  - Nicole provided some context in terms of current finances
    - roughly \$4,000 going into 2023
    - Nicole proposed going in with a grant request \$5,000-\$6,000
    - William provided an overview of the grant review. e.g. it will go through staff for review and then council to vote on
    - Peggy - people are looking forward to the next parade and the night parade was a great hit and hopefully this will encourage council to provide more funding
    - Motion put forward to ask council for \$7,500 in the grant request
    - M/S: Peggy/Lesley
    - William disclosing conflict of interest and did not vote

### **Round Table**

- No items brought forward

**Next Meeting: February 1, 2023 @ 7:30 PM**

**Meeting adjourned: 8:10 PM**