



**Kincardine Community Fund
Monday May 27, 2019 at 5:00 p.m.
Municipal Administration Centre
Minutes**

1.0 CALL TO ORDER

Committee Vice Chair, Jeroen Thompson, called the meeting to order at 5:02 p.m.

2.0 ROLL CALL

Committee Members Present

Tracy Primeau, Chair (arrived at 5:17 p.m.)

Ylisa Musselman

Jeroen Thompson

Chandra Tripathi

Committee Members Absent

Doug Kennedy

Staff Present

Donna MacDougall, Clerk

Jennifer White, Secretary

Community Foundation Grey Bruce (CFGB) Representatives Present

Stuart Reid

3.0 ADDITIONS/DELETIONS/AMENDMENTS TO THE AGENDA

None noted.

4.0 DISCLOSURE OF PECUNIARY INTEREST

None disclosed.

5.0 ADOPTION OF MINUTES

Resolution #05/27/19 – 01

Moved by: Chandra Tripathi

Seconded by: Ylissa Musselman

THAT the Kincardine Community Fund Committee adopt the minutes of the April 29, 2019 meeting as presented.

Carried.

6.0 OUTSTANDING BUSINESS

6.1 Cardboard Boat Races update

The Committee reviewed the volunteer requirements and the tasks to be assigned. Staff to add information regarding a bursary available for participation in the Cardboard Boat event to social media advertising.

Tracy Primeau arrived during this discussion.

7.0 NEW BUSINESS

Tracy Primeau assumed the Chair.

7.1 Community Foundation of Grey Bruce (CFGB) – Ambassadors Meeting update

Staff provided an update from the recent CFGB Ambassadors meeting, including information regarding the Community Foundations 25th anniversary plans and the tentative dates for the next ambassadors meeting.

7.2 CFGB Financial Planning Session

Stuart Reid provided a preliminary agenda for the proposed financial planning session. Municipal staff will continue to provide Committee support to the CFGB in planning this event.

7.3 Will Seminar

The Committee directed staff to attempt to schedule this event for September 2019. Staff will organize the event, with Committee members to be available to assist on the day of the event.

8.0 CORRESPONDENCE RECEIVED

None noted.

9.0 FINANCIAL REPORT

9.1 Monthly Financial Report

There are no new updates to report.

10.0 SCHEDULE OF EVENTS

June 24, 2019	– Committee Meeting
July 22, 2019	– Committee Meeting
August 17, 2019	- Cardboard Boat Races
August 19, 2019	- Celebrity Hockey Game
August 26, 2019	- Committee Meeting
September 23, 2019-	Committee Meeting

11.0 ADJOURNMENT

Resolution #05/27/19 - 02

Moved by: Jeroen Thompson

Seconded by: Chandra Tripathi

That the Kincardine Community Fund Committee adjourn at 5:49 p.m.

Carried.

Chair: Tracy Primeau

Secretary: Jennifer White