



**Kincardine Community Fund
Monday April 29, 2019 at 5:00 p.m.
Municipal Administration Centre
Minutes**

1.0 CALL TO ORDER

Committee Chair, Tracy Primeau, called the meeting to order at 5:02 p.m.

2.0 ROLL CALL

Committee Members Present

Tracy Primeau, Chair
Doug Kennedy
Ylisa Musselman @ 5:06
Jeroen Thompson
Chandra Tripathi @ 5:04

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

<u>Name</u>	<u>Item of Business</u>	<u>General Nature of Interest</u>
Tracy Primeau	7.2 CFGB Grant Applications	Not impartial to two of the grant applicants

5.0 ADOPTION OF MINUTES

Resolution #04/29/19 - 01

Moved by: Jeroen Thompson
Seconded by: Doug Kennedy

THAT the Kincardine Community Fund Committee adopt the minutes of the March 25, 2019 meeting as presented.

Carried.

Chandra arrived at this point.

6.0 OUTSTANDING BUSINESS

6.1 Fundraising Projects update

Committee Members and Staff provided an update on various projects including; Celebrity Hockey Game (Doug will email more information in advance of the next meeting), possible timing for a white party (this was deferred to another year), Cardboat Boat Race improvements (committee members did not have suggestions), Trivia which will be scheduled for November along with Point of Sale initiatives, a collaboration with the Hospital Foundation to host an investors training event (suggested date September 17), a collaboration with the Tiverton Reunion Committee to assist with one of their events (they declined), the letters of introduction and legacy program which did not have updated information.

Ylisa arrived during these discussions.

7.0 NEW BUSINESS

7.1 The Great Canadian Giving Challenge

Staff provided information on the Great Canadian Giving Challenge. The Kincardine Community Fund will participate through social media advertising.

7.2 Community Foundation of Grey Bruce Grant Applications

Jeroen Thompson assumed the Chair.

The Committee discussed the expectations from Community Foundation of Grey Bruce concerning confidentiality regarding applications to the Fund, versus the Municipality's requirements for openness and transparency, plus the importance of confidentiality until CFGB publicly announces the grant recipients. The Committee discussed the applications received, and how much funding is available to distribute.

7.3 Awarding of Grants 2019

Tracy Primeau assumed the Chair

Community Foundation of Grey Bruce will be organizing granting presentations in different communities throughout the spring and summer. The Committee discussed opportunities to raise the profile of the Fund through grant presentations. The possibilities of newspaper articles and Council presentations were discussed.

8.0 CORRESPONDENCE RECEIVED

None noted.

9.0 FINANCIAL REPORT

9.1 Monthly Financial Report

There have been no monies spent or changes from the Council budget as previously presented. The Fund's annual performance was discussed as part of 7.2 Community Foundation of Grey Bruce Grant Applications.

10.0 SCHEDULE OF EVENTS

- May 9, 2019 – CFGB Ambassador Forum – staff to attend
- May 27, 2019 – Committee meeting
- June 24, 2019 – Committee Meeting
- July 22, 2019 – Committee Meeting

11.0 ADJOURNMENT

Resolution #04/29/19 - 02

Moved by: Jeroen Thompson
Seconded by: Chandra Tripathi

That the Kincardine Community Fund Committee adjourn at 6:14 p.m. to meet on May 27, 2019 at the Municipal Administration Centre or at the call of the Chair.

Carried.

Vice ~~Chair: Tracy Primeau~~

Secretary: Jennifer White