

 THE CORPORATION OF THE
Township Of Pelee
FUNDING ADVISORY COMMITTEE MEETING

AGENDA

Wednesday, November 29, 2023, 5:30 pm

Electronic Meeting via Zoom
<https://us02web.zoom.us/j/82444840970>

1. Call to Order

Chair to call the Meeting to order as soon after the hour fixed for the meeting as a quorum is present. Stating meeting type, date and time.

2. Amendments to the Agenda

Any changes, additions or deletions from the agenda shall be mentioned at this time.

3. Disclosure of Pecuniary Interest

It is the responsibility of each Member at a Meeting to identify any conflict of interest/pecuniary interest, as set out in the Municipal Conflict of Interest Act, in any matter that is the subject of consideration at the Meeting.

4. Confirmation of Previous Minutes

Confirmation of the previous minutes of the Committee. Motion shall be made to approve Minutes

A. Funding Advisory Committee Meeting– May 17, 2023.

5. Reports/Discussions

A. Summary of grants submitted in 2023

B. Overview of potential funding opportunities

6. Notices of Motion

Notices of Motion shall be given in writing to the Clerk not later than 7 days prior to the next regular meeting so that the matter may be included in the agenda package for consideration and debate at the upcoming meeting.

Notices of Motion introduced during a Meeting will be read out to the Members, and recorded in the Minutes, but will be placed on the agenda for the next Meeting unless time sensitive or in an emergency.

7. Unfinished Business

When an item is brought back for discussion from a previous Meeting, it shall be placed under “Unfinished Business”.

8. Recognitions and Announcements

Opportunity for any Township or community recognitions or announcements to be made.

9. Adjournment

Chair shall adjourn Meeting.



FUNDING ADVISORY COMMITTEE MEETING

MINUTES

WEDNESDAY, MAY 17, 2023
6:00PM

Electronic Meeting via Zoom

Members of Committee: Mayor Cathy Miller
Councilor Dave DeLellis
Patricia Fell
Sue Rice
Rod Strickland
Danielle Truax

Members of Administration: Treasurer, Michelle Feltz

Others Present: Members of the Public

1. CALL TO ORDER

Mayor Cathy Miller called the Funding Advisor Committee Meeting to order at 6:02 p.m. with all members present.

2. AMENDMENTS TO THE AGENDA

Mayor Cathy Miller introduced an addition to the agenda, Item 4, Roundtable Introductions.

3. DISCLOSED OF PECUNIARY INTEREST

There were no disclosures of interest.

4. ROUNDTABLE INTRODUCTIONS

Members of the committee provided introductions.

5. CLOSED SESSION

Resolution 2023 – FA01

Moved By: Committee Member Sue Rice

Seconded By: Committee Member Rod Strickland

“Be it Resolved that the Funding Advisory Committee, pursuant to Section 239 (3.1) of the Municipal Act, 2001, at 6:06 p.m. enter into Closed Session to address the following item:

- 1. Committee Orientation:** *A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:*
 - A.** *The meeting is held for the purpose of educating or training the members.*
 - B.** *At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee. 2006, c. 32, Sched. A, s. 103 (1).”*

CARRIED

A. Committee Orientation

Treasurer lead orientation for members of the committee.

Resolution 2023 – FA02

Moved By: Committee Member Councillor Dave DeLellis

Seconded By: Committee Member Rod Strickland

“Be it Resolved that the Funding Advisory Committee rise from closed and reconvene in open session at 6:22 p.m.”

CARRIED

6. REPORTS

A. Grant Funding and Financial Summary

Mayor Cathy Miller and Treasurer Michelle Feltz provided a grant funding and financial summary.

B. Grant Summary Report Form

The Treasurer provided some direction for the Grant Summary Report Form. Direction was given for administration to provide a list of municipal funding needs for operations and capital.

7. Recognitions

Mayor Miller thanks the committee members for volunteering.

8. ADJOURNMENT

The Funding Advisory Committee Meeting adjourned at 6:50 p.m..

**Catherine Miller,
Mayor**

**Michelle Feltz
Treasurer**