



Meeting Minutes
Community Participation & Volunteerism Committee
Thursday, February 12th, 2019
7:00 p.m.

Committee Members Present:

Bonnie Mahaney, Chair / Public Member
Julie Ferguson, Secretary / Town Staff Member
Mary Ayer / Public Member
Robin Walker / Public Member
Mayor Karen Mattatall / Council Member
Holly Renaud / Public Member
Cheryl Bower / Public Member
Deby Varner Macalpine / Public Member

Regrets:

Joy Williams / Public Member

1. Call to Order

Chair Mahaney called the meeting to order at 7:00 p.m.

2. Approval of Agenda

Renaud - Walker

THAT the Agenda for the Regular Meeting of the Community Participation & Volunteerism Committee for Tuesday, February 12th, 2019 be approved.

CARRIED

3. Approval of Minutes

Locke - Walker

THAT the Minutes of the Regular Meeting of the Community Participation & Volunteerism Committee held on Thursday, January 10th, 2019 be approved as presented.

CARRIED

4. Delegations

None

5. Correspondence

a) Communities in Bloom

The CP & V Committee reviewed the correspondence from the Communities In Bloom Program and decided to decline the invitation to take part this year due to the expense. The CP & V Committee will focus on the Town's "Garden Shelburne" Program instead. It was suggested that the garden tours take place at the beginning of July this year.

6. CP & V Item

a) Grants to Organizations

The CP & V Committee reviewed the applications for the Grants to Organizations Program and scored them according to the rubric. The new Grants to Organizations Policy was also reviewed. Due to the amount of fund tied up with multi-year grants, the Town of Shelburne has removed that option from Grant Applications. The Municipality had done the same when they had revised their policy. This will free up more money for future years.

Walker – Bower

THAT Council accept the following recommendation from CP & V regarding the Grants to Organizations applications for 2019:

Shelburne County Exhibition	\$1,000
Shelburne Long Boat Society	\$750
Juniper House	\$1,750
Our House Youth Centre	\$750
Camp Jordan	\$525

AND that the remaining \$536 be put into the Grants reserve for requests that may come to Council throughout the year.

CARRIED

7. New Business

None

8. Next Meeting: Thursday March 14th, 2019

9. Adjournment

Walker - Ayer

THAT the Regular Meeting of the Community Participation & Volunteerism Committee of Tuesday, February 12th, 2019 be adjourned at 8:30 pm.

CARRIED