

Kawartha Lakes Community Pandemic Recovery Fund Evaluation Committee

Minutes

CPRFC2021-01

Thursday, March 11, 2021

8:30 A.M.

Electronic Video Meeting

Members:

Councillor Tracy Richardson

Marina Hodson

Heather Kirby

Lynda Nydam

Max Radiff

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1. Call to Order

Director Sutherland called the meeting to order at 8:34 a.m.

Councillor Richardson, Marina Hodson, Heather Kirby, Lynda Nydam, Max Radiff, Holly Russett and Rod Sutherland were in attendance.

1.1 Appointment of Chair

Max Radiff volunteered to be Chair.

1.2 Appointment of Vice-Chair

Heather Kirby volunteered to be Vice-Chair.

2. Adoption of the Agenda

Moved By Councillor Richardson

Seconded By L. Nydam

That the agenda be adopted as circulated.

Carried

3. Declaration of Pecuniary Interest

None

4. New Business

4.1 Review of the Terms of Reference for the Community Pandemic Recovery Fund Committee

Chair Radiff reviewed the Terms of Reference for the Community Pandemic Recovery Fund with the Committee.

4.2 Overview of the Evaluation Process for the Community Pandemic Recovery Fund

Applications have been received with no concerns and the applications will be reviewed in the working group.

4.3 Evaluation Working Group Meeting Schedule

This meeting is the only scheduled meeting to-date. If another meeting is required, it will be determined after the working group adjourns.

5. Next Meeting Date

To be determined if needed.

6. Adjournment

Moved By H. Kirby

That the Community Pandemic Recovery Fund Committee Meeting adjourn to go into the working group meeting at 8:40 a.m.

Carried