

Kawartha Lakes Community Pandemic Recovery Fund Evaluation Committee

CPRFC2021-02

Friday, March 26, 2021

Meeting to Commence at 9:00 a.m. - Electronic Participation

Human Services Boardroom

68 Lindsay Street North, Lindsay, Ontario

Members:

Councillor Tracy Richardson

Marina Hodson

Heather Kirby

Lynda Nydam

Max Radiff

Rod Sutherland

This will be an electronic participation meeting and public access to Human Services Boardroom will not be available. If you wish to view the proceedings of this meeting please email Holly Russett at hrussett@kawarthalakes.ca to request electronic access through a Zoom invitation.

Accessible formats and communication supports are available upon request. The City of Kawartha Lakes is committed to accessibility for persons with disabilities. Please contact AgendaItems@kawarthalakes.ca if you have an accessible accommodation request.

1.	Call to Order	
2.	Adoption of the Agenda	
3.	Declaration of Pecuniary Interest	
4.	Adoption of the Minutes from the Previous Meeting	3 - 5
5.	New Business	
5.1.	Outcomes of Community Pandemic Recovery Fund Applications Review	
6.	Next Meeting Date	
7.	Adjournment	

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