

The Corporation of the City of Kawartha Lakes
Minutes
Community Pandemic Recovery Fund Evaluation
Committee

CPRFC2021-03
Friday, May 28, 2021
9:00 A.M.
Electronic Video Meeting

Members:
Councillor Tracy Richards
Marina Hodson
Heather Kirby
Lynda Nydam

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1. Call to Order

Vice-Chair Heather Kirby called the meeting to order at 9:05 a.m.

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

2. Adoption of the Agenda

Moved By L. Nydam

Seconded By Councillor Richardson

That the agenda be adopted as circulated.

Carried

3. Declaration of Pecuniary Interest

None

4. Adoption of the Minutes from the Previous Meeting

Moved By M. Hodson

Seconded By L. Nydam

That the minutes of the Community Pandemic Recovery Fund Evaluation Committee meeting held on March 26, 2021, be adopted as circulated.

Carried

5. New Business

None

6. Closed Session

Moved By Councillor Richardson

Seconded By M. Hodson

That the Community Pandemic Recovery Fund Evaluation Committee convene into closed session in order to evaluate the submissions of the Recovery Fund second intake, that are permitted to be discussed in a session closed to the public pursuant to Section 239(2)(b).

Carried

7. Matters from Closed Session

A total of 6 applications were submitted. All 6 applications met the basic criteria to be evaluated and were reviewed by the committee.

The total amount requested from the eligible applications was \$42,500.

Table 1 below lists completed applications that were received, in alphabetical order, as well as a very high level description of the program or service and the funding request. The amount awarded is listed. All the funding will be issued from the City Reserve allocation to the CPRF.

Table 1: Summary of Applications			
Applicant	Project	Amount Requested	Amount Awarded
Dunsford Community Centre	Maintaining the Community Centre for the Community.	7,500.00	7,500.00
Globus Theatre	Community Outreach Work that goes beyond regular activities.	7,500.00	7,500.00
John Howard Society	Work with individuals to reduce crime through prevention, intervention and reintegration strategies.	5,000.00	5,000.00
Maryboro Lodge	Provincially designated historic site, municipally-owned museum. Serving as a Community Cultural Centre.	7,500.00	7,500.00
Ottawa Huron Tract History Association	To gather and share stories about local heritage, create unique historical exhibits to display.	7,500.	7,500.00
The Kinsmen Club of Lindsay	Fund-raising providing donations to local organizations.	7,500.00	7,500.00
Total Requests		42,500.00	42,500.00

The total funding awarded by the Evaluation Committee was \$42,500.00 from the City's Contingency Reserve allocation.

Moved By L. Nydam

Seconded By Councillor Richardson

That the funding requests approved by the Working Group as outlined in Table 1 be approved.

Carried

Moved By M. Hodson
Seconded By L. Nydam

That the balance of City Reserve allocation to the CPRF funds not awarded (\$6,662.48) under the Community Pandemic Recovery Fund be returned to the City Reserve.

Carried

8. Adjournment

Moved By Councillor Richardson
Seconded By M. Hodson

That the Community Pandemic Recovery Fund Evaluation Committee Meeting adjourn at 10:37 a.m.

Carried