

The Corporation of the Township of North Kawartha

Minutes of the Community Improvement Plan Committee Meeting

held on October 22, 2024 at 1:30 p.m.

Meeting held in-person in the North Kawartha Boardroom, 280 Burleigh Street, Apsley

Session No. 2024 – 10 – 22

Members Present: RuthAnne McIlmoyl, Chair; Michael Lucassen, Co-Chair
Emily Fitzgerald, Junior Planner

Staff Present: Alana Solman, CAO
Connie Parent, Clerk
Darryl Tighe, Manager of Planning
Edward Hilton, Economic Development Officer

Call to Order

The meeting commenced at 1:30 p.m.

Selection of Chair, Co-Chair and Secretary

RuthAnne McIlmoyl, Chair
Michael Lucassen, Co-Chair
Emily Fitzgerald, Secretary

Committee Members were provided with an overview of the 2018 Community Improvement Plan. Two applications have been received since 2018 for signage, one application has been processed and the funds distributed, staff are waiting for documentation to verify signage cost prior to distributing funds for the second application.

The potential for the Township to be successful with the Housing Accelerator Fund and Rural Economic Development Grant Applications along with upcoming economic dDevelopment changes at the County level may result in changes to the Community Improvement Plan. Community Futures Development Corporation has expressed an interest in stacking loans or potential grants for the Township's Community Improvement Plan.

The Committee may recommend annually programs and budget amounts. The current budget is \$20,000 which would be carried over to 2025 less any payments made. An additional amount can be recommended to Council for the 2025 budget.

There was discussion on the eligible programs in the plan and broadening the eligible area for community improvement to the entire Township rather than hamlet areas only.

Recommendation to Council

CIP-24-01

Moved by – Emily Fitzgerald

Seconded by – Michael Lucassen

That Committee recommend to Council that the Community Improvement Plan be amended to include all lands within the Township of North Kawartha municipal boundary with the hamlets being priority areas. Carried.

Darryl left the meeting at 2:00 p.m.

Members can prepare for the next meeting by reviewing the CIP Programs and considering any additional funding they may wish to recommend for the 2025 budget.

Next Meeting: Tuesday, November 12th at 10:00 a.m.

Adjournment

Committee adjourned at 2:20 p.m.

RuthAnne McIlmoyl, Chairperson

Connie Parent, Acting Secretary