Municipality of Strathroy-Caradoc

Community Development Advisory Committee (CDAC)

Minutes

Tuesday, November 14, 2023 7:00 p.m. Hybrid Meeting (Virtual and In-Person)

Present: Chair Chris Soares

Vice-Chair Adrienne Griffin Councillor Donna Pammer Councillor Steve Pelkman Councillor Greg Willsie Member Jagger Benham Member Steven Derbyshire Member Sheri Faccenda Member Brad Richards

Absent with Notice: Member Wendy Marshman

Also Present: Rob Lilbourne, Director of Community Services

Paul Lattimore, Supervisor of Recreation, Programs and

Community Liaison

Darren Dowding, Supervisor of Parks & Recreational Facilities

Melonie Carson, Administrative Assistant (Recorder)

Others Present: Kait Topham, Events & Booking Coordinator

1. Roll Call

2. Approval of Agenda

Moved by Member Brad Richards **Seconded by** Councillor Donna Pammer

THAT: the November 14, 2023 Community Development Advisory Committee (CDAC) Meeting Agenda be approved as circulated.

Carried

3. Declaration of Pecuniary Interest

Member Brad Richards declared an interest on item 7.1 - Community Events Program Application Evaluation as he is involved in one of the groups.

4. Approval of Minutes

Moved by Vice-Chair Adrienne Griffin **Seconded by** Member Steven Derbyshire

THAT: the CDAC Meeting Minutes of October 10, 2023 be approved as written.

Carried

4.1 Meeting Minutes of October 10, 2023

5. Unfinished Business

5.1 Customer Surveys

Rob Lilbourne, Director of Community Services, advised that this will be brought forward to the next meeting.

- 5.1.1 Facilities
- 5.1.2 Programs

6. Reports of Committees & Departments

Rob Lilbourne, Director of Community Services, added that this will be brought forward to the next meeting.

6.1 PTP

6.1.1 List of Projects

7. New Business

7.1 Community Events Program Application Evaluation

Councillor Pammer and Member Jagger Benham declared a conflict of interest for item number 3 on the list, Chair Chris Soares declared a conflict of interest for item number 6 on the list and Member Brad Richards declared a conflict of interest for item number 11 on the list.

Rob Lilbourne, Director of Community Services, provided a background on the Community Events Program Application Evaluation and answered questions from members. Director Lilbourne noted that that there is a budget number allocated to the Community Events Program and it was increased to \$53,000 in 2023 and will be the same for 2024.

Application #4 was referred back to the organization for clarification.

Applications #8 & 10 were referred back to the organization for clarification.

Application #11 was referred back to the organization for clarification.

Moved by Councillor Steve Pelkman **Seconded by** Councillor Greg Willsie

THAT: CDAC forward application #1 to Council for approval.

Carried

Moved by Councillor Greg Willsie **Seconded by** Councillor Steve Pelkman

THAT: CDAC forward application #2 to Council for approval.

Carried

Moved by Councillor Steve Pelkman Seconded by Councillor Greg Willsie

THAT: CDAC forward application #3 to Council for approval.

Carried

Moved by Councillor Donna Pammer **Seconded by** Member Jagger Benham

THAT: CDAC forward application #5 back to the organization for an updated budget and financials.

Carried

Moved by Councillor Steve Pelkman **Seconded by** Councillor Greg Willsie

THAT: CDAC forward application #6 to Council for approval.

Moved by Councillor Steve Pelkman **Seconded by** Councillor Greg Willsie

THAT: CDAC forward application #7 with the \$1000 request to Council for approval.

Carried

Moved by Councillor Steve Pelkman **Seconded by** Vice-Chair Adrienne Griffin

THAT: CDAC forward application #9 to Council for approval of \$1000.

Carried

8. Enquiries or Comments by Members

Councillor Pelkman hopes everyone has a chance to enjoy the events that all the organizations are putting on and that everyone is responsible and doesn't drink and drive.

Kait Topham, Events & Booking Coordinator, is hoping to see support from committee in upping the budget for municipal events in the future or to help promote the sponsorship.

Member Brad Richards, added that last week had pleasure to get elected chair for the Senior Games Committee (Huron-Perth-Middlesex). Brad noted that will hopefully be hosting the regional games and should be a really big turnout.

Member Steve Derbyshire thinks keeping the budget the same for most organizations without having to cut anything would be a good goal to achieve.

Chair Chris Soares added that there there is a parade Saturday, Strathroy Rico Foods - Lions Parade at 1:00pm downtown. Chair Soares also noted that Winterfest is at the Fairgrounds, Recreation Complex also on Saturday and Crohn's and Colitis Let's Do Brunch Sunday is morning at the Strathroy Legion.

9. Schedule of Meetings

Tuesday, December 12, 2023 @ 7:00p.m.

Moved by Chair Chris Soares Seconded by Member Steven Derbyshire

THAT: CDAC permanently move the meetings to Tuesday @ 7:00 p.m.

Carried

10. Adjournment

Moved by Member Brad Richards **Seconded by** Vice-Chair Adrienne Griffin

THAT: the Community Development Advisory Committee (CDAC) Meeting adjourn at 8:36 p.m.

Carried

 Chair	