



Corporation of the Municipality of South Huron
Committee of the Whole
Agenda

Tuesday, November 14, 2017, 4:00 p.m.
Olde Town Hall-Carling Room

Accessibility of Documents:

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Pages

1. Meeting Called to Order
2. Amendments to the Agenda, as Distributed and Approved by Council

Recommendation:

That South Huron Committee of the Whole approves the Agenda as presented.

3. Disclosure of Pecuniary Interest and the General Nature Thereof
4. Delegations
 - 4.1 Ausable Bayfield Conservation Foundation - Kate Monk and Judith Parker
 - 4.2 South Huron Chamber of Commerce - Joan Brady
 - 4.3 South Huron Community Choir - Jean Jacobe
 - 4.4 South Huron Hospital Foundation - Pat O'Rourke
 - 4.5 South Huron Medical Recruitment & Retention Committee - Joanne Bowen

4.6 The Cultural Collective/Farmers Market - Aaron Neeb

Recommendation:

That South Huron Committee of the Whole hereby receives the delegations as presented from:

- **Ausable Bayfield Conservation Foundation;**
- **South Huron Chamber of Commerce;**
- **South Huron Community Choir;**
- **South Huron Hospital Foundation;**
- **South Huron Medical Recruitment & Retention Committee; and**
- **The Cultural Collective/Farmers Market.**

5. Reports

Budget Committee Meeting #3 - Budget Deliberations - Community Grants

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5.13	The Cultural Collective/Farmers Market	112

5.14 Exeter Lions Club

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Recommendation:

That South Huron Committee of the Whole hereby receives the 2018 Community Grant Requests from the following Community Groups:

- Ausable Bayfield Conservation Foundation;
- Big Brothers Big Sisters of South Huron;
- Exeter BIA;
- Exeter Chapter Order of the Eastern Star;
- Exeter Saddle Club;
- Exeter United Church UCW;
- South Huron Chamber of Commerce;
- South Huron Community Choirs;
- South Huron Hospital Auxilliary;
- South Huron Hospital Foundation;
- South Huron Medical Recruitment and Retention Committee;
- The Cultural Collective/Farmers Market; and
- Exeter Lions Club.

6. Adjournment**Recommendation:**

That South Huron Committee of the Whole does now adjourn at _____ p.m.

Organization / Group	Project/Event	Total Project	Requested	Approved for 2018
Ausable Bayfield Conservation Foundation	Purchase a six-passenger electric cart for South Huron Trail	\$ 13,500	\$ 6,000	
Big Brothers Big Sisters of South Huron	Offset costs of SHRC hall rental, for spring Mom2Mom sale, fall Mom2Mom Sale and Christmas shopping event	\$ 2,090	\$ 1,268	Per Procedure section of policy, related revenues will be recorded to respective departments
Exeter Business Improvement Area	Offset operating costs for the Welcome Centre	\$ 18,000	\$ 6,000	
Exeter Chapter Order of Eastern Star	Offset costs of Hall rental for BBQ fundraiser on June 3/18 for Jessica's House	\$ 3,500	\$ 500	Per Procedure section of policy, related revenues will be recorded to respective departments
Exeter Saddle Club	Offset costs of rental for horseshoe ring and/or Ag building rental for Club horse shows for youth and seniors	\$ 4,000	\$ 1,200	Per Procedure section of policy, related revenues will be recorded to respective departments
Exeter United Church UCW	Offset costs of SHRC hall rental for fundraising meal for the United Church in Exeter on May 3/18	\$ 1,983	\$ 513	Per Procedure section of policy, related revenues will be recorded to respective departments
South Huron Chamber of Commerce	Contribute to the salary of the SHCC's Executive Director	\$ 89,500	\$ 10,000	
South Huron Community Choir	Offset costs of SHRC hall rental for Fundraising Cabaret Concert spring of 2018	\$ 4,500	\$ 2,000	Per Procedure section of policy, related revenues will be recorded to respective departments
South Huron Hospital Auxiliary	Offset costs of SHRC hall rental for spring and fall rummage sales in 2018	\$ 3,465	\$ 2,945	Per Procedure section of policy, related revenues will be recorded to respective departments
South Huron Hospital Foundation	Offset costs of SHRC hall rental for annual Gala	\$ 128,650	\$ 2,300	Per Procedure section of policy, related revenues will be recorded to respective departments
South Huron Medical Recruitment & Retention Committee	Costs to promote South Huron at any recruiting at fairs and job expos	\$ 1,500	\$ 1,500	
The Cultural Collective/Farmers Market	Hire staff to create & implement a strategic plan and fundraising plan and to offset costs for advertising and promoting the market	\$ 6,500	\$ 5,000	
In Year Grant Requests	To accommodate unexpected in year grant requests, including "In Memory" donations.	\$ 3,000	\$ 3,000	
		Total 2018 Requests	\$ 42,226	\$ -

Applications received after deadline

\$ (65,784)

Organization / Group	Project/Event	Total Project	Requested	Approved for 2018
Exeter Lions Club	Offset Operating costs of Youth Centre	\$ 25,702	\$ 5,000	Application Rec'd Sept 28.17