

- Director Recruitment – the application from Craig Wilson was reviewed by the committee.

Motion: to accept the application from Craig Wilson for appointment to the board of directors effective at the 2019 Annual General Meeting.

Moved by: Joanne Lovett
Motion carried.

Seconded: Janet Irwin

- Nominations – the executive officers and committee membership for 2019 were confirmed for presentation at the AGM in May

Community Development Committee

- Staff approved grants – the following grants were approved for \$500 or less: ACES Spring Fling; Art & Soul day camp; Hooked Rug Museum door replacement; JA – World of Choice; and Shatford School Auction.
- Forest Heights Community School – the application submitted by the school did not meet the guidelines of the grant program so was declined by the committee; a letter will be sent to them outlining the decision process and highlighting the guideline criteria
- Water Monitoring Committee – the baseline work of this committee is key to the long term monitoring of Fox Point Lake and its relationship with the golf course/development

Motion: to approve \$5,000 for the Water Monitoring Committee work under the Community Initiative funding

Moved by: Christine Richardson
Motion carried.

Seconded: Sally Langille

Due to the nature of the work undertaken by the Water Monitoring Committee, it was agreed that Parkwood Golf Club will be billed for half of the approved amount

- Through the Years Daycare – the committee reviewed the Memorandum of Understanding as part of its annual renewal process and recommends the following:

Motion: to approve \$10,000 for the childcare subsidy at Through the Years Daycare under the 2019-2020 Community Initiative funding

Moved by: Christine Richardson
Motion carried.

Seconded: Katie Morash

- Community Wheels – the committee reviewed the Memorandum of Understanding as part of its annual renewal process and recommends the following:

Motion: to approve \$10,000 for the transportation subsidy at Municipality of Chester “Community Wheels” Transportation Society under the 2019-2020 Community Initiative funding

Moved by: Christine Richardson
Motion carried.

Seconded: Joanne Lovett

8. **Aspotogan Ridge Golf Course** – The Open House event for the golf course is scheduled for April 27, from 11 am – 3 pm. Directors are encouraged to attend if they are able.

9. **New Business**

- **Representative on Water Monitoring Committee** – Floyd wanted everyone to know that the committee is looking for a representative from the District 2 to fill the vacancy created with the departure of Mary Ellen Clancey. As this is a committee of Council, please let Floyd know if you or someone you know might be interested in filling the position.

10. **New Action Items**

- Follow up with Craig Wilson and set up orientation prior to the AGM
- Send letter to FHCS related to the grant guidelines
- Update the Memorandum of Understanding for TTYDC and Community Wheels for the 2019-2020 funding approval
- Share information regarding the need for a community member on the Water Monitoring Committee

11. **Time, date and location of next meeting**

The next meeting will be the AGM to be held at 6:00 pm, Thursday, May 23 at Aspotogan Ridge Clubhouse.

12. **By the Way**

AHT is celebrating its 25th Anniversary this year – CDC will talk about what might be done to mark the occasion at their June meeting.

13. **Adjournment**

At 7:30 pm the business meeting concluded and was adjourned

Motion: to adjourn

Moved by: Katie Morash

Agreed by consensus