



Corporation of the Municipality of South Huron

Dashwood Community Development Fund Committee

Tuesday, March 11, 2025, 2:00 p.m.

Dashwood Community Centre

158 Centre Street

Dashwood ON

Accessibility of Documents:

Documents are available in alternate formats upon request. If you require an accessible format or communication support, please contact the Clerk's Department at 519-235-0310 or by email at clerk@southhuron.ca to discuss how best we can meet your needs.

Pages

1. Call to Order

2. Agenda

Recommendation:

That the Dashwood Community Development Fund Committee approves the Agenda as presented.

3. Disclosure of Pecuniary Interests and the General Nature thereof

4. Minutes

4.1 December 11, 2024 Draft Meeting Minutes

1

Recommendation:

That the Dashwood Community Development Fund Committee adopts the minutes of December 11, 2024 as printed and circulated.

5. Business to be Discussed

5.1 Follow-up - Christmas/Winter lights

6. Correspondence

7. Other Business

8. Adjournment

Recommendation:

That the Dashwood Community Development Fund Committee hereby adjourns at p.m.to meet again at the Call of the Chair.



**Corporation of the Municipality of South Huron
Dashwood Community Development Fund Committee
Minutes**

**Wednesday, December 11, 2024, 5:00 p.m.
Dashwood Community Centre
158 Centre Street
Dashwood ON**

Members Present: Amanda Rood, Chair
Darlene O'Rourke, Vice Chair
Marissa Vaughan, Member

Staff Present: Alex Wolfe, Recording Secretary

Others Present: Tom Prout, Sunset Community Foundation
Tom McCann, Sunset Community Foundation

1. Call to Order

Chair Rood called the meeting to order at 5:04 p.m.

2. Agenda

Motion: 12-2024

Moved: M. Vaughan

Seconded: D. O'Rourke

That the Dashwood Community Development Fund Committee approves the Agenda as presented.

Disposition: Carried

3. Disclosure of Pecuniary Interests and the General Nature thereof

None.

4. Minutes

4.1 August 29, 2024 Draft Meeting minutes

Motion: 13-2024

Moved: M. Vaughan

Seconded: D. O'Rourke

That the Dashwood Community Development Fund Committee adopts the minutes of August 29, 2024 as printed and circulated.

Disposition: Carried

5. Business to be Discussed

5.1 Follow up - Sunset Community Foundation

Tom Prout and Tom McCann provided the Committee with an overview of different types of agreements (ie. flow through/draw down, restricted vs unrestricted, etc). They noted that there could be a Committee set up under the Foundation to review applications and provide recommendations to the Foundation Board. The agreement would be set up with specific terms, which could include a boundary area (ie. geographic boundary for applicants/funds to be used).

5:45 p.m. Tom Prout and Tom McCann left the meeting.

Staff will circulate the agreement between South Huron and the Foundation for the South Huron Vitality Fund to view as a sample and obtain information on the original geographical boundaries of the Dashwood Hydro Electric Utility.

5.2 Follow up - Christmas/Winter lights

The Committee discussed correspondence and quotes received regarding Christmas lights. The Committee noted Bluewater Council minutes from Nov 18th included a resolution wherein Council authorized the use of the remaining Dashwood Hydro Electric Funds for new Christmas lights for Dashwood Main Street. Staff to connect with Bluewater to confirm amount of funding and clarify process for light purchase.

6. Correspondence

Correspondence received by the Committee members from Joe Becker, Bill Becker and Mike Tieman regarding Christmas lights. The correspondence was uploaded to the minutes agendas page as part of the agenda package following the meeting.

7. Other Business

8. Adjournment

Motion: 14-2024

Moved: D. O'Rourke

Seconded: M. Vaughan

That the Dashwood Community Development Fund Committee hereby adjourns at 6:37 p.m., to meet again at the Call of the Chair.

Disposition: Carried

Amanda Rood, Chair

Alex Wolfe, Recording Secretary

DRAFT