Community Development Advisory Committee MINUTES May 15, 2024 Town Hall Complex – 400 Saskatchewan Avenue

Present Members: Megan Anthony (Director Community Development), Whittney Greig (CDAA), Jill Lee, Kevin Grotheim, Daniel Wagner, Sharon Bruce, Ryan Husband, Kevin Trew

Regards: Heather Duczek-Reynolds, Allison Park

Agenda:

Chairman Husband called the meeting to order at 4:04pm.

2024-010 Motion by Wagner to accept the amended agenda.

Carried.

2024-011 Motion by Lee to approve the minutes of the previous meeting held April 17, 2024

Carried.

New Business:

The committee reviewed and had discussion regarding the Saskatchewan Lotteries Grant rubric for specific qualifications and to update rubric for 2025-2026 grant applications.

2024-012 Motion by Grotheim to approve recommendation to send to council

Carried.

Brief conversations regarding upcoming events such as Canada Day events and Kinsmen Park Summer Program for information purposes.

Community Development and Recreation Reports. No further action.

Future Meeting:

The next meeting of this committee will be held **Tuesday June 18, 2024** at 4:00pm in the Town Hall Council Chambers.

Adjournment:

2024-013 Motion by Lee to adjourn meeting at 5:37pm.