



Rural Municipality of Belfast (RMB)

Mayor: Garth Gillis; Chief Administrative Officer: Bob Brooks; *Incorporated 1972*

CANADA COMMUNITY BUILDING FUND (CCBF) COMMITTEE MEETING - AGENDA

Wednesday, January 25, 2023 at 7:00 PM
Upper Meeting Hall, Wood Islands Market

Committee: Mayor Garth Gillis (Ex-Officio - Voting)
Deputy Mayor Lynn Docherty (Voting)
Councillor Trisha Carter (Voting)
Councillor Charley McGivern (Voting)

Administration: CAO Bob Brooks (Non-Voting) Ashley Feschuk (Non-Voting)

Item Order of Business

1. **Call to Order** – To be called to order at 7:00 PM, **by Mayor Garth Gillis** for this inaugural CCBF Committee Meeting. The chairmanship of this committee will be relinquished, once a new Chair is selected by committee members.
2. **Declarations of Conflict of Interest** – Do any Committee members have a conflict of interest with any items on today's Agenda?
3. **Approval of Agenda** – Any other suggested Agenda Items? (*to be placed under Item 6*)

Moved by _____ **and seconded by** _____ to adopt the agenda as presented.

Votes for: ____ Votes against: ____ Result: _____

4. **Selection of CCBF Committee Chair** – Per the November 2022 General Municipal Election for RMB, January 2023 sees a brand-new CCBF Committee make-up. The selection of a Chair for this committee is now required.

Do any voting members of the CCBF Committee wish to let their name stand for the Chairmanship Position?

Should there be more than one interested Committee Member wishing to put their name forward for Chair – a show of hands will determine the Committee's selection.

Moved by _____ **and seconded by** _____ that the Canada Community Building Fund Committee selects

_____ as its Chair until further notice.

Votes for: ____ Votes against: ____ Result: _____

The selected Chair will now take over the Chairmanship of this meeting.

5. **Presentation of CCBF Documents and Update (CAO)** – Formerly known as the Gas Tax Committee - the CAO will provide some background for the Committee, and the process used for the 2019-2024 grant funding cycle:
 - a. Municipal Grants Bylaw # 2018-02
 - b. CCBF Committee Terms of Reference
 - c. 2019-2024 Gas Tax/CCDF Grant Awards Status Report

6. **Other Business for the Agenda** (*as per Item 3 above*) –

7. **Next Meetings:**
 - a. **Regular Council Meeting** – the next regular meeting of Council is scheduled for Wednesday, February 15, 2023 at 7:00 PM in the Upstairs Hall at Wood Islands Market.
 - b. **CCBF Committee Meeting** – there are no additional meetings expected in the immediate future for the CCBF. All CCBF Grant funds are fully committed until further notice. Next meeting to-be-announced.

8. **Adjournment** – As there was no further business...

Moved by _____ to adjourn the meeting at: _____ *PM*