

TOWNSHIP OF MCKELLAR

Special Council Meeting Minutes

October 3, 2019

- Present: Mayor Peter Hopkins and Councillors Don Carmichael, Morley Haskim, Mike Kekkonen
- Staff: Clerk Administrator, Tammy Wylie; Treasurer/Deputy Clerk, Karen Gerrard
- Others: Ron Begin, FedNor, Ian Lalonde NOHFC, Glen Barnden, WPS Regional Economic Development Officer
- Regrets: Councillor Marco Ancinelli, Gordon Knowles, CBDC

Mayor Hopkins called the meeting to order at 10:00 a.m.

- Moved by: Morley Haskim  
Seconded by: Don Carmichael

19-443 That the Township of McKellar hereby approve the Agenda for this meeting as presented.

Carried

Mayor Hopkins welcomed Ron Begin, Ian Lalonde and Glen Barnden to the meeting and outlined that the purpose of the meeting was to discuss future economic development grant possibilities.

Discussion took place with respect to what funding was available and grant decision making processes.

CBDC provides opportunities for potential businesses to access flexible loans up to \$300,000.00. Approval of loan applications is determined by the Board. Timeline from application to final decision is typically within weeks.

FedNor funding is typically made up of 45% Federal, 45% Provincial and 10% municipal contributions, although the percentages can vary depending on the application. The funders typically support community development projects. Timeline from application to final decision is typically six to eight months.

NOHFC funders work closely with FedNor. They support projects such as development of land for commercial uses; brownfields and creations of industrial parks, to name a few. Timeline from application to final decision is typically six to eight months.

Other funding opportunities were discussed and contacts will be provided to staff.

Mayor Hopkins thanked Mr. Begin, Mr. Lalonde and Mr. Barnden for attending.

- Moved by: Mike Kekkonen  
Seconded by: Don Carmichael

19-444 That the Township of McKellar direct staff to prepare a Quick Reference Digital Catalogue for funding that can be distributed to Council and Committees.

Carried

- Moved by: Don Carmichael  
Seconded by: Morley Haskim

19-445 That the Township of McKellar adjourn this meeting at 11:38 a.m.

Carried

---

Mayor

---

Clerk