



CITY OF ORILLIA Grants Committee MINUTES

Minutes of the Meeting of the Grants Committee, Tuesday, October 24, 2017 at 2:30 p.m. in the Bruce Bayne Boardroom, Orillia City Centre

Present: Councillor Tim Lauer in the Chair
Councillor Ralph Cipolla
Councillor Pat Hehn

Also

Present: Jas Rattigan, Manager of Accounting Services
Brad Scott, Financial Analyst
Jocelyn French, Secretary

Absent: Councillor Sarah Valiquette-Thompson

Call to Order

The meeting was called to order at 2:31 p.m.

Approval of Agenda

Moved by Cipolla, seconded by Hehn:

THAT the agenda for the Grants Committee meeting held on October 24, 2017 be approved as distributed.

Carried.

Disclosure of Interest

1. Councillor Ralph Cipolla - re Correspondence - Action Item No. 1. – Take a Vet to Dinner

Councillor Cipolla is one of the event organizers and declined to discuss or vote on the matter.

Deputations

None.

Minutes

1. June 14, 2017.

Moved by Cipolla, seconded by Hehn:

THAT the minutes of the Grants Committee meeting held on June 14, 2017 be adopted, having been printed and distributed.

Carried.

Closed Session

There were no closed session items for this meeting.

Correspondence - Information Items

1. Grants Requests and Approvals - 2013 to present.
2. 2017 - Grants Budget Report.

Moved by Cipolla, seconded by Hehn:

THAT the Correspondence - Information Items on the agenda for the meeting of the Grants Committee held on October 24, 2017 be received as information.

Carried.

Correspondence - Action Items

1. Take a Vet to Dinner. File: GG 2017-20

Moved by Lauer, seconded by Hehn:

THAT the Grants Committee recommend to Council that the general grant request from Take a Vet to Dinner be approved in the amount of \$675.

Carried.

2. Youth Haven. File: GG 2017-21

Moved by Lauer, seconded by Hehn:

THAT the Grants Committee recommend to Council that the general grant application from Youth Haven be received as information.

Carried.

3. Orillia Horticultural Society. File: GG 2017-22

Moved by Cipolla, seconded by Hehn:

THAT the Grants Committee recommend to Council that the general grant application from the Orillia Horticultural Society be received as information.

Carried.

4. Couchiching Jubilee House. File: GG 2017-23

Moved by Hehn, seconded by Cipolla:

THAT the Grants Committee recommend to Council that the general grant request from Couchiching Jubilee House be approved in the amount of \$1000.

Carried.

5. Royal Canadian Legion, Branch 34, Pipes and Drums. File: GG 2017-24

Moved by Cipolla, seconded by Hehn:

THAT the Grants Committee recommend to Council that the general grant request from the Royal Canadian Legion, Branch 34, Pipes and Drums be approved in the amount of \$675.

Carried.

Reports

None.

Date of Next Meeting

Thursday, November 9, 2017 at 2:30 p.m. in the Brooks Boardroom, Orillia City Centre.

Adjournment

Moved by Cipolla, seconded by Hehn:

THAT the meeting be adjourned.

Carried.

Meeting adjourned - 2:50 p.m.

[adopted November 9, 2017]

T. Lauer,
Chair.