



## CITY OF ORILLIA Grants Committee MINUTES

**Minutes of the Meeting of the Grants Committee, Thursday, November 9, 2017 at 2:30 p.m. in the Brooks Boardroom, Orillia City Centre**

---

**Present:** Councillor Sarah Valiquette-Thompson in the Chair  
Councillor Ralph Cipolla  
Councillor Pat Hehn  
Councillor Tim Lauer

**Also Present:** Brad Scott, Financial Analyst  
Jacqueline Soczka, Manager of Culture  
Jocelyn French, Recording Secretary

### **Call to Order**

The meeting was called to order at 2:39 p.m.

### **Approval of Agenda**

Moved by Hehn, seconded by Cipolla:

THAT the agenda for the Grants Committee meeting held on November 9, 2017 be approved as distributed.

**Carried.**

### **Disclosure of Interest**

None declared.

### **Deputations**

None.

### **Minutes**

1. October 24, 2017.

Moved by Cipolla, seconded by Hehn:

THAT the minutes for the Grants Committee meeting held on October 24, 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 - 2014 to present.
2. Mariposa Folk Foundation - 2017 Final Grant Reporting.

Moved by Hehn, seconded by Cipolla:

THAT the Correspondence - Information Items on the agenda for the meeting of the Grants Committee held on November 9, 2017 be received as information.

**Carried.**

## **Correspondence - Action Items**

1. Orillia Scottish Festival. File:FE 2017-01

Moved by Cipolla, seconded by Hehn:

THAT the Grants Committee recommend to Council that the Partnership Programming for Cultural Festivals and Events grant request from the Orillia Scottish Festival be approved in the amount of \$2500.

**Carried.**

2. Roots North Music Festival. File:FE 2017-02

Moved by Lauer, seconded by Cipolla:

THAT the Grants Committee recommend to Council that the Partnership Programming for Cultural Festivals and Events grant request from the Roots North Music Festival be approved in the amount of \$2000.

**Carried.**

3. Cottage Country Comic-Con. File: FE 2017-03

Moved by Lauer, seconded by Cipolla:

THAT the Grants Committee recommend to Council that the Partnership Programming for Cultural Festivals and Events grant application from Cottage Country Comic-Con be received as information.

**Carried.**

4. Starry Night Studio and Gallery Tour. File: FE 2017-04

Moved by Lauer, seconded by Hehn:

THAT the Grants Committee recommend to Council that the Partnership Programming for Cultural Festivals and Events grant request from Starry Night Studio and Gallery Tour be approved in the amount of \$1500.  
**Carried.**

5. Orillia Winter Carnival. File: FE 2017-05

Moved by Hehn, seconded by Cipolla:

THAT the Grants Committee recommend to Council that the Partnership Programming for Cultural Festivals and Events grant request from the Orillia Winter Carnival be approved in the amount of \$2500.  
**Carried.**

6. Orillia Jazz Festival. File:FE 2017-06

Moved by Cipolla, seconded by Lauer:

THAT the Grants Committee recommend to Council that the Partnership Programming for Cultural Festivals and Events grant request from the Orillia Jazz Festival be approved in the amount of \$1000.  
**Carried.**

**Reports**

None.

**Date of Next Meeting**

There was consensus of the Committee to hold the next meeting after the February intake date. The Recording Secretary will poll members to schedule in January 2018.

**Adjournment**

Moved by Cipolla, seconded by Hehn:  
THAT the meeting be adjourned.  
**Carried.**

Meeting adjourned - 3:18 p.m.

*[adopted March 27, 2018]*

---

S. Valiquette-Thompson,  
Chair.