



## CITY OF ORILLIA Grants Committee MINUTES

**Minutes of the Meeting of the Grants Committee, Tuesday, March 27, 2018 at 2:00 p.m. in the Brooks Boardroom, Orillia City Centre**

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

**Also**

**Present:** Jas Rattigan, Manager of Accounting Services  
Brad Scott, Financial Analyst  
Jocelyn French, Recording Secretary  
Leigh Kenderdine, Administrative Support/Committee Support

**Call to Order**

1. Recording Secretary – re Election of the Chair for 2018.

Pursuant to Section 105.2.3 of Chapter 105 of the City of Orillia Municipal Code – Local Board – Procedure, the Secretary called the meeting to order at 2:03 p.m. and conducted the Election of the Chair.

Moved by Cipolla, seconded by Lauer:

THAT the following member be elected Chair of the Grants Committee for 2018:

- Councillor Valiquette-Thompson.

**Carried.**

Councillor Valiquette-Thompson assumed the Chair.

**Approval of Agenda**

Moved by Cipolla, seconded by Hehn:

THAT the agenda for the Grants Committee meeting held on March 27, 2018 be approved as distributed.

**Carried.**

### **Disclosure of Interest**

1. Councillor Tim Lauer - re Correspondence - Action Item No. 6 – Orillia Vocal Ensemble.

Councillor Lauer's spouse is a member of the organization and he declined to discuss or vote on the matter.

### **Deputations**

None.

### **Minutes**

1. November 9, 2017.

Moved by Hehn, seconded by Lauer:

THAT the minutes of the Grants Committee meeting held on November 9, 2017 be adopted, having been printed and distributed.

**Carried.**

### **Closed Session**

There were no closed session items for this meeting.

### **Correspondence - Information Items**

1. 2018 Grants Budget Report.
2. Grants Requests and Approvals - 2014 to present.

Moved by Lauer, seconded by Hehn:

THAT the Correspondence - Information Items listed on the agenda for the Grants Committee meeting held on March 27, 2018 be received as information.

**Carried.**

### **Correspondence - Action Items**

1. Simcoe County Elementary Athletic Council. File: GG 2018-01

Moved by Lauer, seconded by Hehn:

THAT the Grants Committee recommend to Council that the general grant application from the Simcoe County Elementary Athletic Council be received as information.

**Carried.**

2. Royal Canadian Legion Branch 34 Pipes & Drums. File: GG 2018-02

Moved by Cipolla, seconded by Lauer:

THAT the Grants Committee recommend to Council that the general grant application from the Royal Canadian Legion Branch 34 Pipes & Drums be received as information.

**Carried.**

3. Orillia Silver Band. File: GG 2018-03

Moved by Hehn, seconded by Lauer:

THAT the Grants Committee recommend to Council that the general grant request from the Orillia Silver Band be approved in the amount of \$1000.

**Carried.**

4. Big Brothers Big Sisters of Orillia & District. File: GG 2018-04

Moved by Cipolla, seconded by Lauer:

THAT the Grants Committee recommend to Council that the general grant request from Big Brothers Big Sisters of Orillia & District be approved in the amount of \$1350.

**Carried.**

5. Helping Hands. File: GG 2018-05

Moved by Valiquette-Thompson, seconded by Cipolla:

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

**Carried.**

6. Orillia Vocal Ensemble. File: GG 2018-06

Moved by Cipolla, seconded by Hehn:

THAT the Grants Committee recommend to Council that the general grant request from the Orillia Vocal Ensemble be approved in the amount of \$1500.

**Carried.**

7. The Comfie Cat Shelter. File: GG 2018-07

Moved by Lauer, seconded by Hehn:

THAT the Grants Committee recommend to Council that the general grant request from The Comfie Cat Shelter be approved in the amount of \$750.

**Carried.**

## **Reports**

None.

## **Date of Next Meeting**

Moved by Lauer, seconded by Hehn:

THAT the next meeting of the Grants Committee be held on Tuesday, June 12, 2018 at 2:00 p.m. in the Bruce Bayne Boardroom, Orillia City Centre.

**Carried.**

## **Adjournment**

Moved by Lauer, seconded by Hehn:

THAT the meeting be adjourned.

**Carried.**

Meeting adjourned - 2:59 p.m.

*[adopted June 26, 2018]*

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S. Valiquette-Thompson,  
Chair.