



## CITY OF ORILLIA Grants Committee MINUTES

**Minutes of the Meeting of the Grants Committee, Tuesday, June 26, 2018 at  
2:00 p.m. in the Everitt 30 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  
Leigh Kenderdine, Committee Secretary

### **Call to Order**

The meeting was called to order at 2:06 p.m.

### **Approval of Agenda**

Moved by Hehn, seconded by Cipolla:

THAT the agenda for the Grants Committee meeting held on June 26, 2018 be approved as distributed.

**Carried.**

### **Disclosure of Interest**

None declared.

### **Deputations**

None.

### **Minutes**

1. March 27, 2018.

Moved by Lauer, seconded by Cipolla:

THAT the minutes of the Grants Committee meeting held on March 27, 2018 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 - Present.

Moved by Lauer, seconded by Hehn:

THAT the Correspondence - Information Items on the agenda for the meeting of the Grants Committee held on June 26, 2018 be received as information.

**Carried.**

## **Correspondence - Action Items**

1. Orillia Horticultural Society. File: GG 2018-08

Moved by Hehn, seconded by Cipolla:

THAT the Grants Committee recommend to Council that the general grant application from Orillia Horticultural Society be approved in the amount of \$1000.00.

**Carried.**

2. Orillia Canada Day Inc. File: GG 2018-09

Moved by Hehn, seconded by Lauer:

THAT the general grant application from the Orillia Canada Day Inc. be deferred until the applicant submits the following as indicated on the general grants application:

- a) Financial Statement from previous year (Balance Sheet, Income Statement, and explanation regarding any significant surplus or deficit.)
- b) List of Executive Officers including names, addresses, and telephone numbers.
- c) Minutes from the last annual general meeting.
- d) Any Other explanatory information - limited to five pages maximum.

**Carried.**

Staff will provide the appropriate notification.

3. Committee Secretary - re Final Meeting of the Grants Committee for this Term of Council.

Moved by Lauer, seconded by Cipolla:

THAT the Grants Committee recommend to Council that Council waive the requirement for the General Grants and Festival and Events applications to be placed on a Council Consent agenda;

AND THAT all applications received by the October 15, 2018 intake deadline be forwarded directly to the Grants Committee for review with resulting recommendations to be reported to Council at its final meeting for the 2014-2018 term scheduled for November 26, 2018.

**Carried.**

### **Reports**

None.

### **Date of Next Meeting**

Tuesday, November 6, 2018 at 2:00 p.m. in the Brooks Boardroom.

### **Adjournment**

Moved by Cipolla, seconded by Hehn:

THAT the meeting be adjourned.

**Carried.**

Meeting adjourned - 2:40 p.m.

*[adopted November 16, 2018]*

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S. Valiquette-Thompson,  
Chair.