



## CITY OF ORILLIA Grants Committee Meeting MINUTES

**Minutes of the Meeting of the Grants Committee Meeting, Friday, November 16, 2018 at 1:00 p.m. in the Tudhope-McIntyre Boardroom, Orillia City Centre**

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**Present:** Councillor Valiquette-Thompson the Chair  
Councillor Pat Hehn  
Councillor Tim Lauer

**Absent:** Councillor Ralph Cipolla

**Also Present:** Brad Scott, Financial Analyst  
Jacqueline Soczka, Manager of Culture  
Leigh Kenderdine, Committee Secretary

### **Call to Order**

The meeting was called to order at 1:13 p.m.

### **Approval of Agenda**

Moved by Lauer, seconded by Hehn:

THAT the agenda for the Grants Committee meeting held on November 16, 2018 be approved as distributed.

**Carried.**

### **Disclosure of Interest**

1. Councillor Valiquette-Thompson re Correspondence Action Item No. 11 – Mariposa Folk Festival.

Councillor Valiquette-Thompson's business is a possible venue for this event and she declined to discuss or vote on the matter.

### **Deputations**

None.

### **Minutes**

1. June 26, 2018.

Moved by Hehn, seconded by Lauer:

THAT the minutes of the Grants Committee meeting held on June 26, 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 listed on the agenda for the Grants Committee meeting held on November 16, 2018 be received as information.

**Carried.**

### **Reports**

None.

### **Correspondence - Action Items**

1. Terry Fox Run. File: GG 2018-10

Moved by Lauer, seconded by Hehn:

That the Grants Committee recommend to Council that the general grant request from the Terry Fox Run be approved in the amount of \$707.87.

**Carried.**

2. Take a Vet to Dinner. File: GG 2018-11

Moved by Hehn, seconded by Lauer:

That the Grants Committee recommend to Council that the general grant request from Take a Vet to Dinner be approved in the amount of \$900.

**Carried.**

3. Royal Canadian Legion Branch 34 Pipes & Drums. File: GG 2018-12

Moved by Lauer, 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 \$1500.

**Carried.**

4. Orillia Concert Band. File: GG 2018-13

Moved by Hehn, seconded by Lauer:

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

**Carried.**

5. Underground Orillia. File: GG 2018-14

Moved by Hehn, seconded by Lauer:

That the Grants Committee recommend to Council that the general grant request from Underground Orillia be approved in the amount of \$1395.55.

**Carried.**

6. Orillia Youth Orchestra. File: GG 2018-15

Moved by Lauer, seconded by Hehn:

That the Grants Committee recommend to Council that the general grant request from the Orillia Youth Orchestra be approved in the amount of \$1000.

**Carried.**

7. Mosaic Productions. File: GG 2018-16

Moved by Hehn, seconded by Lauer:

That the Grants Committee recommend to Council that the general grant request from Mosaic Productions be approved in the amount of \$1500.

**Carried.**

8. Cellar Singers. File: GG 2018-17

Moved by Hehn, seconded by Lauer:

That the Grants Committee recommend to Council that the general grant request from the Cellar Singers be approved in the amount of \$750.

**Carried.**

9. Couchiching Jubilee House. File: GG 2018-18

Moved by Hehn, seconded by Lauer:

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

**Carried.**

10. Crimestoppers. File: GG 2018-19

Moved by Hehn, seconded by Lauer:

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

**Carried.**

11. Mariposa Folk Foundation. File: FE 2019-01

Moved by Hehn, seconded by Lauer:

THAT the Partnership Programming for Cultural Festivals and Events grant application from the Mariposa Folk Foundation be received;

AND THAT, in accordance with City Policy 4.2.1.2 regarding multiyear tier 3 funding applications being subject to the availability of funds as approved in the annual budget by Orillia City Council and due to the substantial increase being requested for 2019-2021, the application be forwarded to Council for consideration during budget deliberations.

**Carried.**

12. Roots North Music Festival. File: FE 2019-02

Moved by Hehn, seconded by Lauer:

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.**

13. Orillia Heritage Centre. File: FE 2019-03

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 the Orillia Heritage Centre be approved in the amount of \$1000.

**Carried.**

14. Orillia Canada Day. File: FE 2019-04

Moved by Hehn, seconded by Lauer:

THAT the Grants Committee recommend to Council that the Partnership Programming for Cultural Festivals and Events grant application from Orillia Canada Day be deferred to the next Grants Committee meeting.

**Carried.**

15. Orillia Winter Carnival. File: FE 2019-05

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 the Orillia Winter Carnival be approved in the amount of \$2500.

**Carried.**

16. Orillia Scottish Festival. File: FE 2019-06

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 the Orillia Scottish Festival be approved in the amount of \$2500.

**Carried.**

### **Date of Next Meeting**

At the call of the Chair.

### **Adjournment**

Moved by Hehn, seconded by Lauer:

THAT the meeting be adjourned.

**Carried.**

Meeting adjourned – 2:46 p.m.

*[adopted March 25, 2019]*

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S. Valiquette-Thompson,  
Chair.