



CITY OF ORILLIA Grants Committee Meeting Minutes

**Minutes of the Grants Committee Meeting, Monday, March 25, 2019 at 11:00 a.m.
in the Bruce Bayne Boardroom, Orillia City Centre**

Present: Councillor Ralph Cipolla in the Chair
Councillor David Campbell
Councillor Pat Hehn
Councillor Rob Kloostra

Also Present: Shawn Crawford, Manager of Legislative Services
(part of meeting)
Jasvinder Rattigan, Manager of Accounting Services
Brad Scott, Financial Analyst
Leigh Kenderdine, Secretary

Call to Order

Pursuant to Section 105.2.3 of Chapter 105 of the City of Orillia Municipal Code - Local Board - Procedure, the Committee Secretary called the meeting to order at 11:02 a.m. and proceeded to conduct the election of the Chair for 2019.

Moved by Hehn, seconded by Campbell:
THAT the following member of the Grants Committee be elected Chair for 2019:
- Ralph Cipolla.
Carried.

Councillor Cipolla assumed the Chair.

Disclosure of Interest

1. Councillor Cipolla re Correspondence Action Item No. 1 - Knights of Columbus.

Councillor Cipolla is a member of the organization and declined to discuss or vote on the matter.

Approval of Agenda

Moved by Campbell, seconded by Kloostra:
THAT the agenda for the Grants Committee meeting held on March 25, 2019 be approved as distributed.
Carried.

Deputations

None.

Minutes

1. November 16, 2018.

Moved by Hehn, seconded by Campbell:

THAT the minutes of the Grants Committee meeting held on November 16, 2018 be adopted, having been printed and distributed.

Carried.

Closed Session

There were no closed session items for this meeting.

Correspondence - Information Items

1. 2019 Grants Budget Report.
2. Grants Requests and Approvals - 2014 - Present.

Moved by Kloostra, seconded by Campbell:

THAT the Correspondence – Information Items listed on the agenda for the Grants Committee meeting held on March 25, 2019 be received as information.

Carried.

Correspondence - Action Items

Councillor Kloostra assumed the Chair.

1. Knights of Columbus. File GG 2019-01

Moved by Campbell, seconded by Hehn:

THAT the Grants Committee recommends to Council that the general grant request from the Knights of Columbus be approved in the amount of \$500.

Carried.

Councillor Cipolla re-assumed the Chair.

2. Ontario Musicians Co-operative Inc. File GG 2019-02

Moved by Hehn, seconded by Kloostra:

THAT the Grants Committee recommends to Council that the general grant application from Ontario Musicians Co-operative be received as information.

Carried.

3. Orillia Silver Band. File GG 2019-03

Moved by Kloostra, seconded by Campbell:

THAT the Grants Committee recommends to Council that the general grant request from Orillia Silver Band be approved in the amount of \$750.

Carried.

4. RACE Against Drugs Orillia. File GG 2019-04

Moved by Hehn, seconded by Kloostra:

THAT the Grants Committee recommends to Council that the general grant request from RACE Against Drugs Orillia be approved in the amount of \$1000.

Carried.

5. Orillia Heritage Centre. File FE 2019-01

Moved by Kloostra, seconded by Campbell:

THAT the change in direction for the use of the grant previously awarded to the Orillia Heritage Centre be accepted;

AND THAT the additional Partnership Programming for Cultural Festivals and Events grant application be received as information.

Carried.

6. Orillia Canada Day. File FE 2019-02

Moved by Hehn, seconded by Campbell:

THAT, further to the Partnership Programming for Cultural Festivals and Events grant application from Orillia Canada Day Inc., the Grants Committee defer this item until the next Grants Committee meeting;

AND THAT correspondence be sent to Orillia Canada Day Inc. requesting additional information regarding supporting documents specifically related to financial statements as at October 31, 2018 as well as an updated list of Directors.

Carried.

Reports

None.

Date of Next Meeting

The next meeting will be held at the call of the Chair.

Adjournment

Moved by Hehn seconded by Campbell:
THAT the meeting be adjourned.

Carried.

Meeting adjourned - 12:10 p.m.

[adopted June 10, 2019]

R. Cipolla,
Chair.