



## CITY OF ORILLIA Grants Committee MINUTES

**Minutes of the Meeting of the Grants Committee, Tuesday, November 12, 2019 at 2:00 p.m. in the Brooks Boardroom, Orillia City Centre**

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**Present:** Councillor Ralph Cipolla in the Chair  
Councillor David Campbell  
Councillor Pat Hehn (part of meeting)  
Councillor Rob Klootra

**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 2:01 p.m.

### **Approval of Agenda**

Moved by Campbell, seconded by Klootra:  
THAT the agenda for the Grants Committee meeting held on November 12, 2019 be approved as distributed.

**Carried.**

### **Disclosure of Interest**

1. Councillor Cipolla - re Correspondence - Action Item 4 regarding Take a Vet to Dinner.

Councillor Cipolla is one of the organizers of the event.

Councillor Cipolla refrained from participating in the discussion and vote on this matter.

### **Deputations**

None.

### **Minutes**

1. June 10, 2019.

Moved by Campbell, seconded by Klootra:

THAT the minutes of the Grants Committee meeting held on June 10, 2019 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 - 2016 to present.

Moved by Kloostra, seconded by Campbell:

THAT the Correspondence - Information Items listed on the agenda for the Grants Committee meeting held on November 12, 2019 be received as information.

**Carried.**

## **Correspondence - Action Items**

1. Orillia Canada Day Inc. - re Supporting Documents for the 2019 Request.
  - a) Financial Statements
  - b) List of Directors

Moved by Kloostra, seconded by Campbell:

That the Grants Committee recommend to Council that the 2019 Partnership Programming for Cultural Festivals and Events grant request from Orillia Canada Day Inc. be approved in the amount of \$2500.

**Carried.**

2. Living for Jesus Outreach Ministries. File: GG 2019-05  
(Deferred from June meeting).

Moved by Kloostra, seconded by Campbell:

THAT the Grants Committee recommend to Council that the general grant application from Living for Jesus Outreach Ministries be received as information.

**Carried.**

3. Orillia Horticultural Society. File: GG 2019-11

Moved by Kloostra, seconded by Campbell:

THAT the Grants Committee recommend to Council that the general grant request from the Orillia Horticultural Society be approved in the amount of \$750.

**Carried.**

Councillor Cipolla left the Chair.

Councillor Kloostra assumed the Chair.

4. Take a Vet to Dinner. File: GG 2019-12

Moved by Campbell, seconded by Hehn:

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.**

Councillor Cipolla re-assumed the Chair.

5. Royal Canadian Legion Branch 34 Pipes and Drums. File: GG 2019-13

Moved by Kloostra, seconded by Campbell:

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.**

6. St. James' Anglican Church. File: GG 2019-14

Moved by Kloostra, seconded by Hehn:

THAT the Grants Committee recommend to Council that the general grant request from St. James' Anglican Church be approved in the amount of \$1000.

**Carried.**

7. Orillia Youth Symphony Orchestra. File: GG-2019-15

Moved by Kloostra, seconded by Campbell:

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

**Carried.**

8. Big Brothers Big Sisters of Orillia and District. File: GG-2019-16

Moved by Kloostra, seconded by Campbell:

THAT the Grants Committee recommend to Council that the general grant request from Big Brothers Big Sisters of Orillia and District be approved in the amount of \$1500.

**Carried.**

9. Somniatis. File: GG 2019-17

Moved by Kloostra, seconded by Campbell:

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

**Carried.**

10. Comfie Cat Shelter. File: GG-2019-18

Moved by Kloostra, seconded by Hehn:

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

**Carried.**

11. Orillia Perch Festival. File: FE 2019-01

Moved by Kloostra, seconded by Hehn:

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

**Carried.**

12. Orillia Scottish Festival. File: FE-2019-02

Moved by Kloostra, seconded by Campbell:

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.**

13. Roots North Music Festival. File: FE-2019-03

Moved by Hehn, seconded by Kloostra:

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 \$2500.

**Carried.**

14. Starry Night Studio and Gallery Tour. File: FE-2019-04

Moved by Kloostra, seconded by Campbell:

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

**Carried.**

## **Reports**

None.

## **Date of Next Meeting**

At the call of the Chair.

## **Adjournment**

Moved by Campbell, seconded by Kloostra:  
THAT the meeting be adjourned.

**Carried.**

Meeting adjourned - 3:36 p.m.

*[adopted November 6, 2020]*

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R. Cipolla,  
Chair.