



CITY OF ORILLIA Grants Committee MINUTES

Minutes of the Electronic Meeting of the Grants Committee, Friday, November 6, 2020 at 3:00 p.m. hosted from the Tudhope-McIntyre Boardroom, Orillia City Centre

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

Also Present: Brad Scott, Financial Analyst
Jacqueline Surette, Manager of Culture
Robin Cadeau, Assistant Clerk

Call to Order

The meeting was called to order at 3:00 p.m. by the Assistant Clerk who proceeded to conduct the election of the Chair for 2020.

Moved by Klootra, seconded by Campbell:

THAT the following member be elected Chair of the Grants Committee for 2020:

- Ralph Cipolla.

Carried.

Approval of Agenda

Moved by Campbell, seconded by Hehn:

THAT the agenda for the Grants Committee meeting held on November 6, 2020 be approved as distributed.

Carried.

Disclosure of Interest

None declared.

Deputations

None.

Minutes

1. November 12, 2019.

Moved by Hehn, seconded by Campbell:

THAT the minutes of the Grants Committee meeting held on November 12, 2019 be adopted, having been printed and distributed.

Carried.

Closed Session

There were no closed session items for this meeting.

Correspondence - Information Items

1. 2020 Grants Budget Report.
2. Grants Requests and Approvals - 2016 to present.

Moved by Hehn, seconded by Campbell:

THAT the Correspondence – Information Items listed on the agenda for the Grants Committee meeting held on March 19, 2020 be received as information.

Carried.

Correspondence - Action Items

FESTIVALS AND EVENTS

1. The Orillia Jazz Festival. File: FE 2020-01

Moved by Hehn, seconded by Kloostra:

THAT the Grants Committee recommends to Council that the 2021 Partnership Programming for Cultural Festivals and Events grant request from the Orillia Jazz Festival be approved in the amount of \$2,500, subject to meeting the 2020 grant funding use criteria.

Carried.

2. Orillia Scottish Festival. File: 2020-02

Moved by Campbell, seconded by Hehn:

THAT the Grants Committee recommends to Council that the 2021 Partnership Programming for Cultural Festivals and Events grant request from the Orillia Scottish Festival be approved in the amount of \$2,500, subject to meeting the 2020 grant funding use criteria.

Carried.

3. Roots North Music Festival. File: FE 2020-03

Moved by Hehn, seconded by Kloostra:

THAT the Grants Committee recommends to Council that the 2021 Partnership Programming for Cultural Festivals and Events grant request from Roots North Music Festival be approved in the amount of \$2,500, subject to meeting the 2020 grant funding use criteria.

Carried.

4. Orillia District Chamber of Commerce - Perch Festival. File: FE 2020-04

Moved by Campbell, seconded by Hehn:

THAT the Grants Committee recommends to Council that the 2021 Partnership Programming for Cultural Festivals and Events grant request from the Orillia District Chamber of Commerce Perch Festival be approved in the amount of \$2,500, subject to meeting the 2020 grant funding use criteria.

Carried.

5. Orillia District Chamber of Commerce - Port of Orillia Pirate Party. File: FE 2020-05

Moved by Campbell, seconded by Kloostra:

THAT the Grants Committee recommends to Council that the 2021 Partnership Programming for Cultural Festivals and Events grant request from The Orillia District Chamber of Commerce Port of Orillia Pirate Party be approved in the amount of \$2,500, subject to meeting the 2020 grant funding use criteria.

Carried.

Reports

None.

Date of Next Meeting

Tuesday, November 10, 2020 at 2:00 p.m. hosted from the Bruce Bayne Boardroom, Orillia City Centre.

Adjournment

Moved by Hehn, seconded by Kloostra:

THAT the meeting be adjourned.

Carried.

Meeting adjourned – 3:47 p.m.

[adopted November 10, 2020]

R. Cipolla,
Chair.