



CITY OF ORILLIA Grants Committee MINUTES

Minutes of the Electronic Meeting of the Grants Committee, Tuesday, November 10, 2020 at 2:00 p.m. hosted from 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: Brad Scott, Financial Analyst
Robin Cadeau, Assistant Clerk

Call to Order

The meeting was called to order at 2:00 p.m.

Approval of Agenda

Moved by Campbell, seconded by Kloostra:
THAT the agenda for the Grants Committee meeting held on November 10, 2020 be approved as amended to include the addendum.

Carried by 2/3 of members present.

Disclosure of Interest

1. Councillor Cipolla – re Correspondence - Action Item 1 regarding the grant application from the Knights of Columbus.

Councillor Cipolla is a member of the organization.
Councillor Cipolla refrained from participating in the discussion and vote on this matter.

Deputations

None.

Minutes

1. November 6, 2020. (Addendum)

Moved by Campbell, seconded by Hehn:

THAT the minutes of the Grants Committee meeting held on November 6, 2020 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 November 10, 2020 be received as information.

Carried.

Correspondence - Action Items

GENERAL GRANTS

Councillor Klootra assumed the Chair.

1. Knights of Columbus. File: GG 2020-01

Moved by Hehn, seconded by Campbell:

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. Orillia Silver Band. File: GG 2020-02

Moved by Hehn, seconded by Campbell:

THAT the Grants Committee recommends to Council that the general grant request from the Orillia Silver Band be approved in the amount of \$1,500.

Carried.

3. Orillia Concert Band. File: GG 2020-03

Moved by Hehn, seconded by Klootra:

THAT the Grants Committee recommends to Council that the general grant request from the Orillia Concert Band be approved in the amount of \$1,500.

Carried.

4. Terry Fox Run. File: GG 2020-04

Moved by Campbell, seconded by Hehn:

THAT the Grants Committee recommends to Council that the general grant request from the Terry Fox Run be approved in the amount of \$457.65.

Carried.

5. The Orillia Jazz Festival. File: 2020-05

Moved by Hehn, seconded by Kloostra:

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

Carried.

6. The Cellar Singers. File: GG 2020-06

Moved by Hehn, seconded by Campbell:

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

Carried.

Reports

None.

Date of Next Meeting

The Assistant Clerk advised that members would be polled for a meeting date and time after any applications for the first intake deadline for General Grants (February 15) have been received and referred by Council.

Adjournment

Moved by Hehn, seconded by Kloostra:

THAT the meeting be adjourned.

Carried.

Meeting adjourned - 2:36 p.m.

R. Cipolla,
Chair.