



## CITY OF ORILLIA Grants Committee MINUTES

**Minutes of the Electronic Meeting of the Grants Committee, Wednesday, March 10, 2021 at 1:00 p.m.**

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**Present:** Councillor Pat Hehn in the Chair  
Councillor Mason Ainsworth  
Councillor David Campbell  
Councillor Ralph Cipolla

**Also Present:** Brad Scott Financial Analyst  
Robin Cadeau, Assistant Clerk

### **Call to Order**

1. The meeting was called to order at 1:01 p.m. by the Assistant Clerk who proceeded to conduct the Election of a Chair for 2021, pursuant to Section 105.2.3. of Chapter 105 of the City of Orillia Municipal Code - Local Board - Procedure.

Moved by Ainsworth, seconded by Cipolla:

THAT the following member be elected Chair for 2021:  
- Councillor Pat Hehn.

**Carried.**

Councillor Hehn assumed the Chair.

### **Approval of Agenda**

Moved by Campbell, seconded by Ainsworth:

THAT the agenda for the Grants Committee meeting held on March 10, 2021 be approved as distributed.

**Carried.**

### **Disclosure of Interest**

None declared.

### **Deputations**

None.

## **Minutes**

1. November 10, 2020.

Moved by Cipolla, seconded by Campbell:

THAT the minutes of the Grants Committee meeting held on November 10, 2020 be adopted, having been printed and distributed.

**Carried.**

## **Closed Session**

There were no closed session items for this meeting.

## **Correspondence - Information Items**

None.

## **Correspondence - Action Items**

GENERAL GRANTS:

1. Orillia & District Arts Council. File: GG 2021-01

Moved by Cipolla, seconded by Ainsworth:

THAT the Grants Committee recommends to Council that the general grant request from the Orillia & District Arts Council be approved in the amount of \$1,250.

**Carried.**

## **Reports**

None.

## **Date of Next Meeting**

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

## **Adjournment**

Moved by Ainsworth, seconded by Cipolla:

THAT the meeting be adjourned.

**Carried.**

Meeting adjourned - 1:10 p.m.

*[adopted June 30, 2021]*

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P. Hehn,  
Chair.