



CITY OF ORILLIA Grants Committee MINUTES

Minutes of the Electronic Meeting of the Grants Committee, Wednesday, June 30, 2021 at 11:00 a.m.

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

Absent: Councillor Mason Ainsworth

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

Call to Order

The meeting was called to order at 11:04 a.m.

Approval of Agenda

Moved by Campbell, seconded by Cipolla:

THAT the agenda for the Grants Committee meeting held on June 30, 2021 be approved as distributed.

Carried.

Disclosure of Interest

1. Councillor Hehn - re General Grant Application GG-21-04 from the Orillia Public Library Born to Read Committee.

Councillor Hehn is a member of the Orillia Public Library Board and declined to discuss or vote on the matter.

Deputations

None.

Minutes

1. March 10, 2021.

Moved by Campbell, seconded by Cipolla:

THAT the minutes of the Grants Committee meeting held on March 10, 2021 be adopted, having been printed and distributed.

Carried.

Closed Session

There were no closed session items for this meeting.

Correspondence - Information Items

1. City Policy 4.2.1.1. - General Grants - Guidelines. File: A09-GEN
2. 2021 Grants Committee Budget Summary (to date). File: F11-GEN

Moved by Campbell, seconded by Cipolla:

THAT the Correspondence – Information Items listed on the agenda for the Grants Committee meeting held on June 30, 2021 be received as information.

Carried.

Correspondence - Action Items

GENERAL GRANTS:

1. Orillia Silver Band. File: GG-21-02

Moved by Campbell, seconded by Cipolla:

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

Carried.

2. St. Andrew's - St. James' Cemetery. File: GG-21-03

Moved by Cipolla, seconded by Campbell:

THAT the Grants Committee recommends to Council that the general grant application from the St. Andrew's - St. James' Cemetery be approved in the amount of \$500.

Carried.

Councillor Cipolla assumed the Chair.

3. Orillia Public Library Born to Read Committee. File: GG-21-04

Moved by Campbell, seconded by Cipolla:

THAT the Grants Committee recommends to Council that the general grant application from the Orillia Public Library Born to Read Committee be approved in the amount of \$750.

Carried.

Councillor Hehn re-assumed the Chair.

4. Catholic Family Services of Simcoe County. File: GG-21-05

Moved by Campbell, seconded by Cipolla:

THAT the Grants Committee recommends to Council that the general grant application from the Catholic Family Services of Simcoe County be received as information.

Carried.

5. Orillia Cricket Club. File: GG-21-06

Moved by Campbell, seconded by Cipolla:

THAT, in accordance with City Policy 4.2.1.1. Guidelines for the Grants Committee which specifically lists Sporting Groups within the list of ineligible applicants, the Grants Committee recommends to Council that the general grant application from the Orillia Cricket Club be received as information.

Carried.

6. Hospice Orillia. File: GG-21-07

Moved by Campbell, seconded by Cipolla:

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

Carried.

7. Staff confirmed the following item was referred by Council on June 28, 2021:
Canadian Federation of University Women Orillia. File: GG-21-08

Moved by Cipolla, seconded by Campbell:

THAT the Grants Committee recommends to Council that the general grant application from the Canadian Federation of University Women Orillia be approved in the amount of \$1,500.

Carried.

FESTIVALS AND EVENTS GRANTS:

8. Manager of Culture - re 2021 Partnership Programming Applications.

Moved by Campbell, seconded by Cipolla:

THAT, further to the submission dated June 25, 2021 from the Manager of Culture regarding the 2021 Festival and Events Partnership Program, the Grants Committee recommends the following to Council:

1. Starry Night Studio and Gallery Tour

- To approve the deferred 2020 funding in the amount of \$1,500 for use in 2021 for a summer-long promotion welcoming residents to visit local businesses and galleries at their leisure, and promote awareness that these spaces are open for business year-round, outside of Starry Night.

2. Mariposa Folk Festival

- To defer the approved 2020 funding in the amount of \$10,000 indefinitely for the 60th Anniversary Celebration, and
- To defer the approved 2021 funding to 2022 in the amount of \$50,000, subject to the funds being used by December 31, 2022, notwithstanding that the current Memorandum of Understanding expires December 31, 2021.

Carried.

Reports

None.

Date of Next Meeting

At the call of the Chair following the October 15 intake deadline.

Adjournment

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

Carried.

Meeting adjourned - 12:29 p.m.

[adopted October 27, 2021]

P. Hehn,
Chair.