



## CITY OF ORILLIA Grants Committee MINUTES

**Minutes of the Electronic Meeting of the Grants Committee, Wednesday, October 27, 2021 at 11:00 a.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  
Jacqueline Surette, Manager of Culture  
Robin Cadeau, Assistant Clerk  
Jocelyn French, Secretary

### **Call to Order**

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

### **Approval of Agenda**

Moved by Campbell, seconded by Cipolla:

THAT the agenda for the Grants Committee meeting held on October 27, 2021 be approved as amended to include various omitted pages.

**Carried by 2/3 of members present.**

### **Disclosure of Interest**

None declared.

### **Deputations**

None.

### **Minutes**

1. June 30, 2021.

Moved by Campbell, seconded by Ainsworth:

THAT the minutes of the Grants Committee meeting held on June 30, 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 Guidelines.
2. City Policy 4.2.1.2 - Partnership Program for Cultural Festivals and Events.
3. 2021 Grants Budget Report.
4. Grants Requests and Approvals - 2018 to present.

Moved by Ainsworth, seconded by Campbell:

THAT the Correspondence – Information Items listed on the agenda for the Grants Committee meeting held on October 27, 2021 be received as information.

**Carried.**

## **Correspondence - Action Items**

### **General Grants**

Councillor Hehn left the Chair.

Councillor Cipolla assumed the Chair.

Councillor Hehn re-assumed the Chair.

1. Orillia Concert Band. File: GG 2021-09

Moved by Campbell, seconded by Cipolla:

THAT the Grants Committee recommends to Council that the general grant request from the Orillia Concert Band be approved in the amount of \$1500.

**Carried.**

2. Telecare Distress Line of Greater Simcoe. File: GG 2021-10

Moved by Ainsworth, seconded by Campbell:

THAT the Grants Committee recommends to Council that the general grant request from Telecare Distress Line of Greater Simcoe be approved in the amount of \$1500.

**Carried.**

3. The Comfie Cat Shelter. File: GG 2021-11

Moved by Ainsworth, seconded by Campbell:

THAT the Grants Committee recommends to Council that the general grant request from The Comfie Cat Shelter be approved in the amount of \$500.

**Carried.**

4. Big Brothers Big Sisters of Orillia & District. File: GG 2021-12

Moved by Ainsworth, seconded by Campbell:

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

**Carried.**

## **Correspondence - Action Items**

### **2022 Festivals and Events**

1. Orillia Jazz Festival. File: FE 2021-01

Moved by Ainsworth, seconded by Campbell:

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

**Carried.**

2. Orillia Scottish Festival. File: FE 2021-02

Moved by Cipolla, seconded by Ainsworth:

THAT the Grants Committee recommends 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.**

3. Roots North Music Festival. File: FE 2021-03

Moved by Campbell, seconded by Ainsworth:

THAT the Grants Committee recommends to Council that the Partnership Programming for Cultural Festivals and Events grant request from Roots North Music Festival be approved in the amount of \$2500.

**Carried.**

## **Reports**

None.

## **Date of Next Meeting**

There was consensus of the Committee to have the Committee Secretary poll members for a meeting date and time for the Special Grants Committee Meeting to deal with a Partnership Programming for Cultural Festivals and Events grant application.

**Adjournment**

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

**Carried.**

Meeting adjourned - 11:58 a.m.

*[adopted November 9, 2021]*

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P. Hehn,  
Chair.