



CITY OF ORILLIA Grants Committee MINUTES

Minutes of the Electronic Meeting of the Grants Committee, Tuesday, November 9, 2021 at 3:00 p.m.

Present: Councillor David Campbell in the Chair
Councillor Mason Ainsworth
Councillor Ralph Cipolla
Councillor Pat Hehn (part of meeting)

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

Call to Order

The meeting was called to order at 3:23 p.m.

Approval of Agenda

Moved by Cipolla, seconded by Ainsworth:

THAT the agenda for the Grants Committee meeting held on November 9, 2021 be approved as distributed.

Carried.

Disclosure of Interest

None declared.

Deputations

None.

Minutes

1. October 27, 2021.

Moved by Cipolla, seconded by Ainsworth:

THAT the minutes of the Grants Committee meeting held on November 9, 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 Cipolla, seconded by Ainsworth:

THAT the Correspondence - Information Items listed on the agenda for the Grants Committee meeting held on November 9, 2021 be received as information.

Carried.

Correspondence - Action Items

2022 Festivals and Events

1. Images Studio Tours. File: FE 2021-04

Moved by Ainsworth, seconded by Cipolla:

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

Carried.

Reports

None.

Date of Next Meeting

The Committee Secretary 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 Ainsworth, seconded by Cipolla:

THAT the meeting be adjourned.

Carried.

Meeting adjourned - 3:31 p.m.

[adopted March 10, 2022]

D. Campbell,
Chair.