



CITY OF ORILLIA Grants Committee MINUTES

Minutes of the Electronic Meeting of the Grants Committee, Thursday, March 10, 2022 at 2:00 p.m.

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

Also Present: Brad Scott, Financial Analyst
Jocelyn French, Secretary
Rhonda Elliott, Clerk's Division Support

Call to Order

1. The meeting was called to order at 2:04 p.m. by the Committee Secretary who proceeded to conduct the Election of a Chair for 2022, pursuant to Section 105.2.3. of Chapter 105 of the City of Orillia Municipal Code - Local Board - Procedure.

Moved by Ainsworth, seconded by Campbell:

THAT the following member of the Grants Committee be elected Chair for 2022:

- Councillor Ralph Cipolla

Carried.

Councillor Cipolla assumed the Chair.

Approval of Agenda

Moved by Campbell, seconded by Hehn:

THAT the agenda for the Grants Committee meeting held on March 10, 2022 be approved as distributed.

Carried.

Disclosure of Interest

1. Councillor Cipolla - re General Grant Application GG 2022-03 from the Rotary Club of Orillia.

Councillor Cipolla is a member of the Rotary Club of Orillia and declined to discuss or vote on the matter.

Deputations

None.

Minutes

1. November 9, 2021.

Moved by Campbell, seconded by Hehn:

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. 2022 Grants Budget Report.
2. Grant Requests and Approvals - 2019 to present.

Moved by Hehn, seconded by Campbell:

THAT the Correspondence – Information Items listed on the agenda for the Grants Committee meeting held on March 10, 2022 be received as information.

Carried.

Reports

None.

Correspondence - Action Items

1. The Lighthouse Community Services and Supportive Housing – re Requesting financial assistance. File: GG 2022-01

Moved by Ainsworth, seconded by Hehn:

THAT the Grants Committee recommends to Council that the general grant application from The Lighthouse Community Services and Supportive Housing be received as information.

Carried.

2. Royal Canadian Legion Branch 34 - re Requesting financial assistance. File: GG 2022-02

Moved by Ainsworth, seconded by Hehn:

THAT the Grants Committee recommends to Council that the general grant request from the Royal Canadian Legion Branch 34 be approved in the amount of \$1500;

AND THAT Council be requested to consider funding an additional \$3500 from another source.

Carried.

Councillor Ainsworth assumed the Chair.

3. Rotary Club of Orillia - re Requesting financial assistance. File: GG 2022-03

Moved by Campbell, seconded by Hehn:

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

Carried.

Councillor Cipolla re-assumed the Chair.

4. United Way Simcoe Muskoka - re Requesting financial assistance. File: GG 2022-04

Moved by Ainsworth, seconded by Hehn:

THAT the Grants Committee recommends to Council that the general grant application from the United Way Simcoe Muskoka be received as information.

Carried.

5. Orillia and District Arts Council - re Requesting financial assistance. File: GG 2022-05

Moved by Campbell, seconded by Hehn:

THAT the Grants Committee recommends to Council that the general grant request from the Orillia and District Arts Council be approved in the amount of \$1250.

Carried.

6. Women Empowered Unite Communities - re Requesting financial assistance.
File: GG 2022-06

Moved by Hehn, seconded by Ainsworth:

THAT the Grants Committee recommend to Council that the general grant application from Women Empowered Unite Communities be received as information.

Carried.

7. Simcoe County YouthReach - re Requesting financial assistance. File: GG 2022-07

Moved by Ainsworth, seconded by Hehn:

THAT the Grants Committee recommends to Council that the general grant application from Simcoe County YouthReach be received as information.

Carried.

8. Couchiching Jubilee House - re Requesting financial assistance. File: GG 2022-08

Moved by Ainsworth, seconded by Hehn:

THAT the Grants Committee recommends to Council that the general grant request from Couchiching Jubilee House be approved in the amount of \$1500.

Carried.

Date of Next Meeting

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

Adjournment

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

Carried.

Meeting adjourned - 2:47 p.m.

[adopted June 13, 2022]

R. Cipolla,
Chair.