



CITY OF ORILLIA Grants Committee MINUTES

Minutes of the Electronic Meeting of the Grants Committee, Monday, June 13, 2022 at 2:00 p.m.

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

Absent: Councillor Mason Ainsworth

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

Call to Order

The meeting was called to order at 2:07 p.m.

Approval of Agenda

Moved by Campbell, seconded by Hehn:

THAT the agenda for the Grants Committee meeting held on June 13, 2022 be approved as distributed.

Carried.

Disclosure of Interest

None declared.

Deputations

None.

Minutes

1. March 10, 2022.

Moved by Campbell, seconded by Hehn:

THAT the minutes of the Grants Committee meeting held on March 10, 2022 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 June 13, 2022 be received as information.

Carried.

Reports

None.

Correspondence - Action Items

1. Canadian Federation of University Women Orillia. File: GG 2022-09

Moved by Campbell, seconded by Hehn:

THAT the Grants Committee recommends to Council that the general grant request from the Canadian Federation of University Women Orillia be approved in the amount of \$1500.

Carried.

2. Greater Windsor Concert Band. File: GG 2022-10

Moved by Campbell, seconded by Hehn:

THAT the Grants Committee recommends to Council that the general grant application from the Greater Windsor Concert Band be received as information.

Carried.

3. The Comfie Cat Shelter. File: GG 2022-11

Moved by Hehn, 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 \$1,000.

Carried.

4. Orillia Terry Fox Run. File: GG 2022-12

Moved by Hehn, seconded by Campbell:

THAT the Grants Committee recommends to Council that the general grant request from the Orillia Terry Fox Run be approved in the amount of \$918.

Carried.

Date of Next Meeting

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

Adjournment

Moved by Hehn, seconded by Campbell:

THAT the meeting be adjourned.

Carried.

Meeting adjourned - 2:24 p.m.

[adopted November 10, 2022]

R. Cipolla,
Chair.