



## **CITY OF ORILLIA Grants Committee MINUTES**

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

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

**Absent:** Councillor Mason Ainsworth

**Also Present:** Brad Scott, Financial Analyst  
Jacqueline Surette, Manager of Culture  
Rhonda Elliott, Clerk's Administrative Support  
Jocelyn French, Committee Secretary

### **Call to Order**

The meeting was called to order at 2:05 p.m.

### **Approval of Agenda**

Moved by Campbell, seconded by Hehn:

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

**Carried.**

### **Disclosure of Interest**

None declared.

### **Deputations**

None.

### **Minutes**

1. June 13, 2022.

Moved by Hehn, seconded by Campbell:

THAT the minutes of the Grants Committee meeting held on June 13, 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. Grants Requests and Approvals - 2019 to present.

Moved by Campbell, seconded by Hehn:

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

**Carried.**

## **Correspondence - Action Items**

### **General Grants**

1. Big Brothers Big Sisters of Orillia & District. File: GG 2022-13

Moved by Hehn, 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 \$1,500.

**Carried.**

2. Born to Read Committee. File: GG 2022-14

Moved by Hehn, seconded by Campbell:

THAT the Grants Committee recommends to Council that the general grant request from the Born to Read Committee be approved in the amount of \$1,000.

**Carried.**

3. Hospice Orillia. File: GG 2022-15

Moved by Campbell, seconded by Hehn:

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

**Carried.**

4. March of Dimes Canada. File: GG 2022-16

Moved by Hehn, seconded by Campbell:

THAT the Grants Committee recommends to Council that the general grant request from March of Dimes Canada be approved in the amount of \$750.

**Carried.**

5. Orillia Concert Band. File: GG 2022-17

Moved by Campbell, seconded by Hehn:

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

**Carried.**

6. Orillia Vocal Ensemble. File: GG 2022-18

Moved by Campbell, seconded by Hehn:

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

**Carried.**

7. Making Change. File: GG 2022-19

Moved by Hehn, seconded by Campbell:

THAT the Grants Committee recommends to Council that the general grant request from Making Change be approved in the amount of \$1,500.

**Carried.**

8. Simcoe County YouthReach. File: GG 2022-20

Moved by Hehn, seconded by Campbell:

THAT the Grants Committee recommends to Council that the general grant application from Simcoe County YouthReach be deemed ineligible in accordance with City of Orillia Policy 4.2.1.1. - Guidelines - Grants Committee which states that applicants may apply only once in a fiscal year, recognizing that an application was previously submitted by the organization in February 2022.

**Carried.**

## **Correspondence - Action Items**

### **2023 Festivals and Events**

1. Festival of First Nation Stories/Orillia Jazz Festival. File: FE 2022-01

Moved by Hehn, seconded by Campbell:

THAT the Grants Committee recommends to Council that the Partnership Programming for Cultural Festivals and Events grant request from the Festival of First Nation Stories/Orillia Jazz Festival be approved in the amount of \$5,000.

**Carried.**

2. Shivers and Sizzles 2023. File: FE 2022-02

Moved by Campbell, seconded by Hehn:

THAT the Grants Committee recommends to Council that the Partnership Programming for Cultural Festivals and Events grant request from Shivers and Sizzles 2023 be approved in the amount of \$2,500.

**Carried.**

3. Orillia Perch Festival. File: FE 2022-03

Moved by Campbell, seconded by Hehn:

THAT the Grants Committee recommends to Council that the Partnership Programming for Cultural Festivals and Events grant request from the Orillia Perch Festival be approved in the amount of \$2,500.

**Carried.**

4. Roots North Music Festival. File: FE 2022-04

Moved by Campbell, seconded by Hehn:

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 \$2,500.

**Carried.**

5. Orillia Scottish Festival. File: FE 2022-05

Moved by Campbell, seconded by Hehn:

THAT the Grants Committee recommends to Council that the Partnership Programming for Cultural Festivals and Event grant request from the Orillia Scottish Festival be approved in the amount of \$2,500.

**Carried.**

### **Reports**

None.

### **Date of Next Meeting**

To be determined by a poll of the members in early 2023.

### **Adjournment**

Moved by Hehn, seconded by Campbell:

THAT the meeting be adjourned.

**Carried.**

Meeting adjourned - 3:00 p.m.

*[adopted March 16, 2023]*

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R. Cipolla,  
Chair.