

TOWN OF GANANOQUE

COMMUNITY GRANTS COMMITTEE

Minutes of Meeting of October 9, 2014 @ 5:00 PM
At the Town Hall Boardroom

Committee Members Present:

Chair: Don Matthews
Members: Erika Demchuk
Joe Jansen
Marion McLeod

Members Absent:

Jeff Girling
Jayne Curtis

Staff Present: Bill McKennan, Treasurer

ADOPTION OF AGENDA

MOTION NO. 2014-024

Moved by: Joe Jansen

Seconded by: Erika Demchuk

Be it resolved that the Committee's agenda for October 9, 2014 is hereby adopted as posted.

CARRIED

ADOPTION OF MINUTES

MOTION NO. 2014-025

Moved by: Joe Jansen

Seconded by: Erika Demchuk

Be it resolved that the Community Grants minutes for the September 3, 2014 are hereby adopted as circulated.

CARRIED

HEALTH, SAFETY & WELLNESS:

Committee members noted that winter road conditions would soon be with us and all should exercise additional care.

DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF: None

PUBLIC QUESTION/COMMENT: None

DEPUTATIONS: None

APPLICATION REVIEW:

1. **Riverbank Productions** - Requesting \$1,500 to fund the 2014-2015 season.

MOTION NO. 2014-026

Moved by: Joe Jansen

Seconded by: Marion McLeod

Be it resolved the Community Grants Committee recommend to Council the approval of a grant in the amount of \$1,500 to Riverbank Productions for their 2014/15 season.

CARRIED

2. **The Salvation Army of Gananoque** - Requesting \$13,000 to fund the various equipment replacements.

MOTION NO. 2014-027

Moved by: Erika Demchuk

Seconded by: Marion McLeod

Be it resolved the Community Grants Committee recommend to Council the approval of a grant in the amount up to \$13,000 to the Salvation Army of Gananoque.

CARRIED

Reports from Grant Recipients

MOTION NO. 2014-028

Moved by: Marion McLeod

Seconded by: Erika Demchuk

Be it resolved the Community Grants Committee receive the after event reports from the following recipients: Royal Canadian Legion Branch 92, Gananoque Islanders Jr B Hockey Club and Dreams in Motion - Sing the Mood.

CARRIED

Committee Inquires/Requests/Reports

The Chair thanked all Committee Members for their time and contributions to the Committee deliberations.

ADJOURNMENT:

MOTION NO. 2014-029

Moved by: Erika Demchuk

That the Community Grants Committee adjourns at 5:15 pm.

Chair, Don Matthews

Recording Secretary, Bill McKennan

DRAFT