

DRAFT – COMMUNITY GRANTS COMMITTEE MINUTES

On August 25, 2015 @ 5:00 PM

At the Town Hall Boardroom

| Item | Title/Description | Attach |
|---|--|--------|
| 1 | CALL TO ORDER – Chair, Erika Demchuk called the Meeting to Order at 5:00 PM | |
| COMMITTEE MEMBERS PRESENT | | |
| CHAIR: | Erika Demchuk | |
| MEMBERS: | Brian Brooks | |
| | Dwayne Fletcher | |
| | Alan Fitzhugh | |
| | Jayne Curtis | |
| | Tanis Wilson | |
| REGRETS: | none | |
| STAFF PRESENT: | Melanie Kirkby, Recording Secretary | |
| 2 | ADOPT OF AGENDA | |
| <p>MOTION No. 2015-021 Moved by: Alan Fitzhugh Seconded by: Tanis Wilson Be it resolved that the Community Grants Committee adopt the Agenda for August 25, 2015 as posted.</p> <p style="text-align: right;">CARRIED</p> | | |
| 3 | HEALTH SAFETY & WELLNESS | |
| 4 | DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF - NONE | |
| 5 | MINUTES FROM APRIL 30, 2015 | |
| <p>MOTION No. 2015-022 Moved by: Brian Brooks Seconded by: Alan Fitzhugh Be it resolved that the Community Grants Committee adopt the minutes of the meeting of April 30, 2015 as posted.</p> <p style="text-align: right;">CARRIED</p> | | |
| 6 | PUBLIC QUESTION/COMMENT - NONE | |
| 7 | DEPUTATIONS-NONE | |

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|--|--|-------------------------------------|
| 8 | APPLICATIONS REVIEWED FOR ROUND 3 (Applications must be in writing) | |
| <p><u>Gananogue Brewing Company</u> – Requesting \$7,000 toward a music Festival. - Withdrawn</p> | | |
| <p><u>Riverbank Productions</u> – Requesting 1,500 towards the 2015-2016 winter season.</p> <p>MOTION No. 2015-023 Moved by: Brian Brooks Seconded by: Jayne Curtis Be it resolved that the Community Grants Committee recommend that Council approve the Community Grant of \$1,500 to the Riverbank Productions 2015-2016 winter season.</p> | | |
| 9 | REPORTS BACK ON PRIOR GRANTS | |
| <p>Unfortunately the 2015 Sculpture Park Festival has been cancelled and the grant money has been returned.</p> | | |
| 10 | COMMITTEE INQUIRIES/REQUESTS/REPORTS (Reports must be in Writing) | |
| 23 | ADJOURNMENT | |
| <p>MOTION No. 2015-024 Moved by: Dwayne Fletcher Seconded by: Brian Brooks That the Community Grants Committee adjourn at 5:40 pm.</p> <p style="text-align: right;">CARRIED</p> | | |
| | | |
| Chair, Erika Demchuk | | Recording Secretary, Melanie Kirkby |