

DRAFT – COMMUNITY GRANTS COMMITTEE MINUTES

On October 5, 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. 2015-025 Moved by: Dwayne Fletcher Seconded by: Alan Fitzhugh Be it resolved that the Community Grants Committee adopt the Agenda for October 5, 2015 as posted.</p> <p style="text-align: right;">CARRIED</p>		
3	HEALTH SAFETY & WELLNESS	
4	DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF – ALAN FITZHUGH DECLARED AN INTEREST WITH THE GANANOQUE FOOD ACCESS NETWORK FOR BOTH THE COMMUNITY GARDEN AND FOOD STABILITY STUDY APPLICATIONS.	
5	MINUTES FROM AUGUST 25, 2015	
<p>MOTION No. 2015-026 Moved by: Brian Brooks Seconded by: Dwayne Fletcher Be it resolved that the Community Grants Committee adopt the minutes of the meeting of August 25, 2015 as posted.</p> <p style="text-align: right;">CARRIED</p>		
6	PUBLIC QUESTION/COMMENT - NONE	

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7	DEPUTATIONS-NONE	
8	APPLICATIONS REVIEWED FOR ROUND 3 (Applications must be in writing)	
<p><u>Gananoque and Area Food Access Network</u> – Requesting \$7,000 toward a Community Garden.</p> <p>MOTION No. 2015-027 Moved by: Brian Brooks Seconded by: Dwayne Fletcher</p> <p>Be it resolved that the Community Grants Committee recommend that Council approve the Community Grant of \$5,000 to the Gananoque and Area Food Access Network for a community garden.</p> <p style="text-align: right;">CARRIED</p>		
<p><u>Gananoque and Area Food Access Network</u>- Requesting \$650 towards a Food Stability Focus Group Study.</p> <p>MOTION No. 2015-028 Moved by: Dwayne Fletcher Seconded by: Brian Brooks</p> <p>Be it resolved that the Community Grants Committee recommend that Council approve the Community Grant of \$650 to the Gananoque and Area Food Access Network for a Food Stability Focus Group Study.</p> <p style="text-align: right;">DEFEATED</p>		
<p><u>Gananoque Girls Hockey Association</u>- Requesting \$10,000 towards the 2015-2016 Hockey Season.</p> <p>MOTION No. 2015-029 Moved by: Alan Fitzhugh Seconded by: Dwayne Fletcher</p> <p>Be it resolved that the Community Grants Committee recommend that Council approve the Community Grant of \$10,000 to the Gananoque Girls Hockey Association for the 2015-2016 hockey season.</p> <p style="text-align: right;">DEFEATED</p>		
<p><u>Jammin in The Islands</u> - Requesting \$3,000 towards the 2015 Festival.</p> <p>MOTION No. 2015-030 Moved by: Brian Brooks Seconded by: Tanis Wilson</p> <p>Be it resolved that the Community Grants Committee recommend that Council approve the Community Grant of \$3,000 to the Jammin in the Islands 2015 Festival.</p> <p style="text-align: right;">CARRIED</p>		
<p><u>Thousand Islands Daycare</u> - Requesting \$14,306 towards a Play Structure Drainage.</p> <p>MOTION No. 2015-031 Moved by: Dwayne Fletcher Seconded by: Alan Fitzhugh</p> <p>Be it resolved that the Community Grants Committee recommend that Council approve the Community Grant up to \$10,000 to the Thousand Island Daycare for Play Structure Drainage.</p> <p style="text-align: right;">CARRIED</p>		

Item	Title/Description	Attach
9	REPORTS BACK ON PRIOR GRANTS	
	Riverbank Productions	
10	COMMITTEE INQUIRIES/REQUESTS/REPORTS (Reports must be in Writing)	
23	ADJOURNMENT	
MOTION No. 2015-032 Moved by: Brian Brooks Seconded by: Alan Fitzhugh That the Community Grants Committee adjourn at 6:30 pm.		
CARRIED		
Chair, Erika Demchuk	Recording Secretary, Melanie Kirkby	