

COMMUNITY GRANTS COMMITTEE MINUTES

On April 29, 2016 @ 3:00 PM

At the Town Hall Boardroom

DRAFT

Item	Title/Description	Attach
1	CALL TO ORDER – Chair, Erika Demchuk called the Meeting to Order at 3:00 PM	
COMMITTEE MEMBERS PRESENT		
CHAIR:	Erika Demchuk	
MEMBERS:	Brian Brooks	
	Alan Fitzhugh	
	Tanis Wilson	
	Dwayne Fletcher	
REGRETS:	Jayne Curtis	
STAFF PRESENT:	Melanie Kirkby, Recording Secretary	
2	ADOPT OF AGENDA	
<p>MOTION No. 2016-014 Moved by: Dwayne Fletcher Seconded by: Alan Fitzhugh Be it resolved that the Community Grants Committee adopt the Agenda for April 29, 2016 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 AND BRIAN BROOKS DECLARED AN INTEREST WITH THE PROBUS CLUB APPLICATION.	
5	MINUTES FROM FEBRUARY 24, 2015	
<p>MOTION No. 2016-015 Moved by: Alan Fitzhugh Seconded by: Dwayne Fletcher Be it resolved that the Community Grants Committee adopt the minutes of the meeting of February 24, 2016 as corrected.</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 2 (Applications must be in writing)	
<p>Probus Club – Requesting \$1,352 towards a defibrillator.</p> <p>MOTION No. 2016-016 Moved by: Dwayne Fletcher Seconded by: Tanis Wilson</p> <p>Be it resolved that the Community Grants Committee recommend that Council approve the Community Grant of \$1,350 to the Probus Club of Gananoque for a defibrillator.</p> <p style="text-align: right;">CARRIED</p>		
<p>Nickel Cup- Requesting \$10,000 towards Nickel Cup Hydroplane Regatta event.</p> <p>MOTION No. 2016-017 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 \$10,000 to the Nickel Cup toward the cost of the event.</p> <p style="text-align: right;">CARRIED</p>		
<p>Tin Boat Race- Requesting \$1,500</p> <p>MOTION No. 2016-018 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 \$1,500 to the 2016 Tin Boat Race toward the cost of the event.</p> <p style="text-align: right;">WITHDRAWN</p>		
<p>Kites against Cancer - \$2,500</p> <p>MOTION No. 2016-019 Moved by: Tanis Wilson Seconded by: Brian Brooks</p> <p>Be it resolved that the Community Grants Committee recommend that Council approve the Community Grant of \$0 to the Kites against Cancer toward the cost of providing support programs for cancer patients.</p> <p style="text-align: right;">CARRIED</p>		
<p>Pirate Weekend- Requesting \$10,000 - \$15,000</p> <p>MOTION No. 2016-020 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 \$2,000 to the Pirate Invasion Weekend toward the cost of the festival.</p> <p style="text-align: right;">DEFEATED</p>		
<p>2 Rivers Music- Requesting \$10,000 towards a compilation recording of 1000 islands musicians</p> <p>MOTION No. 2016-021 Moved by: Tanis Wilson Seconded by: Brian Brooks</p> <p>Be it resolved that the Community Grants Committee recommend that Council approve the Community Grant of \$0 to the Two Rivers Music Festival toward the cost of the festival.</p> <p style="text-align: right;">CARRIED</p>		

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	<p><u>Taste of Gananoque-</u> Requesting \$1,500 towards the event.</p> <p>MOTION No. 2016-022 Moved by: Tanis Wilson Seconded by: Dwayne Fletcher Be it resolved that the Community Grants Committee recommend that Council approve the Community Grant of \$0 to the Taste of Gananoque toward the cost of the event.</p>	CARRIED
	<p><u>Run for POP-</u> Requesting \$1,000 towards the event.</p> <p>MOTION No. 2016-023 Moved by: Tanis Wilson Seconded by: Brian Brooks Be it resolved that the Community Grants Committee recommend that Council approve the Community Grant of \$0 to the Run for POP toward the cost of the event.</p>	CARRIED
	<p><u>Rotary Club-</u> Requesting \$10,000 towards replacing the Service Club signs at the entrance to the town.</p> <p>MOTION No. 2016-024 Moved by: Tanis Wilson Seconded by: Brian Brooks Be it resolved that the Community Grants Committee recommend that Council approve the Community Grant of \$0 to the Rotary Club toward the cost of new Gananoque club and organization signs.</p>	CARRIED
	<p>Gananoque Memorabilia Collection _Requesting \$8,000 toward purchasing a collection of Gananoque Memorabilia</p> <p>MOTION No. 2016-025 Moved by: Tanis Wilson Seconded by: Brian Brooks Be it resolved that the Community Grants Committee recommend that Council approve the Community Grant of \$0 to the Gananoque Historical Society for the purchase of a Gananoque Memorabilia Collection.</p>	DEFERRED
	<p>2016 Harvest Festival _Requesting \$5,000 toward the cost of the festival</p> <p>MOTION No. 2016-026 Moved by: Tanis Wilson Seconded by: Dwayne Fletcher Be it resolved that the Community Grants Committee recommend that Council approve the Community Grant of \$0 to the 2016 Gananoque Harvest Festival toward funding the festival</p>	CARRIED
9	REPORTS BACK ON PRIOR GRANTS	
	2015 Gananoque Literary Festival	

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	1000 Island Search and Rescue	
	2015 Two Rivers Music Festival	
10	COMMITTEE INQUIRIES/REQUESTS/REPORTS (Reports must be in Writing)	
23	ADJOURNMENT	
MOTION No. 2016-027 Moved by: Tanis Wilson Seconded by: That the Community Grants Committee adjourn at 4:35 pm.		
CARRIED		
Chair, Erika Demchuk	Recording Secretary, Melanie Kirkby	