

TOWN OF GANANOQUE

COMMUNITY GRANTS COMMITTEE

Minutes of Meeting of March 5, 2015 @ 5:00 PM
At the Town Hall Boardroom

Committee Members Present:

Chair – Mayor Erika Demchuk
Councillor Brian Brooks
Councillor Dwayne Fletcher
Jayne Curtis
Alan Fitzhugh
Tanis Wilson

Regrets:

none

Staff Present:

Melanie Kirkby, Treasurer

MOTION No. 2015-001

Moved by: Brian Brooks
Seconded by: Tanis Wilson

Be it resolved that the Community Grants Committee adopt the Agenda for March 5, 2015 as posted.

CARRIED

HEALTH, SAFETY & WELLNESS:

DECLARATION OF PECUNIARY INTERESTS: Jayne Curtis declared an interest in the application from the Gananoque Curling Club. She left the meeting while this application was discussed.

DELEGATIONS/PRESENTATIONS: None

MINUTES OF PREVIOUS MEETINGS:

MOTION NO. 2015-002 - withdrawn

Moved by:
Seconded by:

Be it resolved that the Community Grants Committee adopt the minutes of the meeting of October 9, 2014.

APPLICATIONS FOR ROUND 1:

1. **Gananoque Curling Club** – Requesting \$4,600 to purchase medals for the Tim Bits Ontario Provincial Elementary School Championships for all participants.

MOTION NO. 2015-003

Moved by: Tanis Wilson
Seconded by: Brian Brooks

Be it resolved that the Community Grants Committee recommend that Council approve the Community Grant of \$4,600 to the Gananoque Curling Club.

CARRIED

2. **1000 Island Pirate Festival** – Requesting \$12,000 to go towards funding a 3 day festival including entertainment, children’s activities, parade, musicians etc., during the weekend of July 11 to 13.

MOTION NO. 2015-004

Moved by: Dwayne Fletcher
Seconded by: Alan Fitzhugh

Be it resolved that the Community Grants Committee recommend that Council approve the request for a Community Grant of \$12,000 to the 1000 Island Pirate Festival.

DEFEATED

3. **Harvest Festival** – Requesting \$15,000 to go towards funding a 4 weekend festival celebrating local food, beer, farmers and food producers.

MOTION NO. 2015-005

Moved by: Brian Brooks
Seconded by: Dwayne Fletcher

Be it resolved that the Community Grants Committee recommend that Council approve the request for a Community Grant of \$15,000 to the Harvest Festival.

DEFEATED

4. **All About Books** – Requesting \$4,500 to go towards funding a weekend event for book lovers which includes book readings by authors, meals and round table discussions while staying at area bed and breakfast establishments.

MOTION NO. 2015-006

Moved by: Erika Demchuk
Seconded by: Tanis Wilson

Be it resolved that the Community Grants Committee recommend that Council approve the request for a Community Grant of \$2,000 to a renamed literary event that is held at the Gananoque Public Library.

CARRIED

CORRESPONDENCE: None

PUBLIC QUESTION PERIOD:

ADJOURN:

MOTION NO. 2015-007

Moved by: Dwayne Fletcher
Seconded by: Tanis Wilson

That the Community Grants Committee adjourns at 5:45 pm.

Chair, Erika Demchuk

Recording Secretary, Melanie Kirkby