

TOWN OF GANANOQUE

COMMUNITY GRANTS COMMITTEE

Minutes of Meeting of October 26, 2011 @ 4:30 PM

Committee Members Present:

Chair Don Matthews, Mayor Erika Demchuk, Councillor Jeff Girling, Councillor Joe Jansen and Marian McLeod

Committee Members Absent: Jayne Curtis

Staff Present: Ross Jeffery, Director of Finance & Treasurer

A) HEALTH, SAFETY & WELLNESS:

B) DECLARATION OF PECUNIARY INTERESTS:

C) DELEGATIONS/PRESENTATIONS:

D) MINUTES OF PREVIOUS MEETINGS:

MOTION NO. 2011-016

Moved by: Councillor Joe Jansen

Seconded by: Mayor Erika Demchuk

Be it resolved that the Community Grants Committee adopt the minutes of the meeting of August 31, 2011.

CARRIED

Pending Items:

- Strategic plan from the Curling Club due November 30, 2011
- Jayne Curtis: To create a media release re the availability of Community Grants – not done.

Action: Don Matthews to follow up with Jayne.

Action: Ross Jeffery to contact Pam Staples re availability of Community Grants information on the website – own line and quick link.

Action: Don Matthews to contact Pam about sending a message to email database.

FOLLOW UP TO THE MINUTES:

- Communities ALIVE Licensed Day Care Program – need motion to rescind the Motion No. 2011-013 from the meeting of August 31, 2011. There was discussion regarding the operation plan not being ready and service providers not lined up. The idea is supported by the Committee and they encourage them to apply when plans are solidified.

MOTION NO. 2011-017

Moved by: Councillor Joe Jansen
Seconded by: Councillor Jeff Girling

Be it resolved that the Community Grants Committee rescind Motion No. 2011-013 from the meeting of August 31, 2011 regarding the project by Communities ALIVE to provide for a licensed day care program in our community.

CARRIED

E) APPLICATIONS FOR ROUND 4:

1. **Cliff Edwards: Jammin' in the Islands** – requesting \$3,000.00 to assist in the 3 day music festival throughout the downtown core celebrating music in non-traditional venues to be held in Gananoque on October 28-30, 2011. Committee requires that Cliff Edwards request a financial report from Jammin' in the Islands in cover letter.

MOTION NO. 2011-018

Moved by: Marian MacLeod
Seconded by: Councillor Joe Jansen

Be it resolved that the Community Grants Committee approve the request from Cliff Edwards, representing Jammin' in the Islands, for a grant of \$3,000.00 to assist in the 3 day music festival to be held in Gananoque on October 28-30, 2011.

CARRIED

2. **Dreams In Motion: Disney's "Dance the World"** – requesting \$10,000.00 to provide funding for students, staff and chaperones to attend and participate in "Dance the World", a world class performance festival for students ages 7-19, sponsored by Disney's Magic Kingdom from June 26-29, 2012 at Disney's All Star Music Resort.

MOTION NO. 2011-019

Moved by: Councillor Jeff Girling
Seconded by: Councillor Joe Jansen

Be it resolved that the Community Grants Committee approve Dreams In Motion's request for \$5,000.00 to assist in the funding for students to attend and participate in "Disney's Dance the World" to be held from June 26-29, 2012.

CARRIED

3. **Linklater Public School Council: Outdoor Sign** – requesting \$3,474.75 to have a new permanent school outdoor sign erected on school property that will keep the community informed of upcoming events.

MOTION NO. 2011-020

Moved by: Councillor Joe Jansen
Seconded by: Marian MacLeod

Be it resolved that the Community Grants Committee approved Linklater Public School Council's request for \$3,474.75 for a new permanent school outdoor sign.

DEFEATED

F) CORRESPONDENCE:

A letter was received from Deanna Lyn Micallef and Stephen Beardwood requesting a community grant of \$10,000.00. They are planning a new musical as a community theatre event - The Locket of Bristol. The new musical is based in the 1800's, in keeping with the 1812 era for 2012 and will be presented in the first two weeks of May 2012 at the Fire Hall Theatre. They will submit an application in 2012 for either Intake 1 or 2.

G) CONTINUING BUSINESS:

Ross informed the Committee that the GSS Parent Council is not ready to proceed.

H) NEW BUSINESS:

ACTION: Ross to email grant application revisions to Committee members.

Next Intake date for Round 1 will be due on February 16, 2012.

Chair, Don Matthews

Recording Secretary, Ross Jeffery

Next Meeting: Wednesday, February 29, 2012 @ 4:30 PM at Town Hall