

TOWN OF GANANOQUE

COMMUNITY GRANTS COMMITTEE

Minutes of Meeting of August 29, 2012 @ 4:30 PM

Committee Members Present:

Chair – Don Matthews
Mayor Erika Demchuk
Marian McLeod
Jayne Curtis

Member/s Absent: Councillor Jeff Girling, Councillor Joe Jansen

Staff Present: Randy Joyce, Treasurer

HEALTH, SAFETY & WELLNESS:

DECLARATION OF PECUNIARY INTERESTS:

DELEGATIONS/PRESENTATIONS:

MINUTES OF PREVIOUS MEETINGS:

MOTION NO. 2012-015

Moved by: Mayor Erika Demchuk
Seconded by: Marian McLeod

Be it resolved that the Community Grants Committee adopt the minutes of the meeting of May 2, 2012.

CARRIED

APPLICATIONS FOR ROUND 3:

1. **Thousand Islands Ground Search and Rescue** – requesting \$13,000.00 for the purchase of a trailer and GPS equipment.

MOTION NO. 2012-016

Moved by: Mayor Erika Demchuk
Seconded by: Jane Curtis

Be it resolved that the Community Grants Committee decline the request for a Community Grant of \$13,000.00 from Thousand Islands Ground Search and Rescue as the organization did not secure the necessary document(s) or obtain a funding commitment from TLTI as requested by the Committee following an initial application considered at the Committee's meeting of March 7, 2012.

CARRIED

CORRESPONDENCE:

1. June 7, 2012
Soaring Eagle Aboriginal & Cultural Project Inc. *Receive and File*
 - Expression of concern regarding Community Grants Committee application and decision making process

2. July 23, 2012
Gananoque & District Food Bank/Royal Canadian Legion *Receive and File*
 - Expression of gratitude for approved grant

CONTINUING BUSINESS:

Next Intake date for Round 4 will be due on October 18, 2012 by 4:00pm.

NEW BUSINESS:

Community Grants Program information and application deadline for Round 4 will be advertised via the Town's website and Facebook page, myFM (Gananoque Minute), and the Gananoque Reporter.

PUBLIC QUESTION PERIOD:

ADJOURN:

Moved by: Chair, Don Matthews

That the Community Grants Committee adjourns.

Chair, Don Matthews

Recording Secretary, Randy Joyce