

TOWN OF GANANOQUE

COMMUNITY GRANTS COMMITTEE

Minutes of Meeting of August 27, 2013 @ 5:00 PM
At the Town Hall Boardroom

Committee Members Present:

Chair – Don Matthews
Mayor Erika Demchuk
Councillor Jeff Girling
Councillor Joe Jansen

Members Absent:

Marian McLeod
Jayne Curtis

Staff Present:

John Jeffery, Treasurer

MOTION No. 2013-015

Moved by: Councillor Girling
Seconded by: Mayor Demchuk

Be it resolved that the Community Grants Committee adopt the Agenda for August 27, 2013 as posted.

CARRIED

HEALTH, SAFETY & WELLNESS:

Councillor Jansen noted that the kids are back to school and that we should all watch out for the buses.

DECLARATION OF PECUNIARY INTERESTS: None

DELEGATIONS/PRESENTATIONS: None

MINUTES OF PREVIOUS MEETINGS:

MOTION NO. 2013-016

Moved by: Councillor Jansen
Seconded by: Mayor Demchuk

Be it resolved that the Community Grants Committee adopt the minutes of the meeting of April 30, 2013.

CARRIED

APPLICATIONS FOR ROUND 3:

1. **Boys & Girls Club of Kingston & Area** – Requesting \$20,000 to provide a behavioural psychologist, child and youth worker or social service worker to work with youth at the Boys and Girls Club Youth Centre.

MOTION NO. 2013-017

Moved by: Councillor Jansen
Seconded by: Councillor Girling

Be it resolved that the Community Grants Committee recommend to Council to approve the request for the Boys and Girls Club of Kingston for \$20,000 for a behavioural psychologist, child and youth worker or social service worker to work with youth at the Boys and Girls Club Youth Centre.

CARRIED

2. **Boys & Girls Club of Kingston & Area** – Requesting \$10,000 to provide a behavioural psychologist, child and youth worker or social service worker to work with youth at the Boys and Girls Club After-School Program and Summer Camps.

MOTION NO. 2013-018

Moved by: Councillor Jansen
Seconded by: Councillor Girling

Be it resolved that the Community Grants Committee recommend to Council to approve the request for the Boys and Girls Club of Kingston for \$20,000 for a behavioural psychologist, child and youth worker or social service worker to work with youth at the Boys and Girls Club After-School Program and Summer Camps.

CARRIED

3. **Gananoque Jr B Islanders Hockey** – Requesting \$20,000 to purchase equipment, assist with ice costs, busing costs, and games costs.

MOTION NO. 2013-019

Moved by: Councillor Jansen
Seconded by: Councillor Girling

Be it resolved that the Community Grants Committee recommend to Council to approve the request for the Gananoque Jr B Islanders Hockey for \$15,000 for to purchase equipment, assist with ice costs, busing costs, and games costs.

CARRIED

CORRESPONDENCE:

1. Letter from St John the Evangelist Church

The letter was expressing disappointment that their grant application under Round 2 had been turned down due to religious activities. It was pointed out that the project was for community and tourism purposes. Committee members suggested that another application be made by a different group involving the local community and tourism.

CONTINUING BUSINESS:

Next Intake date for Round 4 will be due on October 17, 2013 by 4:00pm.

NEW BUSINESS:

None

PUBLIC QUESTION PERIOD:

None

ADJOURN:

MOTION NO. 2013-020

Moved by: Mayor Demchuk
Seconded by: Councillor Girling

That the Community Grants Committee adjourns at 5:35 pm.

Chair, Don Matthews

Recording Secretary, Kelly Shipclark