

TOWN OF GANANOQUE

COMMUNITY GRANTS COMMITTEE

Minutes of Meeting of March 7, 2013 @ 4:00 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
Kelly Shipclark, Acting Clerk

MOTION No. 2013-001

Moved by: Councillor Jansen
Seconded by: Councillor Girling

Be it resolved that the Community Grants Committee adopt the Agenda for March 7, 2013 as posted.

CARRIED

HEALTH, SAFETY & WELLNESS:

DECLARATION OF PECUNIARY INTERESTS: None

DELEGATIONS/PRESENTATIONS: None

MINUTES OF PREVIOUS MEETINGS:

MOTION NO. 2013-002

Moved by: Councillor Jansen
Seconded by: Councillor Girling

Be it resolved that the Community Grants Committee adopt the minutes of the meeting of November 1, 2012.

CARRIED

APPLICATIONS FOR ROUND 1:

1. **The 1000 Islands Playhouse** – Requesting \$10,000.00 to go towards artists' salaries at their Young Company shows and workshops.

Community discussed the Young Company and the good they do for the students at the schools and the community.

MOTION NO. 2012-003

Moved by: Councillor Jansen
Seconded by: Councillor Girling

Be it resolved that the Community Grants Committee recommend to Council to approve the request for a Community Grant of \$10,000.00 from The 1000 Islands Playhouse Young Company to go towards artists' salaries at their summer school/parks program.

CARRIED

CORRESPONDENCE: None

CONTINUING BUSINESS:

Next Intake date for Round 2 will be due on April 18, 2013 by 4:00pm.

NEW BUSINESS:

PUBLIC QUESTION PERIOD:

ADJOURN:

Moved by: Councillor Jansen
Seconded by: Mayor Demchuk

That the Community Grants Committee adjourns at 4:28 pm.

Chair, Don Matthews

Recording Secretary, Kelly Shipclark