

TOWN OF GANANOQUE
COMMUNITY GRANTS COMMITTEE

Minutes of Meeting of May 7, 2014 @ 5:00 PM
At the Town Hall Boardroom

Committee Members Present:

Chair: Don Matthews
Members: Erika Demchuk
Jeff Girling
Jayne Curtis
Marion McLeod

Members Absent:

Joe Jansen

Staff Present: Bill McKennan, Treasurer

ADOPTION OF AGENDA

Moved by: Jeff Girling

Seconded by: Jayne Curtis

Be it resolved that the Community Grants agenda for May 7, 2014 is hereby adopted as posted.

CARRIED

HEALTH, SAFETY & WELLNESS:

None

DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF:

None

PUBLIC QUESTION/COMMENT: None

DEPUTATIONS:

Cliff Edwards representing the Sculpture Park – Folk and Arts Festival provided an overview of the organizations grant request and responded to questions from Committee Members. Kristina Miller representing the Two Rivers Music Festival provided an overview of the organizations grant request and responded to questions from Committee Members.

APPLICATIONS FOR ROUND 2:

1. **Sculpture Park – Folk & Arts Festival** - Requesting \$3,000 to fund the 2014 Sculpture Park Folk & Arts Festival.

MOTION NO. 2014-011

Moved by: Erika Demchuk

Seconded by: Jeff Girling

Be it resolved that the Community Grants Committee recommend to Council to approve the request from the Sculpture Park Folk & Arts Festival in the amount of \$3,000 to fund the 2014 Sculpture Park Folk & Arts Festival.

CARRIED

2. **Two Rivers Music Fest** - Requesting \$3,000 to fund the 2014 Two Rivers Music festival.

MOTION NO. 2014-012

Moved by: Marian McLeod

Seconded by: Jayne Curtis

Be it resolved that the Community Grants Committee recommend to Council to approve the request from the Two Rivers Music Fest in the amount of \$3,000 to fund the 2014 Two Rivers Music Festival.

CARRIED

COMMITTEE INQUIRES/REQUESTS/REPORTS: The Committee requested staff to review and update the Community Grants Programme Guidelines to ensure the applicants are provided clear direction on insurance requirements related to events and the potential use of Town property.

ADJOURNMENT:

MOTION NO. 2014-013

Moved by: Jeff Girling

That the Community Grants Committee adjourns at 5:25 pm.

Chair, Don Matthews

Recording Secretary, Bill McKennan