

TOWN OF GANANOQUE
COMMUNITY GRANTS COMMITTEE

Minutes of Meeting of November 12, 2013 @ 5:00 PM
At the Town Hall Boardroom

Committee Members Present:

Chair – Don Matthews
Mayor Erika Demchuk
Councillor Jeff Girling
Councillor Joe Jansen
Marian McLeod
Jayne Curtis

Staff Present:

John Jeffery, Treasurer

MOTION No. 2013-020

Moved by: Mayor Demchuk
Seconded by: Councillor Girling

Be it resolved that the Community Grants Committee adopt the Agenda for November 12, 2013 as posted.

CARRIED

HEALTH, SAFETY & WELLNESS:

Mayor Demchuk reminded everyone that it is flu season and to get our flu shots and to wash our hands regularly to prevent the spread of the disease.

DECLARATION OF PECUNIARY INTERESTS: None

DELEGATIONS/PRESENTATIONS: None

MINUTES OF PREVIOUS MEETINGS:

MOTION NO. 2013-021

Moved by: Councillor Jansen
Seconded by: Councillor Girling

Be it resolved that the Community Grants Committee adopt the minutes of the meeting of August 27, 2013 as amended.

CARRIED

APPLICATIONS FOR ROUND 4:

1. **Royal Canadian Legion Colonel R.H. Britton Branch 92** - Requesting \$10,565 to print 500 copies of the book "Voices from the Past: Letters from the First World War".

MOTION NO. 2013-022

Moved by: Councillor Jansen
Seconded by: Jayne Curtis

Be it resolved that the Community Grants Committee defer the application from the Royal Canadian Legion Colonel R.H. Britton Branch 92 until the next meeting

CARRIED

- 2. Gananoque & District Humane Society** - Requesting \$ 10,000 to continue spaying and neutering animals that come into their care in order to control the cat and kitten population.

MOTION NO. 2013-023

Moved by: Marian McLeod
Seconded by: Mayor Demchuk

Be it resolved that the Community Grants Committee recommend to Council to approve the request for the Gananoque & District Humane Society for \$ 10,000 to continue spaying and neutering animals that come into their care in order to control the cat and kitten population.

DEFEATED

- 3. St. John Ambulance (Leeds, Grenville, & Lanark Branch)** - Requesting \$5,000 to contribute to their "Caring for Our Community" capital campaign to discharge their mortgage and build an enclosure for their service vehicles.

MOTION NO. 2013-024

Moved by: Councillor Jansen
Seconded by: Councillor Girling

Be it resolved that the Community Grants Committee recommend to Council to approve the request from the St. John Ambulance (Leeds, Grenville, & Lanark Branch) for \$5,000 to contribute to their "Caring for Our Community" capital campaign to discharge their mortgage and build an enclosure for their service vehicles.

DEFEATED

- 4. Dreams in Motion Performing and Fine Arts School** - Requesting \$4,827 to fund a new program known as "Swing the Mood".

MOTION NO. 2013-025

Moved by: Councillor Jansen
Seconded by: Jayne Curtis

Be it resolved that the Community Grants Committee recommend to Council to approve the request from the Dreams in Motion Performing and Fine Arts School and grant them \$5,000 to fund a new program known as "Swing the Mood".

CARRIED

CORRESPONDENCE: None

CONTINUING BUSINESS:

MOTION 2013-026

Moved by: Councillor Jansen
Seconded by: Marian McLeod

Be it resolved that the Community Grants Committee approve the “Community Grants Program 2014”

CARRIED

Next intake for Round 1 in 2014 will be due on February 20, 2014 by 4:00pm.

NEW BUSINESS:

None

PUBLIC QUESTION PERIOD:

None

ADJOURN:

MOTION NO. 2013-027

Moved by: Councillor Jansen
Seconded by: Councillor Girling

That the Community Grants Committee adjourns at 5:45 pm.

Chair, Don Matthews

Recording Secretary, John W Jeffery