

TOWN OF GANANOQUE
COMMUNITY GRANTS COMMITTEE

Minutes of Meeting of September 3, 2014 @ 5:00 PM
At the Town Hall Boardroom

Committee Members Present:

Chair: Don Matthews
Members: Erika Demchuk
Jeff Girling
Jayne Curtis
Joe Jansen

Members Absent:
Marion McLeod

Staff Present: Bill McKennan, Treasurer, Melanie Kirkby, Deputy Treasurer

ADOPTION OF AGENDA

MOTION NO. 2014-014

Moved by: Joe Jansen

Seconded by: Erika Demchuk

Be it resolved that the Committee's agenda for September 3, 2014 is hereby adopted as posted.

CARRIED

ADOPTION OF MINUTES

MOTION NO. 2014-015

Moved by: Jeff Girling

Seconded by: Erika Demchuk

Be it resolved that the Community Grants minutes for the May 7, 2014 are hereby adopted as circulated.

CARRIED

HEALTH, SAFETY & WELLNESS:

Erika Demchuk noted that with school back in session, please be aware of children and school buses.

DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF:

Erika Demchuk declared a pecuniary interest in the application from Dreams in motion.

Jayne Curtis declared a pecuniary interest in the application from the Gananoque Curling Club.

PUBLIC QUESTION/COMMENT: None

DEPUTATIONS: None

COMMITTEE INQUIRES/REQUESTS/REPORTS: Treasurer Bill McKennan outlined the Community Grant program eligibility, requirements and restrictions criteria as per the Committee guidelines.

APPLICATIONS FOR ROUND 3:

1. **Gananoque Boys & Girls Club – After School Connections Request Linklater PS** - Requesting \$20,000 to fund the 2014-2015 after school program.

MOTION NO. 2014-016

Moved by: Don Matthews

Seconded by: Joe Jansen

Be it resolved the Community Grants Committee recommend to Council the approval of a grant in the amount of \$10,000 to the Boys and Girls Club for the After School Connections program.

CARRIED

2. **Gananoque Boys & Girls Club** - Requesting \$20,000 to fund the Gananoque Youth Centre.

MOTION NO. 2014-017

Moved by: Don Matthews

Seconded by: Joe Jansen

Be it resolved the Community Grants Committee recommend to Council the approval of a grant in the amount of \$10,000 to the Boys and Girls Club for the Gananoque Youth Centre.

CARRIED

3. **Child Care United of Leeds and Grenville – Renovation of Play Area** – Requesting \$17,355 to renovate the Thousand Island Daycare play area.

MOTION NO. 2014-018

Moved by: Jeff Girling

Seconded by: Jayne Curtis

Be it resolved the Community Grants Committee recommend to Council the approval of a grant in the amount of \$17,355 to the Child Care United of Leeds and Grenville for the purpose of renovating their play area.

DEFEATED

4. **Dreams In Motion – Winter Festival Weekend** – Requesting \$2,500 toward the cost of the festival.

MOTION NO. 2014-019

Moved by: Joe Jansen

Seconded by: Don Matthews

Be it resolved the Community Grants Committee recommend to Council the approval of a grant in the amount of \$2,500 to Dreams In Motion to assist with their Winter Festival Weekend.

CARRIED

5. Gananogue Curling Club – Upgrade Electrical Lighting to energy efficient fixtures – Requesting \$7,800 toward the project.

MOTION NO. 2014-020

Moved by: Joe Jansen

Seconded by: Erika Demchuk

Be it resolved the Community Grants Committee recommend to Council the approval of a grant in the amount of \$7,800 to Gananogue Curling Club to assist with the conversion to energy efficient lighting a the curling club.

CARRIED

6. **Jammin in the Islands – Fall Festival** – Request for \$5,000 toward the cost of the festival.

MOTION NO. 2014-021

Moved by Erika Demchuk

Seconded by: Joe Jansen

Be it resolved the Community Grants Committee recommend to Council the approval of a grant in the amount of \$5,000 to Jammin in The Islands to assist with their Fall Festival.

CARRIED

7. **The School Council of St Joseph’s Catholic School – Water Bottle Filling Station & Fountain** – Requesting \$2,000 for purchase and installation of the Fountain.

MOTION NO. 2014-022

Moved by Erika Demchuk

Seconded by: Joe Jansen

Be it resolved the Community Grants Committee recommend to Council the approval of a grant in the amount of \$2,000 to The School Council of St Joseph’s Catholic School to assist in purchasing a water bottle filling station and fountain.

DEFEATED

Matters for Council Consideration: The Community Grants Committee suggests that Council consider the balance of the Gananogue Boys and Girls Club funding requests of \$10,000 for each of the two applications during the 2015 budget deliberations.

ADJOURNMENT:

MOTION NO. 2014-023

Moved by: Erika Demchuk

That the Community Grants Committee adjourns at 5:58 pm.

Chair, Don Matthews

Recording Secretary, Melanie Kirkby