

DRAFT – COMMUNITY GRANTS COMMITTEE MINUTES

On April 30, 2015 @ 5:00 PM

At the Town Hall Boardroom

Item	Title/Description	Attach
1	CALL TO ORDER – Chair, Erika Demchuk called the Meeting to Order at 5:00 PM	
COMMITTEE MEMBERS PRESENT		
CHAIR:	Erika Demchuk	
MEMBERS:	Brian Brooks	
	Dwayne Fletcher	
	Alan Fitzhugh	
	Tanis Wilson	
REGRETS:	Jayne Curtis	
STAFF PRESENT:	Melanie Kirkby, Recording Secretary	
2	ADOPT OF AGENDA	
<p>MOTION No. 2015-008 Moved by: Brian Brooks Seconded by: Dwayne Fletcher Be it resolved that the Community Grants Committee adopt the Agenda for April 30, 2015 as posted.</p> <p style="text-align: right;">CARRIED</p>		
3	HEALTH SAFETY & WELLNESS	
4	DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF - NONE	
5	MINUTES FROM MARCH 5, 2015	
<p>MOTION No. 2015-009 Moved by: Alan Fitzhugh Seconded by: Tanis Wilson Be it resolved that the Community Grants Committee adopt the minutes of the meeting of March 5, 2015 as posted.</p> <p style="text-align: right;">CARRIED</p>		
6	PUBLIC QUESTION/COMMENT - NONE	
7	DEPUTATIONS	

Item	Title/Description	Attach
	Debra Davis	
	Thousand Islands Ground Search And Rescue	
8	APPLICATIONS REVIEWED FOR ROUND 2 (Applications must be in writing)	
<p><u>2 River Music Festival</u> – Requesting \$5,500 toward the Festival.</p> <p>MOTION No. 2015-010 Moved by: Brian Brooks Seconded by: Dwayne Fletcher Be it resolved that the Community Grants Committee recommend that Council approve the Community Grant of \$3,000 to the 2 River Music Festival.</p> <p style="text-align: right;">CARRIED</p>		
<p><u>2015 Tin Boat Race</u> – Requesting 2,500 towards the event.</p> <p>MOTION No. 2015-011 Moved by: Tanis Wilson Seconded by: Dwayne Fletcher Be it resolved that the Community Grants Committee recommend that Council approve the Community Grant of \$2,000 to the 2015 Tin Boat Race.</p> <p style="text-align: right;">CARRIED</p>		
<p><u>1000 Island Pirate Festival</u> – Requesting \$12,000 towards funding the festival.</p> <p>MOTION No. 2015-012 Moved by: Dwayne Fletcher Seconded by: Brian Brooks Be it resolved that the Community Grants Committee recommend that Council approve the Community Grant of \$12,000 to the Pirate Festival.</p> <p style="text-align: right;">DEFEATED</p>		
<p><u>Harvest Festival</u> – Requesting \$15,000 towards funding a two weekend festival.</p> <p>MOTION No. 2015-013 Moved by: Dwayne Fletcher Seconded by: Brian Brooks Be it resolved that the Community Grants Committee recommend that Council approve the Community Grant of \$10,000 to the Harvest Festival.</p> <p style="text-align: right;">CARRIED</p>		
<p><u>Farmer’s Market</u> – Requesting \$5,000 towards new banners, marketing and buskers.</p> <p>MOTION No. 2015-014 Moved by: Brian Brooks Seconded by: Dwayne Fletcher Be it resolved that the Community Grants Committee recommend that Council approve the Community Grant of \$1,500 to the Farmer’s Market.</p> <p style="text-align: right;">CARRIED</p>		

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	<p>Isiah Higgs – Requesting \$5,170 towards funding travel to the World Junior Kayaking competition. \$1,170 toward the Canadian Team Trails and if successful, \$4,000 toward the Junior World competition.</p> <p>MOTION No. 2015-015 Moved by: Alan Fitzhugh Seconded by: Brian Brooks Be it resolved that the Community Grants Committee recommend that Council approve the Community Grant of \$5,170 to Isiah Higgs if he qualifies.</p>	CARRIED
	<p>Kingston Prize Association – Requesting \$5,000 towards funding a month long showcase.</p> <p>MOTION No. 2015-016 Moved by: Alan Fitzhugh Seconded by: Brian Brooks Be it resolved that the Community Grants Committee recommend that Council approve the Community Grant of \$5,000 to the Kingston Prize Association.</p>	DEFEATED
	<p>Sculpture Park Festival – Requesting \$5,000 towards funding a weekend festival.</p> <p>MOTION No. 2015-017 Moved by: Alan Fitzhugh Seconded by: Brian Brooks Be it resolved that the Community Grants Committee recommend that Council approve the Community Grant of \$5,000 to the Sculpture Park Festival.</p>	CARRIED
	<p>Studio 183 – Requesting \$13,200 towards funding a year of an art gallery.</p> <p>MOTION No. 2015-018 Moved by: Tanis Wilson Seconded by: Brian Brooks Be it resolved that the Community Grants Committee recommend that Council approve the Community Grant of \$13,200 to the Studio 183.</p>	DEFEATED
	<p>Thousand Islands Ground Search and Rescue – Requesting \$10,000 towards purchasing a trailer for a command centre.</p> <p>MOTION No. 2015-019 Moved by: Dwayne Fletcher Seconded by: Tanis Wilson Be it resolved that the Community Grants Committee recommend that Council approve the Community Grant of \$10,000 to the Thousand Islands Ground Search and Rescue.</p>	CARRIED
9	REPORTS BACK ON PRIOR GRANTS	
	Gananoque Canoe Club regarding the Club Dock.	
	2014 Sculpture Park Festival	

Item	Title/Description	Attach
10	COMMITTEE INQUIRIES/REQUESTS/REPORTS (Reports must be in Writing)	
23	ADJOURNMENT	
MOTION No. 2015-020 Moved by: Tanis Wilson Seconded by: Brian Brooks That the Community Grants Committee adjourn at 7:10 pm.		
CARRIED		
Chair, Erika Demchuk		Recording Secretary, Melanie Kirkby