

COMMUNITY GRANTS COMMITTEE MINUTES

On February 24, 2016 @ 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	
	Alan Fitzhugh	
	Jayne Curtis	
	Tanis Wilson	
REGRETS:	Dwayne Fletcher	
STAFF PRESENT:	Melanie Kirkby, Recording Secretary	
2	ADOPT OF AGENDA	
<p>MOTION No. 2016-001 Moved by: Jayne Curtis Seconded by: Tanis Wilson Be it resolved that the Community Grants Committee adopt the Agenda for February 24, 2016 as posted.</p> <p style="text-align: right;">CARRIED</p>		
3	HEALTH SAFETY & WELLNESS	
4	DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF – JAYNE CURTIS AND BRIAN BROOKS DECLARED AN INTEREST WITH THE GANANOQUE CURLING CLUB APPLICATION.	
5	MINUTES FROM OCTOBER 5, 2015	
<p>MOTION No. 2016-002 Moved by: Tanis Wilson Seconded by: : Jayne Curtis Be it resolved that the Community Grants Committee adopt the minutes of the meeting of October 5, 2015 as posted.</p> <p style="text-align: right;">CARRIED</p>		
6	PUBLIC QUESTION/COMMENT - NONE	
7	DEPUTATIONS-NONE	

Item	Title/Description	Attach
8	APPLICATIONS REVIEWED FOR ROUND 1 (Applications must be in writing)	
<p>Frontenac Arch Biosphere – Requesting \$2,000 toward a community map of trails and routes of the region.</p> <p>MOTION No. 2016-003 Moved by: Jayne Curtis Seconded by: Tanis Wilson</p> <p>Be it resolved that the Community Grants Committee recommend that Council approve the Community Grant of \$2,000 to the Frontenac Arch Biosphere for a map of trails and routes of the region.</p> <p style="text-align: right;">CARRIED</p>		
<p>Nickel Cup- Requesting \$10,000 towards Nickel Cup Hydroplane Regatta event.</p> <p>MOTION No. 2016-004 Moved by: Brian Brooks Seconded by: Alan Fitzhugh</p> <p>Be it resolved that the Community Grants Committee recommend that Council approve the Community Grant of \$10,000 to the Nickel cup for their event.</p> <p style="text-align: right;">DEFERRED</p>		
<p>Gananoque Refugee Settlement Group- Requesting \$10,000 towards the settlement of 2 refugee families in Gananoque.</p> <p>MOTION No. 2016-005 Moved by: Brian Brooks Seconded by: Alan Fitzhugh</p> <p>Be it resolved that the Community Grants Committee recommend that Council approve the Community Grant of \$10,000 to the Gananoque Refugee Settlement Group for the settlement of two refugee families in Gananoque.</p> <p style="text-align: right;">CARRIED</p>		
<p>Gananoque Curling Club - Requesting \$4,600 towards Timbits Elementary Medallions.</p> <p>MOTION No. 2016-006 Moved by: Alan Fitzhugh Seconded by: Brian Brooks</p> <p>Be it resolved that the Community Grants Committee recommend that Council approve the Community Grant of \$2,000 to the Gananoque Curling Club for Timbits Elementary Medallions.</p> <p style="text-align: right;">CARRIED</p>		
<p>Thousand Islands Boat Museum - Requesting \$12,856 towards a GISS Boat launch and Boat Show and Parade.</p> <p>MOTION No. 2016-007 Moved by: Alan Fitzhugh Seconded by: Brian Brooks</p> <p>Be it resolved that the Community Grants Committee recommend that Council approve the Community Grant up to \$10,000 to the Thousand Islands Boat Museum for a GISS boat launch, boat show and parade.</p> <p style="text-align: right;">CARRIED</p>		
<p>Sounds like the 1000 Islands- Requesting \$2,500 towards a compilation recording of 1000 islands musicians</p>		

Item	Title/Description	Attach
	<p>MOTION No. 2016-008 Moved by: Brian Brooks Seconded by: Alan Fitzhugh</p> <p>Be it resolved that the Community Grants Committee recommend that Council approve the Community Grant up to \$0 to Sounds like the Thousand Islands for a compilation recording of 1000 Islands musicians.</p>	CARRIED
	<p><u>Frosty Duck-</u> Requesting \$300 towards the Frosty Duck 5km run</p> <p>MOTION No. 2016-009 Moved by: Brian Brooks Seconded by: Alan Fitzhugh</p> <p>Be it resolved that the Community Grants Committee recommend that Council approve the Community Grant of \$0 to the Frosty Duck towards the Frosty Duck 5km run.</p>	CARRIED
	<p><u>Gananoque Literary Festival-</u> Requesting \$5,000 towards the Gananoque Literary Festival</p> <p>MOTION No. 2016-010 Moved by: Alan Fitzhugh Seconded by: Brian Brooks</p> <p>Be it resolved that the Community Grants Committee recommend that Council approve the Community Grant up to \$5,000 to the Gananoque Literary Festival.</p>	DEFERRED
	<p><u>Rotary Club-</u> Requesting \$10,000 towards replacing the Service Club signs at the entrance to the town</p> <p>MOTION No. 2016-011 Moved by: Brian Brooks Seconded by: Alan Fitzhugh</p> <p>BE IT RESOLVED THAT THE COMMUNITY GRANTS COMMITTEE RECOMMEND THAT COUNCIL APPROVE THE COMMUNITY GRANT UP TO \$10,000 TO THE ROTARY CLUB FOR THE REPLACEMENT OF THE SERVICE CLUB SIGNS.</p>	DEFERRED
	<p><u>Big Bass Challenge-</u> Requesting \$5,000 towards the Big Bass Fishing Tournament</p> <p>MOTION No. 2016-012 Moved by: Alan Fitzhugh Seconded by: Brian Brooks</p> <p>Be it resolved that the Community Grants Committee recommend that Council approve the Community Grant of \$0 to the Big Bass Challenge for the Big Bass Fishing Tournament.</p>	CARRIED
9	REPORTS BACK ON PRIOR GRANTS	
	Feast of Fields	
	Tin Boat Race	

Item	Title/Description	Attach
10	COMMITTEE INQUIRIES/REQUESTS/REPORTS (Reports must be in Writing)	
23	ADJOURNMENT	
<p>MOTION No. 2016-013 Moved by: Brian Brooks Seconded by: Alan Fitzhugh That the Community Grants Committee adjourn at 6:00 pm.</p> <p style="text-align: right;">CARRIED</p>		
Chair, Erika Demchuk	Recording Secretary, Melanie Kirkby	