

**THE CORPORATION OF THE TOWNSHIP OF TAY  
GRANTS COMMITTEE MEETING  
WEDNESDAY, FEBRUARY 26, 2020  
2:30 P.M.**

**Present:** Councillor Jeff Bumstead  
Councillor Barry Norris  
Councillor Sandy Talbot

**Staff Present:** Joanne Sanders, Director of Finance  
Bryan Anderson, Manager of Parks, Recreation & Facilities  
Cyndi Bonneville, Committee Co-ordinator/Clerks Assistant

1. **Call to Order:**  
The Chair called the meeting to order at 2:35 p.m.
2. **Acceptance of Agenda:**  
**Moved by: Councillor Bumstead**  
**Seconded by: Councillor Norris**  
**That the agenda be accepted as presented.**  

**Carried.**
3. **Declarations of Pecuniary Interest:**  
None were presented.
4. **Correspondence:**  
None were presented.
5. **Items for Information:**
  - 5.1 Minutes – November 27, 2019  
Previously circulated and adopted. Received for information.
6. **New & Unfinished Business:**
  - 6.1 Hospice Huronia Grants and Donations Request  
The Director advised that the Committee tabled the request submitted by Hospice Huronia pending Council's decision with respect to their request for relief of Development Charges.  
The Committee reviewed the Grants and Donations Application requesting consideration of \$2,500 to be used towards the purchase of a commercial blanket warmer and concurred to support the request, staff was so directed.
  - 6.2 Port McNicoll Minor Ball Grants and Donations Request  
The Director advised that the Grants and Donations Application submitted by the Port McNicoll Minor Ball in the amount of \$2,000 for construction of an equipment storage building was deferred for staff to review alternative storage solutions.  
The Manager of Parks, Recreation & Facilities spoke to the existing building located at Talbot Park which provides space for the Anglers & Hunters, OPP and Karma and suggested that the space utilized by the Karma group be converted to a multi-use room and shared with the Port Youth Group and Port McNicoll Minor Ball. Staff further

recommended that if the three groups work together individual lockers could be built to accommodate storage, and an open space area created to allow for meetings.

A discussion ensued and the Committee agreed that the construction of a storage building is considered a capital project and should the recommendation from staff not satisfy the request of the Port McNicoll Minor Ball they would be required to make their request for funding directly to Council.

In conclusion the Committee agreed with the recommendation brought forward from the Manager of Parks, Recreation & Facilities and directed staff to notify the Port McNicoll Minor Ball accordingly.

**7. Adjournment:**

**Moved by: Councillor Norris**

**Seconded by: Councillor Bumstead**

**That the Grants Committee meeting adjourn at 2:50 p.m.**

**Carried.**

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**Councillor Sandy Talbot, Chair**

Recording Secretary: Cyndi Bonneville, Committee Co-ordinator/Clerks Assistant