

**THE CORPORATION OF THE TOWNSHIP OF TAY
GRANTS COMMITTEE MEETING
WEDNESDAY, JANUARY 23, 2019
2:30 P.M.**

Present: Councillor Jeff Bumstead
Councillor Barry Norris
Councillor Sandy Talbot

Staff Present: Joanne Sanders, Director of Finance
Cyndi Bonneville, Administrative Assistant

1. Call to Order:

The Director called the meeting to order at 2:37 p.m.

1.1 Appointment of Chair

The Director advised that the first item of business of each term of office is to appoint a Chairperson from among its members. Following discussion and consideration the following motion was presented.

Moved by: Councillor Bumstead

Seconded by: Councillor Norris

That Councillor Talbot be appointed as Chair of the Grants Committee.

Carried.

2. Acceptance of Agenda:

Moved by: Councillor Norris

Seconded by: Councillor Bumstead

That the agenda be accepted as presented.

Carried.

3. Declarations of Pecuniary Interest:

Councillor Bumstead declared a pecuniary interest on New & Unfinished Business Item 7.4 in regard to the donation request from the Canada Day Committee as he is involved in the fundraising and sponsorship of this Committee.

4. Adoption of Minutes:

None were presented at this time.

5. Correspondence:

5.1 Culture Midland Committee – Culture North Simcoe Awards – Request for 2018 Grant

The Committee received correspondence from the Culture Midland Committee with respect to their 2018 Grant funding request. The Director advised that the request was to be presented during the November 2018 Grants Committee meeting which was cancelled and noted that the group has not made an application for funding this year. The Committee agreed to review this item during New & Unfinished Business Item 7.4

6. Items for Information:

6.1 Grants and Donations Policy

The Director reviewed key points of the Grants and Donations Policy and responded to questions accordingly. Received for information.

7. New & Unfinished Business:

7.1 Terms of Reference

The Director provided a brief synopsis of the Terms of Reference and advised that the previous committee didn't have the opportunity to review the document for revisions. Staff suggested that at some point this committee review the document to determine if revisions are required.

7.2 2019 Meeting Schedule

The committee agreed to meet four times during the calendar year and the additional meeting dates were set for April 24, August 28 & November 27. Meetings will commence at 2:30 p.m.

7.3 Grants & Donations Summary

The Director provided a recap of the 2017 approved grants, the 2018 donation request and actual approved grants. It was noted that the 2019 donation requests are \$3,500 over budget.

The Director identified capital grants which are approved by Council and other donation request dealt with by Council.

7.4 Municipal Grant Applications

Councillor Bumstead declared an interest with respect to the request from the "TAY" Canada Day Committee and did not participate in discussions.

Organization	2019 Donation Request
Canada Day Celebrations VH	\$1300 APPROVED
Portarama Family Festival (35 th Anniversary)	\$2500 APPROVED for this year only - special request
Santa Claus Parade Waubaushene	\$1300 APPROVED
Community Reach	\$4500 APPROVED
Talpines	\$2000 DENIED at this time Additional information required, group to provide a list of how they propose to spend the grant money.
Port McNicoll Cemetery (Insurance)	\$1100 DEFERRED at this time Additional information required, staff to verify land ownership and if the insurance can be covered thru the Twsp. policy

Port McNicoll Lions Club (Taxes for the club house which is located on Township property)	\$2200 APPROVED for interim Staff to research if the building can be signed over to the municipality
Grad Awards Simcoe County Bursary Program Legion Remembrance Day	\$1600 APPROVED \$1000 APPROVED \$ 300 APPROVED
Cultural Midland Committee (2018 request)	\$1000 APPROVED Amount carried over from 2018
Hospice Huronia (Refrigerator for new building)	\$3000 DENIED at this time Building is incomplete
Tay Bike Day	\$500 APPROVED
SEGBay	\$1500 DENIED request amount \$500 APPROVED
Coldwater Fall Fair	\$200 APPROVED
Crime Stoppers Simcoe, Dufferin, Muskoka	\$2000 DENIED at this time Additional information required (staff to find out if the County and surrounding municipalities make a donation to this group)

8. Adjournment:

Moved by: Councillor Norris

Seconded by: Councillor Bumstead

That the Grants Committee meeting adjourn at 3:50 p.m.

Carried.

Councillor Sandy Talbot, Chair

Recording Secretary: Cyndi Bonneville, Administrative Assistant