

The Corporation of the Township of Scugog

Community Grants Committee Meeting Minutes

June 17, 2024 Open Session at 2:00PM Hybrid via Teams

Members Present: Councillor Terry Coyne

Robert Noel Hunt Chair

Tracy Marshall

Staff Present: Director of Finance Laura Barta

Committee Coordinator Christy Harrison Acting Deputy Clerk Ashley MacDougall

Regrets: Bonnie Lebovic Vice Chair

1. Call to Order and Land Acknowledgement

The Chair called the meeting to order at 3:02 pm and a quorum was present.

The Chair acknowledged the traditional territories of the Mississaugas of Scugog Island First Nation and recognized the contributions of First Nations, Metis, and Inuit peoples to the community, the province and the country.

2. Disclosure of Pecuniary Interest and Nature Thereof

Councillor Coyne declared pecuniary interest regarding section 6 item 6.1.5 - Rotary Club of Port Perry. The reason being that Councillor Coyne is a member of the Rotary Club. The Councillor did not provide comment or vote on this matter.

3. Adoption of Minutes

3.1 2024-03-18 Community Grants Advisory Committee Meeting Minutes

Moved by: Tracy Marshall

THAT the Minutes of the 2nd Regular Meeting of the Community Grants Committee held March18, 2024 be adopted as circulated.

Carried

- 4. Business Arising Out of the Minutes
- 5. Presentations and Delegations
- 6. Reports / Updates
 - 6.1 Review of Applications

6.1.1 Port Perry Legion Branch 419

Canada Day Luncheon and Ceremony for Veterans

The Committee reviewed the submission received from Port Perry Legion Branch 419 requesting a \$500.00 grant to assist with the cost of hosting their Canada Day Ceremony Luncheon event on July 1, 2024.

The committee agreed that the grant application did not qualify under the terms of the grants policy as the event is not open to the community.

Moved by: Tracy Marshall

THAT the Community Grants Committee deny the grant request from Port Perry Legion Branch 419 for the Canada Day Luncheon event as this is not a community event and does not meet the criteria of the Grants Policy; and

THAT staff send correspondence and a copy of the Grants Policy to the applicant for their information.

Carried

6.1.2 Port Perry Legion 419 Branch - Ladies Auxiliary

Golf tournament to raise funds to support our veterans and their causes

The Committee reviewed the submission received from Port Perry Legion Branch 419 - Ladies Auxiliary requesting a \$500.00 grant to assist with the cost of hosting their Golf Tournament for Veterans on July 12, 2024.

The Committee confirmed that the above noted application complies with criteria set out in the grants policy.

Moved by: Tracy Marshall

THAT the Community Grants Committee provide the Port Perry Legion Branch 419 - Ladies Auxiliary with a \$500.00 grant to assist with the cost of hosting their Golf Tournament for Veterans event on July 12, 2024.

Carried

6.1.3 Catie Sahadath

2024 World Dragon Boat Championships

The committee reviewed the submission received from Catie Sahadath requesting a \$1,000.00 grant to assist with the cost of participating in the Canada's National Dragon Boat Team event in Italy from September 3-8, 2024.

The Committee confirmed that the above noted application complies with criteria set out in the grants policy.

Moved by: Tracy Marshall

THAT the Community Grants Committee provide Catie Sahadath with a \$1,000.00 grant to assist with the cost of attending the 2024 World Dragon Boat Championships event in Italy from September 3-8, 2024.

Carried

6.1.4 Lake Scugog Regatta Association

Annual Caesarea Regatta

The Committee reviewed the submission received from Lake Scugog Regatta Association requesting a \$1,000.00 grant to assist with the cost of hosting the 2024 Annual Caesarea Regatta event from August 2-4, 2024.

The Committee confirmed that the above noted application complies with criteria set out in the grants policy.

Moved by: Tracy Marshall

THAT the Community Grants Committee provide the Lake Scugog Regatta Association with a \$500.00 grant to assist with the cost of hosting the Annual Caesarea Regatta event from August 2-4, 2024.

Carried

6.1.5 Rotary Club of Port Perry

4th Annual Port Perry Pedals - A fundraising cycling event

The Minutes should note that Councillor Terry Coyne did not provide comment or vote on the above noted application.

The Committee reviewed the submission received from the Rotary Club of Port Perry requesting a \$500.00 grant to assist with the cost of hosting the 4th Annual Port Perry Pedals event on September 8, 2024.

The Committee confirmed that the above noted application complies with criteria set out in the grants policy.

Moved by: Tracy Marshall

THAT the Community Grants Committee provide the Rotary Club of Port Perry with a \$500.00 grant to assist with the cost of hosting the 4th Annual Port Perry Pedals fundraising event on September 8, 2024.

Carried

6.1.6 Community Care Durham

Kilometers for CCD

The Committee reviewed the submission received from Community Care Durham requesting a \$1,000.00 grant to assist with the cost of hosting the 2024 Kilometers for CCD event from September 14-21, 2024.

The Committee confirmed that the above noted application complies with criteria set out in the grants policy.

Moved by: Tracy Marshall

THAT the Community Grants Committee provide Community Care Durham with a \$500.00 grant to assist with the cost of hosting the 2024 Kilometers for CCD event from September 14-21, 2024.

Carried

6.2 Submitted Summaries

Moved by Tracy Marshall

THAT the Community Grants Committee received the submitted summaries noted below for information.

Carried

6.2.1 Cartwright Sports and Rec

Annual Comedy Night

6.2.2 Big Brothers Big Sisters of North Durham

Scugog's Kids Clothing and Toy Sale

- 7. Correspondence
- 8. New Business / Other Matters
- 9. Outstanding Matters

9.1 Annual Equipment Day - Cancelled

The committee reviewed the above noted application at the March 18th, 2024, meeting and requested it be deferred to the June 17th meeting.

During this time, the applicant contacted staff to advise that this event was cancelled and officially withdrew their application.

No funds were allocated to this event.

10. Date and Time of Next Meeting

The next Community Grants Committee meeting will be held on September 16, 2024, at 3:00 pm via hybrid.

11. Adjournment

The Community Grants Meeting adjourned at 3:40 pm.

Moved by: Tracy Marshall

THAT this meeting be adjourned.

Carried

CHAIR

