

# Rural Municipality of Belfast

Mayor: Garth Gillis; Chief Administrative Officer: Bob Brooks; *Incorporated 1972*

## COMMUNITY GRANTS COMMITTEE MEETING - AGENDA

Wednesday, March 11, 2020 at 7:00 PM – Belfast Firehall

Members: Councillor Billy Gamble (Chair) (Voting)  
Deputy Mayor Virginia Cooke (Voting)  
Councillor Audrey Shillabeer (Voting)  
Mayor Garth Gillis (Ex-officio – Voting)

Administration: CAO Bob Brooks (Non-Voting)

---

### **Item**      **Order of Business**

1.    **Call to Order** – Meeting to be called to order at 7:00 PM
  
2.    **Declarations of Conflict of Interest** – Do any Committee members in attendance have a conflict of interest with any items on today’s Agenda? (*Committee Members involved in any Community Grants on today’s Agenda will need to declare a Conflict. Council Members in Conflict will need to step out during any discussion about their individual Community Grant Application, but may remain and vote on the Community Grants Recommendations as a block*)
  
3.    **Approval of Agenda** – Are there any other suggested Agenda Items? I need a mover and a seconder for approval of the Agenda?  
  
         **Moved** by \_\_\_\_\_ and **Seconded** by \_\_\_\_\_ to  
         approve the Agenda as presented.  
         Votes for: \_\_\_\_\_    Votes against: \_\_\_\_\_  
         Result: \_\_\_\_\_
  
4.    **Adoption of February 5, 2020 Grants Committee Meeting Minutes** (previously distributed) (*comments/changes received to-date by Council, incorporated into attached Minutes*)  
  
         **Moved** by \_\_\_\_\_ and **Seconded** by \_\_\_\_\_ to adopt  
         the Minutes of the January 15, 2020 Council Meeting Minutes as presented.  
         Votes for: \_\_\_\_\_    Votes against: \_\_\_\_\_  
         Result: \_\_\_\_\_
  
5.    **Business arising from the February 5, 2020 Grants Committee Meeting Minutes** –
  - a.    **Recommendation of Grants Committee** – Council received and approved the Grants Committee Recommendation on February 19, 2020; resulting in a Public Call for Submissions; the result of which is on today’s Agenda.

6. **Orientation of Committee Proceedings by CAO** – As a result of the Public Call for Applications/Submissions for the 2020/2021 Community Grants; the Rural Municipality of Belfast received 14 applications. Application #10 from Pinette Raceway was later Withdrawn, stating that because they received Gas Tax Grant money for this year, they would like to withdraw their application to allow more funds to be available to other groups in the community – the group was thanked for their generosity and community spirit. The process for today involves:
  - a. **Public Presentations** (*if any*)
  - b. **Committee moving In-Camera** (*deliberations closed to the public*)
    - i. **Evaluation of each separate application**
    - ii. **Deliberations to determine a Recommendation to Council**
  - c. **Committee moving out of In-Camera** (*back into a public meeting*)
  - d. **Committee moving/approving a Recommendation to Council as to the recommended recipients of the 2020/2021 Community Grants.**

7. **Public Presentations to Committee regarding Community Grants** (*5 minutes per application*): – Participants were invited to make a public presentation to Committee if they wished, to highlight their application and answer any questions Committee might have; however, they were also confirmed that their applications had been received and that Committee had their application, so a presentation was not necessary if they did not wish to.

- \_\_\_\_\_
- \_\_\_\_\_

8. **Motion to move In-Camera** (*deliberations closed to the public*):

**Moved** by \_\_\_\_\_ and **Seconded** by \_\_\_\_\_ for Committee to move In-Camera to evaluate and draft a recommendation for Council consideration of the 2020/2021 Community Grant recipients.  
 Votes for: \_\_\_\_\_ Votes against: \_\_\_\_\_  
 Result: \_\_\_\_\_

9. **Committee In-Camera Deliberations** (*no public minutes are taken for in-camera deliberations*)

10. **Motion to move Out of In-Camera** (*back into a public meeting*):

**Moved** by \_\_\_\_\_ and **Seconded** by \_\_\_\_\_ for Committee to move Out of In-Camera to present and move a recommendation for Council consideration of the 2020/2021 Community Grant recipients.  
 Votes for: \_\_\_\_\_ Votes against: \_\_\_\_\_  
 Result: \_\_\_\_\_

11. **Community Grants Committee - Recommendation to Council:**

**Moved** by \_\_\_\_\_ and **Seconded** by \_\_\_\_\_ that the Community Grants Committee recommends that Council consider and adopt the following recipients/amounts for the 2020/2021 Community Grants:

- Belfast Rural Fire Department (Fire Protection Grant) \$
- Belfast Rec Centre (GPEI Rink Grant) \$
- Belfast Rec Centre (Community Grant) \$
- Belfast Area Watershed Group (Community Grant) \$
- Belfast Days (Community Grant) \$
- Belfast Historical Society (Community Grant) \$
- Belfast Minor Hockey (Community Grant) \$
- Belfast Minor Soccer (Community Grant) \$
- Pinette/Flat River Mosquito Program (Community Grant) \$
- Point Prim and Area Mosquito Program (Com. Grant) \$
- Point Prim Lighthouse (Community Grant) \$
- Wood Islands and Aera Dev. Corp. (WIADC) (Com. Grant) \$
- WIADC Lighthouse (Community Grant) \$
- **Total funds for 2020/2021 Community Grants** \$

Votes for: \_\_\_\_\_ Votes against: \_\_\_\_\_

Result: \_\_\_\_\_

12. **Next Meetings:**

- a. **Regular Council Meeting** – the next regular meeting of Council is scheduled for Wednesday, March 18, 2020 at 7:00 PM at the Belfast Firehall.
- b. **Community Grants Committee Meeting** – not expected to meet again until some time early 2021. As a result, the Minutes from this meeting will be scheduled to be approved at the March 18, 2020 Council Meeting.

13. **Adjournment** – as there is no further items for the Agenda, I need a Mover to Adjourn the meeting?

**Moved** by \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ PM