



Rural Municipality of Belfast (RMB)

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

COMMUNITY GRANTS COMMITTEE MEETING - AGENDA

Wednesday, March 8, 2023 at 7:00 PM

Upper Meeting Hall, Wood Islands Market

Committee: Chair - Councillor Billy Gamble (Voting)
Mayor Garth Gillis (Ex-Officio - Voting)
Councillor Katherine Bryson (Voting)
Councillor James Kinnee (Voting)

Administration: CAO Bob Brooks (Non-Voting) Ashley Feschuk (Non-Voting)

Public:

Item Order of Business

1. **Call to Order** – Council meeting was called to order by Mayor Gillis at 7:00pm.
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 Applications on today's Agenda will need to declare a Conflict. Committee Members in Conflict will need to step out during any discussion about their individual Community Grant Application, but may remain and vote on any other application, and on the Community Grants Recommendations as a block*)
3. **Approval of Agenda** – Are there any other suggested Agenda Items for this Agenda? (*to be placed under Item 12 of this Agenda*)

Moved by _____ and **seconded** by _____
to adopt the agenda as presented.
Votes for: ____ Votes against: ____ Result: _____

4. **Adoption of the January 11, 2023 Community Grants Committee Meeting Minutes** (*previously distributed; all changes incorporated*).

Moved by _____ and **seconded** by _____ to
approve the Minutes of the January 11, 2023 Community Grants Committee
Meeting as presented.
Votes for: ____ Votes against: ____ Result: _____

5. **Business arising from the January 11, 2023 Community Grants Committee Meeting Minutes** (*already on today's agenda*)
6. **Orientation of Committee Proceedings by CAO** – As a result of the Public Call for Proposals for the 23/24 Community Grants Program; RMB received **19 applications**.

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(s) to Council**
- c. **Committee moving out of In-Camera** (*back into a public meeting*)
- d. **Committee moving/approving a Recommendation(s) to Council as to the recipients for the 23/24 Community Grants Program.**

7. **Public Presentations of Grant Applications (if any)** – (*Members of the public are offered five minutes to make a presentation to Committee to highlight their application; although, a public presentation is optional, as all Committee Members have received and viewed the applications in advance.*)

- a) ??? _____
- b) ??? _____

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(s) for Council consideration of the 23/24 Community Grants Program 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(s) for Council consideration of the 23/24 Community Grants Program recipients.
Votes for: ____ Votes against: ____ Result: _____

11. **Community Grants Committee – Recommendation(s) to Council:**

Following the deliberations of the Community Grants Committee regarding the 23/24 Community Grants Program allocations; Committee Members recommend the following recommendations for Council consideration (*Tally Sheet attached*):

(1) Recommended Grant Allocations as follows:

- 1. Belfast Rural Fire Department _____.
- 2. Belfast Rec Centre (GPEI Rink Grant) _____.
- 3. Belfast Rec Centre (Operations) _____.
- 4. Belfast Rec Centre (Warming Centre) _____.
- 5. Belfast Public Trails _____.
- 6. Belfast Area Watershed Group (BAWG) _____.
- 7. Belfast Days _____.
- 8. Belfast Historical Society (Asbestos Remediation) _____.
- 9. Belfast Historical Society (Walking Trail) _____.

10. Belfast Minor Hockey	_____.
11. Community Yoga and Wellness	_____.
12. Horses 101 – Learning all about horses!	_____.
13. Mizpah Lodge Restoration	_____.
14. Pinette/Flat River Mosquito Control Program	_____.
15. Pinette Raceway Inc.	_____.
16. Polly Pioneer Cemetery	_____.
17. Point Prim Community Movie	_____.
18. Point Prim Lighthouse Society	_____.
19. The Lupin House	_____.
20. Vernon River/Belfast Community Pantry	_____.
21. Wood Islands Market (Operations-WIADC)	_____.
22. Wood Islands Lighthouse	_____.
\$ Total	_____ \$ 0.00

(2) Recommended Caveat on Community Grant Allocations:

The Community Grants Committee is recommending that any organization receiving a Community Grant, from this point forward; be required to produce a Summary Report on how the awarded Community Grants Funds were utilized. Any group who does not provide such report, will not be eligible for a future Community Grant. Yes _____ No _____

(3) Other?

Moved by _____ and seconded by _____ to approve the _____ recommendations (*above*) of the Community Grants Committee, and present the recommendations for Council consideration. Votes for: _____ Votes against: _____ Result: _____

12. New Business for the Agenda (*per Item 3 above*)

- a. ??? _____
- b. ??? _____

13. Next Meetings:

- a. **Regular Council Meeting** – the next regular meeting of Council is scheduled for Wednesday, March 15, 2023 at 7:00 PM - Upstairs Hall, Wood Islands Market.
- b. **Community Grants Committee Meeting** – there are no further meetings of the Committee scheduled at this time.

14. Adjournment – As there is no further business...

Moved by _____ to adjourn the meeting at: _____.

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