



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

MINUTES LOCAL GRANT COMMITTEE

Tuesday January 28, 2020
6:00 p.m.
Esquimalt Council Chambers

PRESENT: Mayor Barb Desjardins (Chair)
Councillor Ken Armour

Councillor Tim Morrison

STAFF: Ian Irvine, Director of Financial Services and Recorder

1. **CALL TO ORDER**

Chair Desjardins called the meeting to order at 6:01 p.m.

2. **LATE ITEMS**

No late items were noted.

3. **APPROVAL OF THE AGENDA**

A request was made to move the Caravan Stage Society to the 4th position and Celebration of Lights to the 21st position in the presentation order. Moved by Councillor Morrison, seconded by Councillor Armour that the agenda be approved as amended.
The motion **CARRIED**.

4. **LOCAL GRANT APPLICANTS**

The Committee asked that presentations from new applicants be limited to 3 minutes in duration and presentations from returning applicants be limited to 2 minutes. The applicants were asked to address the topic of community relevance during their presentations.

Applicants present at the meeting (in order of presentation)

- Friends of the Buccaneers
- Victoria Nikkei Cultural Society
- Caravan Stage Society
- City of Victoria
- Michael Dunahee Keep the Hope Alive
- Gorge Waterway Action Society
- World Fisheries Trust
- Eves of Destruction Roller Derby
- Creatively United for the Planet Society
- École Macaulay Elementary PAC
- Esquimalt Youth Coalition
- Garderie Saute Mouton
- NEED2 Suicide, Prevention, Education & Support
- Greater Victoria Bike to Work Society
- Green Teams of Canada

- Vancouver Island South Film & Media Commission
- Victoria Sexual Assault Centre
- Maritime Museum of BC
- Big Brothers Big Sisters of Victoria
- Celebration of Lights
- Greater Victoria Crossing Guards Association
- Canadian Francophone Games

Applicants not in attendance at the meeting:

- Esquimalt Farmers Market Society
- Just Love Animals Society

The Committee received presentations from those organizations in attendance. These presentations were completed at 7:30 p.m. and the meeting was recessed.

The meeting continued at 7:35 p.m. with the Committee members discussing the applications and the total amount available to allocate within the local grant budget.

Moved by Councillor Armour, seconded by Councillor Morrison that the Committee recommends local grant distributions in the amount of \$86,241 per the completed schedule determined through discussion.
The motion **CARRIED**.

5. **ADJOURNMENT**

Moved by Councillor Armour, seconded by Councillor Morrison that the Local Grant Committee meeting be adjourned at 8:10 p.m.
The motion **CARRIED**.