

The Council of The Corporation of the Township of Rideau Lakes held a Special Meeting of Council at the Municipal Office in Chantry on **Thursday, November 17, 2016** regarding 2017 ‘Community Grants’.

Mayor Holman called the Meeting to order at 2:00 p.m.

Roll Call was taken and the following Members of Council were in attendance: Mayor Ron Holman, Deputy Mayor Ron Pollard, Councillors Linda Carr, Doug Good, Claire Gunnewiek, Bob Lavoie, Cathy Livingston and Cathy Monck.

Councillor Hoogenboom was absent with prior notice.

Also in attendance were Michael Dwyer, CAO, and Mary Ellen Truelove, Clerk.

Members of the Public and Press in attendance as attached hereto.

Moved By: Deputy Mayor Pollard
Seconded By: Councillor Monck

To pass a Resolution that;

The agenda be approved and adopted as presented.

Carried:

Mayor Holman asked if any Council Member had a Pecuniary Interest in any Item on the Agenda and if so, the Nature of that Interest and none were noted.

Mayor Holman provided Council and members of the Public with an overview of the 2017 ‘Community Grants’ application process and advised that 1 application had been received after the deadline of November 8th. Council agreed to accept the late application from the Frontenac Arch Biosphere and to permit Don Ross to address Council as a delegation.

DELEGATIONS:

The following organizations were in attendance as delegations to address Council regarding their ‘Community Grants’ applications:

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| • Big Rideau Lake Association | Doug Kirkland |
| • Delta Mill Society: | Dann Michols |
| • Otter Lake Landowners’ Association: | Judith Hodgins |
| • Smiths Falls & District Aquatic Recreation Centre Inc: | Kathy Gilligan |
| • Two Rivers Food Hub: | Jane Graham |
| • Westport Lions Club: | Don Baker/Michael Harris |
| • Frontenac Arch Biosphere: | Don Ross |

Councillor Jeff Banks attended the meeting at 2:50 p.m. following the BRLA presentation.

RESOLUTION #192-2016

Moved By: Councillor Gunnewiek
Seconded By: Councillor Banks

To pass a Resolution that;

The Council of the Corporation of the Township of Rideau Lakes accepts the one (1) late application as of today's date;

AND FURTHER that the process for applications and delegation requests under the 'Community Grant' process is closed.

Carried:

COMMUNITY GRANT REQUESTS:

Mary Ellen Truelove, Clerk provided Council with a verbal and written Report regarding 'Community Grant' applications received to be considered during the 2017 Budget deliberations.

RESOLUTION #193-2016

Moved By: Councillor Livingston
Seconded By: Councillor Banks

To pass a Resolution that;

The Council of the Corporation of the Township of Rideau Lakes acknowledges the verbal and written Report as provided by Mary Ellen Truelove, Clerk regarding 'Community Grant' applications received for consideration in the 2017 budget process.

Carried:

RESOLUTION #194-2016

Moved By: Councillor Livingston
Seconded By: Councillor Good

To pass a Resolution that;

By-Law Number 2016-71 being a By-Law to Govern the Proceedings of the Council of The Corporation of the Township of Rideau Lakes at its Special Meeting held Thursday, November 17, 2016, be taken as read a first, second and third time this 17th day of November 2016.

Carried:

Moved By: Deputy Mayor Pollard
Seconded By: Councillor Monck

To pass a Resolution that;

This Meeting do now adjourn at 4:03 p.m.

Carried:

Ronald E. Holman
Mayor

Mary Ellen Truelove
Clerk