

**SPECIAL COMMITTEE OF THE WHOLE COUNCIL MEETING
June 7, 2021**

The meeting was called to order by the Chair at 7:00 p.m., by way of video conference, with the following members present:

- Lindsay (Eddie) Nickerson, Chair
- Jody Crook
- George El-Jakl
- Shaun Hatfield
- Andrea Mood-Nickerson

- Chris Frotten, CAO
- Lesa Rossetti, Municipal Clerk

ADDITIONS TO THE AGENDA

There were no additions to the agenda.

APPROVAL OF AGENDA

Being duly moved and seconded that the agenda be approved as circulated.

Motion carried unanimously.

CONTINUATION OF REVIEW OF MUNICIPAL GRANT APPLICATIONS

The following grant applications were reviewed:

Organization	Amount Approved 2020-2021	Amount Requested 2021-2022
Barrington Leisure Park Association	\$4,000.00	\$10,000.00
Barrington Municipal Agricultural Exhibition	\$3,000.00	\$20,000.00
Cape Sable Historical Society	\$0.00	\$20,000.00
Clubhouse Playground Association	\$0.00	\$20,000.00
Shelburne County Chronic Illness Fund	\$0.00	\$2,000.00
Wesley Heritage Comm. Seniors Association	\$500.00	\$10,000.00

Total	\$7,500.00	\$82,000.00
-------	------------	-------------

Councillor Hatfield informed members that he would be declaring Conflict of Interest when members deal with the grant application from the Clubhouse Playground Association.

The amount of the requests were briefly discussed. It was noted that the entire grant budget is only \$60,000.00 and to date \$24,600.00 has been committed.

004

Page 2, Special Committee of the Whole Council Meeting, June 7, 2021.

It was agreed that Policy 42 "Municipal Grants and Sponsorship/Advertising Policy" be discussed at an upcoming committee meeting.

Much discussion took place on the grant applications.

Resolution COW210601

Being duly moved and seconded that it be recommended to Council that the Shelburne County Chronic Illness Fund be provided a grant in the amount of \$500.00.

AFFIRMATIVE

George El-Jakl
Shaun Hatfield
Andrea Mood-Nickerson
Eddie Nickerson

NEGATIVE

Jody Crook

Motion carried.

Resolution COW210602

Being duly moved and seconded that it be recommended to Council that the Barrington Municipal Agricultural Exhibition be provided a grant of \$3,500.00.

Motion carried unanimously.

It was moved that it be recommended to Council that the Wesley Heritage Community Seniors Association be provided a grant of \$2,128.00.

There being no seconder, the motion was declared lost.

Resolution COW210603

Being duly moved and seconded that it be recommended to Council that the Wesley Heritage Community Seniors Association be provided a grant of \$1,000.00.

AFFIRMATIVE

Jody Crook
Shaun Hatfield
Andrea Mood-Nickerson
Eddie Nickerson

NEGATIVE

George El-Jakl

Motion carried.

Resolution COW210604

Being duly moved and seconded that it be recommended to Council that the Cape Sable Historical Society be provided a grant of \$3,500.00.

Motion carried unanimously.

Being duly moved and seconded that it be recommended to Council that the Barrington Leisure Park Association be provided a grant of \$7,000.00.

Being duly moved and seconded that the above motion be amended to replace “\$7,000.00” with “\$6,000.00”

Motion carried unanimously.

The amended motion now reads as follows:

Resolution COW210605

Being duly moved and seconded that it be recommended to Council that the Barrington Leisure Park Association be provided a grant of \$6,000.00.

Motion carried unanimously.

Conflict of Interest

Councillor Shaun Hatfield declared Conflict of Interest and left the meeting at 9:20 p.m.

The Vice President of the Clubhouse Playground Association is related to Councillor Hatfield.

Resolution COW210606

Being duly moved and seconded that it be recommended to Council that the Clubhouse Playground Association be provided a grant of \$3,500.00.

Motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 9:23 p.m.

Chair

Secretary for the Meeting