

THE CORPORATION OF THE TOWNSHIP OF HORTON

Community Centre Building Fundraising Sub Committee

October 7, 2013

There was a Meeting of the Community Centre Building Fundraising Sub Committee held in the Municipal Council Chamber on Monday October 7, 2013. Present was Acting Chair Margaret Whyte in the absence of Chair Kingsbury, Dave Bennett, Councillor Glen Campbell, Councillor Jamey Larone, Councillor, Ralph Miller, Val Miller, Jamie Holmes and Randy Corbin. Staff present was Kathleen Rogers, Recreation Program Manager and Mackie McLaren, CAO/Clerk.

1. CALL TO ORDER

Acting Chair Whyte called the Meeting to Order at 7:16 p.m.

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of Pecuniary Interest by the members of the committee or staff.

3. ITEMS TO BE ADDED TO THE AGENDA AND ADOPTION OF THE AGENDA October 7, 2013.

There were no items to add to the agenda.

Moved by Jamey Larone

Seconded by Jamie Holmes

That the Fundraising Committee adopt the agenda for the October 7, 2013 meeting.

Carried

4. MINUTES OF September 23, 2013 Meeting.

Chair Whyte asked the Committee Members to review the minutes.

5. BUSINESS ARISING

- Ladies Night Fund Raiser –

Kathleen Rogers, Chair of Recreation reported that the event would run Tues. Oct 22, 2013 at 7 pm. There will be a Jockey Fashion Show and 25% of all sales would be donated by Jen Charbonneau to the Building Expansion Fundraising. Other vendors attending will donate door prizes and a silent auction item in lieu of a registration fee. We will make our money off the silent auction items. There are approximately 8 other vendors attending.

- Funders Forum

Kathleen Rogers reported that Councillor Margaret Whyte and she attended a very informative information session on Funding Grant opportunities available and were able to meet with organization representatives from Trillium and Service Canada Horizon Grants and Jump Start. There was also a very good networking segment to the day and many contacts were made.

- Trillium Grant

Kathleen Rogers reported that we will be applying for a Trillium Grant for a new Stage, Curtains and Lighting under the Arts and Culture Section. We will have to show that there is no other facility in our area that supports performing arts and we will need to get letters of support from Melissa Friske our dance Instructor and from Bonnechere River Watershed and Stone Fence theatre.

- Game On – Hydro One – Power Play Application

Kathleen Rogers reported on information received on a Hydro One grant called “Game on” with an application deadline of January 31, 2014.

Councillor Larone asked if there was any opportunity to work with Domino’s Pizza for a sponsorship or program.

Councillor Whyte reported that she has been contacted by Doug Forgie who is willing to donate a piano to the Community Centre. No action taken until the new stage is completed.

6. Next meeting

The Members agreed that the date for the next meeting will be left open and will be held after the Building Sub Committee Meeting, which has not been called yet.

7. Adjournment

Moved by Dave Bennett

Seconded by Randy Corbin

That this Committee Meeting be adjourned at 7:34 p.m.

Carried

CHAIR

RECREATION PROGRAM MANAGER