



Minutes of a Special MIPRC Meeting - August 16, 2013

The 2013 special meeting of the Mayne Island Parks & Recreation Commission to consider funding applications to provide recreational services was held at Church House on Friday, August 16, 2013. The meeting was called to order at 5:05 pm.

Present: Jerry Wise (Chair / Secretary) Liz Howard Peter Askin Cal Biem
Jerry Betker Veronica Euper Bill Duggan Christie Meers

1. **Adoption of agenda: moved** by Peter, seconded by Jerry B, that the agenda be adopted. Motion carried.

2. **Allocation of funds: moved** by Peter, seconded by Veronica, that the 2013 allocation of funds for the purchase of recreational services totalling \$18,975 be disbursed to the organizations listed below in the amounts indicated, subject to two conditional approvals: -

Ag Hall Fitness Group	\$ 700
Crib Club	700
GICEL	1,500
Lions Club re: Carol Ship	1,200
MI Baseball Club	1,000
MI Conservancy Society	2,000
MI Early Childhood Society	1,000 (conditional)
these funds not to be released until additional information has been received and approved including a detailed accounting of how last year's allocation was spent with any salaries or honorarium paid, the number of children involved and a financial item-by-item forecast covering the distribution of this year's allocation	
MI Firefighters Association	2,300
MI Garden Club	600
MI School PAC	3,500
Pender Island Otters Swim Club	1,000
Silver Maynes	1,500
TCAC (MI Chapter)	1,400 (conditional)
these funds not to be released until additional information has been received and approved including a financial breakdown of last year's allocation with any salaries or honorarium paid, the number of people involved and a financial item-by-item forecast covering the distribution of this year's allocation	
Terry Fox Run Organizing Committee (includes \$75 to cover event liability insurance)	575
Total	\$ 18,975

Motion carried

3. **Adjourn: Moved** by Liz, seconded by Peter, to adjourn the meeting at 5:45 pm. Motion carried.