



## Minutes of a Special MIPRC Meeting - August 12, 2015

The 2015 special meeting of the Mayne Island Parks & Recreation Commission for consideration of funding applications to provide recreational services was held at Church House on Wednesday, August 12, 2015. The meeting was called to order at 4:35pm.

Present: Jerry Wise (Chair / Secretary) Liz Howard Peter Askin Jerry Betker  
Veronica Euper Dennis Akey

Absent: Bill Duggan Al Cannon

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

2. **Allocation of funds: moved** by Liz, seconded by Veronica, that the 2015 allocation of funds for the purchase of recreational services totalling \$22,500 be disbursed to the organizations listed below in the amounts indicated, subject to one conditional approval: -

Ag Hall Fitness Group	700
Community Centre Fitness Group	1,000
Crib Club	800
GICEL / Michael Dunn	1,500
Lions Club	1,200
MI Baseball Club	800
MI Conservancy Society	4,000
MI Duplicate Bridge Club	200
MI Early Childhood Society	1,000
MI Firefighters Association	1,500
MI Garden Club	500
MI School PAC (conditional)	2,500
Funds to be held until an application is received	
Pender Island Otters Swim Club	1,000
Silver Maynes	1,500
SGIAC (formerly TCAC)	1,400
Tennis Club	1,500
Terry Fox Run	400
Yoga with Donna Williams	1,000
<b>Total</b>	<b>22,500</b>

Motion carried

3. **Adjourn: Moved** by Peter, seconded by Jerry B, to adjourn the special meeting at 5:15 pm. Motion carried.