



**CORPORATION OF THE  
TOWNSHIP OF ESQUIMALT**  
**Minutes - Draft**

Municipal Hall  
1229 Esquimalt Road  
Esquimalt, B.C. V9A 3P1

**Local Grant Committee**

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Friday, September 9, 2022

12:00 PM

Esquimalt Council Chambers

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**Present:** 3 - Councillor Ken Armour  
Councillor Jacob Helliwell  
Councillor Meagan Brame

**Staff:** Ian Irvine, Director of Financial Services  
Sarah Holloway, Deputy Corporate Officer/Recording Secretary

The Local Grant Committee meeting was held electronically via conference call with staff present in Council Chambers.

**1. CALL TO ORDER**

Councillor Armour, Chair, called the Local Grant Committee meeting to order at 12:02 PM.

**2. LATE ITEMS**

There were no late items.

**3. APPROVAL OF THE AGENDA**

Moved by Councillor Brame, seconded by Councillor Helliwell: That the agenda be approved as circulated. Carried Unanimously.

**4. MINUTES**

1) [22-456](#) Minutes of the Local Grant Committee meeting held on August 29, 2022

Moved by Councillor Brame, seconded by Councillor Helliwell: That the Minutes of the Local Grant Committee meeting held on August 29, 2022 be approved. Carried Unanimously.

**5. STAFF REPORTS**

1) [22-455](#) Permissive Tax Exemption Application

The Director of Financial Services introduced the application and responded to questions from the Committee.

Ray Hawksworth, Treasurer, Fraternal Order of Eagles, presented and responded to questions from the Committee.

Moved by Councillor Brame, seconded by Councillor Helliwell: That the Local Grant Committee recommends to Council the approval of a 25% Permissive Tax Exemption for the 2023 taxation year for the Fraternal Order of Eagles. Carried Unanimously.

**6. ADJOURNMENT**

Moved by Councillor Brame, seconded by Councillor Helliwell: That the Local Grant Committee meeting be adjourned at 12:24 PM. Carried Unanimously.

\_\_\_\_\_, CHAIR      \_\_\_\_\_  
LOCAL GRANT COMMITTEE      DEBRA HOPKINS, CORPORATE OFFICER  
THIS DAY OF ,      CERTIFIED CORRECT