



# Agenda

## Grants and Donations Committee

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**Meeting Date:** October 11, 2019 REVISED  
**Meeting Time:** 9:30 a.m. – 11:30 a.m.  
**Location:** Council Chambers  
**Prepared by:** Tracy Petrescu, Administrative Assistant

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### A. Call to Order

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#### ▪ Approval of Agenda

**Recommended** (Moved by, Seconded by)

THAT the Agenda of October 11, 2019 be approved as circulated, including any additions to the Agenda.

#### **Declaration of Pecuniary Interest and general nature thereof**

NOTE: In accordance with the *Municipal Conflict of Interest Act* and the Town Procedural By-law 2018-20, Grants and Donations Committee Members must file a written statement of the interest and its general nature with the Clerk for inclusion on the Registry.

### B. Staff Reports and Deputations

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#### B.1 Deputations, if any

None

#### B.2 Public Comment Period (each speaker is allotted three minutes)

NOTE: In accordance with the Town Procedural By-law 2018-20 fifteen minutes is allotted at the Meeting to receive public comments regarding Grants and Donations Committee matters included on the Agenda. The speaker shall provide their name and address, and shall address their comments to the Chair. Comments shall not refer to personnel, litigation or potential litigation matters.

#### B.3 Staff Reports, if any

None

## **C. Matters for Discussion**

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### **C.1 Introduction and Welcome**

### **C.2 Discussion and Appointment of a Chair for the Grants and Donations Committee**

**Recommended** (Moved by, Seconded by)

THAT the Grants and Donations Committee appoints **1 member** as the Chair of the Grants and Donations Committee for an eighteen-month term from October 11, 2019 to March 31, 2021.

### **C.3 Terms of Reference Review**

### **C.4 Initial Committee Priorities (verbal)**

### **C.5 Discussion for the Purposes of confirming Grants and Donations first event – ‘I Love Blue’ Gala Ball on February 14, 2020 – Councillor Bordignon (verbal)**

### **C.6 Establish the need for a working group from the community to assist with the Gala (verbal)**

### **C.7 Meeting Schedule (verbal)**

### **C.8 Town Policies and Legislation Acknowledgement**

## **D. Correspondence**

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None

## **E. New and Unfinished Business**

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### **E.1 Additions to the Agenda**

### **E.2 Items Identified for Discussion at the Next Meeting**

## **F. Notice of Meeting Dates**

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To be confirmed  
Town Hall, Council Chambers

## **G. Adjournment**

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**Recommended** (Moved by, Seconded by)

THAT the Grants and Donations Committee does now adjourn at (TIME) p.m. to meet again at the call of the Chair.