



Agenda

Grants and Donations Committee Special Meeting

Meeting Date: January 17, 2020
Meeting Time: 1:00 p.m.
Location: Town Hall, Council Chambers
Prepared by: Sarah Merrifield, Executive Assistant Committees of Council

A. Call to Order

- **Traditional Territory Acknowledgment**
- **Committee Member Attendance**
- **Approval of Agenda**

Recommended (Moved by, Seconded by)

THAT the Agenda of January 17, 2020 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 2019-56, 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

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 2019-56 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

B.3.1 Revised Grants and Donations Application Form and Criteria and Timeline, FAF.20.008

Recommended (Moved by, Seconded by)

THAT the Grants and Donations Committee receive Staff Report FAF.20.008, entitled “Revised Grants and Donations Application Form and Criteria and Timeline” for information purposes;

AND THAT the Grants and Donations Committee approve the Application Form and Criteria and Timeline as attached to this report.

C. Matters for Discussion

C.1 “We Love Blue” Gala (verbal)

C.2 Action Item Review

- “We Love Blue” Gala
- Development of Application Criteria

D. New and Unfinished Business

E.1 Additions to the Agenda

E.2 Items Identified for Discussion at the Next Meeting

E. Notice of Meeting Dates

February 7, 2020
Town Hall, Council Chambers

F. Adjournment

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.