



Agenda

Grants and Donations Committee

Meeting Date: February 7, 2020 REVISED
Meeting Time: 3:00 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 February 7, 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.

- **Previous Minutes (January 3, 2020, January 17, 2020)**

Recommended (Moved by, Seconded by)

THAT the Minutes of January 3, 2020 and the Special Meeting Minutes of January 17, 2020 be approved as circulated, including any revisions to be made.

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 Alcohol and Gaming Commission of Ontario, Lottery Licence Criteria, FAF.20.011

Recommended (Moved by, Seconded by)

THAT the Grants and Donations Committee receive Staff Report FAF.20.011, entitled “Alcohol and Gaming Commission of Ontario, Lottery Licence Criteria”; for information.

C. Matters for Discussion

C.1 “We Love Blue” Gala Logistics

C.2 Possible 2020 Grants and Donations Committee Events (verbal)

C.3 Action Item Review

- “We Love Blue” Gala
- Applications for 2020 Grants and Donations Program
- Presentation from Grey Bruce Community Foundation

C.4 Overview of Grants and Donations Application Criteria and Previous Grants and Donations Program Recipients

Link to Grants and Donations Program Webpage which provides detail on prior grant recipients: <https://www.thebluemountains.ca/grants-donations-program.cfm>

Link to Grants and Donations Program Application Form:
https://www.thebluemountains.ca/document_viewer.cfm?doc=1141

D. Correspondence

None

E. New and Unfinished Business

E.1 Additions to the Agenda

E.2 Items Identified for Discussion at the Next Meeting

F. Notice of Meeting Dates

March 6, 2020
Town Hall, Council Chambers

G. 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.