



Agenda

Grants and Donations Committee

Meeting Date: March 6, 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 March 6, 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 (February 7, 2020)**

Recommended (Moved by, Seconded by)

THAT the Minutes of February 7, 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, or matters that are a follow-up to a Public Meeting.

B.3 Staff Reports, if any

B.3.1 We Love Blue Gala Follow-up, FAF.20.036

Recommended (Moved by, Seconded by)

THAT the Grants and Donations Committee receive Staff Report FAF.20.036, entitled “We Love Blue Gala Follow-up Report” for information purposes.

C. Matters for Discussion

C.1 Town “Swag” Update – Manager of Communications and Economic Development Tim Hendry (verbal)

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

C.3 Grants and Donations Committee Composition

Note: at the February 10, 2020 Council meeting the following direction was provided:

THAT Council request that the Grants and Donations Committee provide input to Council regarding the mandate of the Committee moving forward, including the option to move to a Community Committee or Community Foundation that includes The Blue Mountains staff representation or to continue status quo as a Committee of Council, Carried.

C.4 Consideration of Appointment of a Chair for an Eighteen Month Term

Recommended (Moved by, Seconded by)

THAT the Grants and Donations Committee appoint (one member) as the Chair of the Grants and Donations Committee for an eighteen-month term from April 2020 to October 2021.

C.5 Action Item Review

- **Applications for 2020 Grants and Donations Program**
- **Presentation from Grey Bruce Community Foundation**
- **Presentation from Blue Mountain Community Association**
- **Town Community Foundation Information, following request at February 7, 2020 meeting**

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

April 3, 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.