



Minutes

Grants and Donations Committee

Meeting Date: May 1, 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

Councillor Peter Bordignon called the meeting to order at 1:07 p.m. with Committee members Councillor Rob Sampson, Linda Wykes, and Caroline Harbinson present.

Town staff present were Chief Administrative Officer Shawn Everitt, Director of Finance and IT Services Ruth Prince, Director of Community Services Ryan Gibbons, and Administrative Assistant Tracy Petrescu.

- **Traditional Territory Acknowledgment**
- **Committee Member Attendance**

Executive Assistant Sarah Merrifield confirmed all Committee members were in attendance. It was noted there is one (1) public member vacancy at this time.

- **Approval of Agenda**

Moved by: Caroline Harbinson

Seconded by: Rob Sampson

THAT the Agenda of May 1, 2020 be approved as circulated, including any additions to the Agenda

Harbinson, Caroline	Yay
Sampson, Rob	Yay
Wykes, Linda	Yay
Bordignon, Peter	Yay

The motion is Carried.

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.

Committee member Linda Wykes declared a pecuniary interest regarding Item B.3.1 2020 Grants and Donations Applications, FAF.20.049.

▪ **Previous Minutes (March 6, 2020)**

Moved by: Rob Sampson

Seconded by: Linda Wykes

THAT the Minutes of March 6, 2020 be approved as circulated, including any revisions to be made

Harbinson, Caroline Yay

Sampson, Rob Yay

Wykes, Linda Yay

Bordignon, Peter Yay

The motion is Carried.

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.

NOTE: The Blue Mountains Town Hall is currently closed to the public to assist with social distancing with respect to COVID-19. Comments received from the public that have not been included on the Agenda will be read at the meeting by the Executive Assistant.

B.3 Staff Reports, if any

B.3.1 2020 Grants and Donations Applications, FAF.20.049

Committee member Linda Wykes vacated the meeting by muting her microphone and turning off her camera, having earlier declared a pecuniary interest.

Moved by: Rob Sampson

Seconded by: Caroline Harbinson

THAT the Grants and Donations Committee receive Staff Report FAF.20.049, entitled "2020 Grants and Donations Program Applications";

AND THAT the Grants and Donations Committee make recommendations **directly** to Council to authorize the funding of these applications;

AND THAT the Grants and Donations Committee request staff to take a report to Council to consider the application requests from the Collingwood General and Marine Hospital, and the Meaford Hospital Foundation, along with consideration for an appropriate funding source,

Harbinson, Caroline Yay

Sampson, Rob Yay

Wykes, Linda pecuniary interest
Bordignon, Peter Yay
The motion is Carried.

Committee member Linda Wykes rejoined the meeting.

C. Matters for Discussion

C.1 Action Item Review

- **Presentation from Grey Bruce Community Foundation**
- **Town Community Foundation Information, following request at February 7, 2020 meeting**
- **Consideration of post COVID-19 application program**

D. Correspondence

None

E. New and Unfinished Business

E.1 Additions to the Agenda

E.2 Items Identified for Discussion at the Next Meeting

- **Grey Bruce Community Foundation Presentation**
- **Information regarding process for establishing Town Community Foundation**

F. Notice of Meeting Dates

June 5, 2020
Town Hall, Council Chambers

G. Adjournment

Moved by: Rob Sampson

Seconded by: Caroline Harbinson

THAT the Grants and Donations Committee does now adjourn at 2:41 p.m. to meet again at the call of the Chair

Harbinson, Caroline Yay
Sampson, Rob Yay
Wykes, Linda Yay
Bordignon, Peter Yay
The motion is Carried.