



# Agenda

## Grants and Donations Committee

**Meeting Date:** June 5, 2020

**Meeting Time:** 1:00 p.m.

**Location:** Town Hall, Council Chambers

**Prepared by:** Sarah Merrifield, Executive Assistant Committees of Council

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### A. Call to Order

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

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

THAT the Agenda of June 5, 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 (May 1, 2020)

**Recommended** (Moved by, by)

THAT the Minutes of May 1, 2020 be approved as circulated, including any revisions to be made. Seconded

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### B. Staff Reports and Deputations

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#### B.1 Deputations, if any

- B.1.1 Stuart Reid, Executive Director, Community Foundation Grey Bruce  
Re: Community Foundation Grey Bruce Information

**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**

None

**C. Matters for Discussion**

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**C.1 2020 Grants and Donations Program Recipient Summary – Director of Finance and IT Services Ruth Prince****C.2 COVID-19 Community Donations – Ruth Prince****C.3 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**

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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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July 3, 2020

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.