



Minutes

Grants and Donations Committee Special Meeting

Meeting Date: June 22, 2020

Meeting Time: 10:30 a.m.

Location: Town Hall, Council Chambers

Prepared by: Sarah Merrifield, Executive Assistant Committees of Council

A. Call to Order

Councillor Bordignon called the meeting to order at 10:32 a.m. with Committee members Rob Sampson and Linda Wykes present.

Town staff present were Director of Finance and IT Services Ruth Prince, and Administrative Assistant Tracy Petrescu. Chief Administrative Officer Shawn Everitt joined the meeting following the call to order.

Regrets were sent by Committee member Caroline Harbinson.

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

Moved by: Rob Sampson

Seconded by: Linda Wykes

THAT the Agenda of June 22, 2020 be approved as circulated, including any additions to the Agenda, including that Item C.1 "Stay at Home" Lobster Fest Event Update be moved to the beginning of the meeting

Harbinson, Caroline absent

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.

None

C.1 Lobster Fest Event Update

NOTE: At the June 17, 2020 Community Recovery Task Force (small task force) meeting, the following motion was passed:

THAT The Community Recovery Task Force endorses the Grants and Donations Committee's proposed Lobsterfest event planned for Summer 2020 with the operational plan being provided to the Director of Community Services for the Health Unit's review, Carried.

Moved by: Rob Sampson

Seconded by: Linda Wykes

THAT the Grants and Donations Committee plan a Lobster Fest event for summer 2020 with the Operational Plan provided to the Director of Community Services for the Health Unit's review and follow-up at the July 3, 2020 meeting

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

The motion is Carried.

Moved by: Rob Sampson

Seconded by: Linda Wykes

THAT the Grants and Donations Committee create a sub-committee comprised of Rob Sampson and Linda Wykes, to work with Marsh Street Centre and Thornbury-Clarksburg Rotary to participate in the 2020 Lobster Fest event consistent with the June 15, 2020 Council motion, including logistics, marketing and promotion

Harbinson, Caroline	absent
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.

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.

None

B.3 Staff Reports, if any

B.3.1 Grants and Donations Community Donations for COVID-19 Applications, FAF.20.107

Moved by: Linda Wykes

Seconded by: Rob Sampson

THAT the Grants and Donations Committee receive staff report FAF.20.107, entitled "Grants and Donations Community Donations for COVID-19 Applications";

AND THAT the Grants and Donations Committee make recommendations directly to Council to authorize the funding of these applications, being \$3,500 provided to Beaver Valley Outreach and \$3,500 provided to St. George's Anglican Church for the programs identified

Harbinson, Caroline absent

Sampson, Rob Yay

Wykes, Linda Yay

Bordignon, Peter Yay

The motion is Carried.

C. Matters for Discussion

C.2 Action Item Review

- Town Community Foundation Information, following request at February 7, 2020 meeting
- Lobster Fest Event

D. New and Unfinished Business

D.1 Additions to the Agenda

D.2 Items Identified for Discussion at the Next Meeting

- Lobster Fest Event Logistics
- Community Foundation Information, if available

E. Notice of Meeting Dates

July 3, 2020

Town Hall, Council Chambers

F. Adjournment

Moved by: Rob Sampson

Seconded by: Linda Wykes

THAT the Grants and Donations Committee does now adjourn at 11:37 a.m. to meet again at the call of the Chair

Harbinson, Caroline absent

Sampson, Rob Yay

Wykes, Linda Yay

Bordignon, Peter Yay

The motion is Carried.