



Agenda

Grants and Donations Committee Special Meeting

Meeting Date: September 11, 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

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

Recommended (Moved by, Seconded by)

THAT the Agenda of September 11, 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.

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: Committee meetings are taking place virtually 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 Revised Draft Grants and Donations Committee Terms of Reference, FAF.20.139

Recommended (Moved by, Seconded by)

THAT the Grants and Donations Committee receive Staff Report FAF.20.139, entitled “Revised Draft Grants and Donations Committee Terms of Reference”;

AND THAT the Grants and Donations Committee endorse the revised draft Terms of Reference as provided in report FAF.20.139 with the same provided to Council for final approval.

C. Matters for Discussion

C.1 Oktoberfest 2020 Event Logistics

D. New and Unfinished Business

D.1 Additions to the Agenda

D.2 Items Identified for Discussion at the Next Meeting

E. Notice of Meeting Dates

September 18, 2020

Town Hall, Council Chambers

F. Adjournment

Recommended (Moved by, Seconded by)

THAT the Grants and Donations Committee does now adjourn at (TIME) a.m. to meet again at the call of the Chair.