



Agenda

Grants and Donations Committee

Meeting Date: September 18, 2020 REVISED
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 September 18, 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 (August 7, 2020, August 28, 2020 and September 11, 2020)

Recommended (Moved by, Seconded by)

THAT the Minutes of August 7, 2020, August 28, 2020 and September 11, 2020 be approved as circulated, including any revisions to be made.

B. Staff Reports and Deputations

B.1 Deputations, if any

- B.1.1 Stuart Reid, Executive Director, Community Foundation Grey Bruce
Re: Follow-up Questions from Committee regarding Community Foundation Grey Bruce

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: 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

None

C. Matters for Discussion

C.1 Oktoberfest Event Planning (verbal)

C.2 Future Event Planning - Annualized Events – Gala 2021, LobsterFest 2021 (verbal)

C.3 Consideration of Disbursement of Grants and Donations Funds

D. Correspondence

D.1 Hospice Georgian Triangle Foundation

Re: Thank You

For Committee information

D.2 Beaver Valley Outreach

Re: Thank You

For Committee Information

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

October 2, 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.