



Agenda

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

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

Recommended (Moved by, Seconded by)

THAT the Agenda of May 1, 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 (March 6, 2020)

Recommended (Moved by, Seconded by)

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

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

Recommended (Moved by, Seconded by)

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 to Council to authorize the funding of these applications.

C. Matters for Discussion

C.1 Action Item Review

- **Applications for 2020 Grants and Donations Program**
- **Presentation from Grey Bruce Community Foundation**
- **Presentation from Blue Mountain Community Association**
- **Town Community Foundation Information, following request at February 7, 2020 meeting**

D. Correspondence

None

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

June 5, 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.