



Agenda

Grants and Donations Committee

Meeting Date: July 3, 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 July 3, 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 (June 5, 2020 and June 22, 2020)

Recommended (Moved by, Seconded by)

THAT the Minutes of June 5, 2020 and the Special Committee minutes of June 22, 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

None

C. Matters for Discussion

C.1 Lobster Fest Event Logistics – Event Sub-Committee (verbal)

C.2 COVID-19 Community Donations Recipient Summary – Director of Finance and IT Services Ruth Prince (verbal)

NOTE: Committee recommendations provided to Council June 29, 2020 for consideration

C.3 2020 Graduate Acknowledgement Initiative (verbal)

At the June 24, 2020 Community Recovery Task Force meeting, a potential graduate acknowledgement initiative was discussed with consideration to provide local gift certificates, or similar, to 2020 graduates in the Town of The Blue Mountains.

C.4 Action Item Review

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

D. Correspondence

D.1 Bruce Hill

Re: Grants and Donations Recommendation to Blue Mountains Curling Club

Note: this correspondence referred to the Grants and Donations Committee by Council

D.2 Rosalyn Morrison, Chair, The Institute of Southern Georgian Bay

Re: Follow-up from May 19 deputation – Request for \$750 in Financial Support for Mapping our Road to Recovery Online Discussion Series

Note: this correspondence referred to the Grants and Donations Committee by Council

D.3 My Friends House
Re: Thank You Note

D.4 Home Horizon
Re: Thank You Note

D.5 Hospice Georgian Triangle Foundation
Re: Special Request for Emergency COVID-19 Funding

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

August 7, 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.