



# Agenda

## Grants and Donations Committee Special Meeting

**Meeting Date:** October 7, 2020

**Meeting Time:** 10:00 a.m.

**Location:** Town Hall, Council Chambers

**Prepared by:** Sarah Merrifield, Executive Assistant Committees of Council

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### A. Call to Order

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

**Recommended** (Moved by, Seconded by)

THAT the Agenda of October 7, 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.

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### 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 Grants and Donations Community Donations for COVID-19 Applications, FAF.20.156**

**Recommended** (Moved by, Seconded by)

THAT the Grants and Donations Committee receive staff report FAF.20.156, 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.

### **C. Matters for Discussion**

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#### **C.1 Blue Mountains Curling Centre Request 2021/2021 Season – Councillor Sampson (verbal)**

Note: for ease of reference, the Blue Mountains Curling Centre letter, as reviewed at the October 2, 2020 meeting is linked.

[https://thebluemountains.ca/document\\_viewer.cfm?event\\_doc=3912](https://thebluemountains.ca/document_viewer.cfm?event_doc=3912)

### **D. New and Unfinished Business**

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#### **D.1 Additions to the Agenda**

#### **D.2 Items Identified for Discussion at the Next Meeting**

### **E. Notice of Meeting Dates**

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November 6, 2020

Town Hall, Council Chambers

### **F. Adjournment**

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**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.