



Agenda

Grants and Donations Committee

Meeting Date: November 15, 2019
Meeting Time: 3:00 p.m.
Location: Town Hall, Council Chambers
Prepared by: Sarah Merrifield, Executive Assistant Committees of Council

A. Call to Order

- **Approval of Agenda**

Recommended (Moved by, Seconded by)

THAT the Agenda of November 15, 2019 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 2018-20, 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 (October 11, 2019)**

Recommended (Moved by, Seconded by)

THAT the Minutes of October 11, 2019 be approved as circulated, including any revisions to be made.

B. Staff Reports and Deputations

B.1 Deputations, if any

B.1.1 **Presentation: Sarah Merrifield, Executive Assistant Committees of Council** **Re: Procedural By-law Overview**

Note: Included for Committee reference is Procedural By-law 2018-20. Council is considering the adoption of an updated Procedural By-law at the November 13, 2019 Council Meeting. If the updated Procedural By-law is enacted, the same will be circulated on Thursday, November 14.

B.2 Public Comment Period (each speaker is allotted three minutes)

NOTE: In accordance with the Town Procedural By-law 2018-20 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.

B.3 Staff Reports, if any

None

C. Matters for Discussion

C.1 Grants and Donations Application Criteria

C.2 "I Love Blue" Gala Sub-Committee Update (verbal)

C.3 Possible 2020 Grants and Donations Committee Events (verbal)

C.4 Update regarding Grants and Donations Terms of Reference and Discussion of 2019 / 2020 Meeting Schedule

C.5 Action Item Review

- Clarification regarding quorum requirements
- Meeting Schedule
- "I Love Blue" Gala

D. Correspondence

D.1 The Blue Mountains Sustainability Advisory Committee Re: Three Pillars of Sustainability

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

To be confirmed
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.