A. Call to Order

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

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

THAT the Agenda of August 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.

- Previous Minutes (July 3, 2020)

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

THAT the Minutes of July 3, 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: 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 Town of The Blue Mountains Community Foundation (FAF.20.105)
Recommended (Moved by, Seconded by)

THAT the Grants and Donations Committee receive staff report FAF.20.105, entitled “Town of The Blue Mountains Community Foundation”;

AND THAT the Grants and Donations Committee provide direction to Council on an Option.

C. Matters for Discussion

C.1 Lobster Fest Event Recap – Councillor Peter Bordignon and Councillor Rob Sampson

C.2 2020 Graduate Acknowledgement Initiative Update (verbal) – Chief Administrative Officer Shawn Everitt

C.3 Action Item Review

• None

C.4 Elora Environment Centre (TBM Tree Trust) Grants and Donations Application

D. Correspondence

D.1 Betty Muise, Tree Trust Town of The Blue Mountains
Re: Purpose and Objectives of the Town of The Blue Mountains Tree Trust Program and Request for Support

Note: this correspondence was initially received by Council through a deputation and was referred to the Grants and Donations Committee for consideration.

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**

   September 4, 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.