



Agenda

Grants and Donations Committee

Meeting Date: October 2, 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 October 2, 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 (September 18, 2020)**

Recommended (Moved by, Seconded by)

THAT the Minutes of September 18, 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

None

C. Matters for Discussion

C.1 Oktoberfest 2020 Event Follow-up – Councillor Sampson (verbal)

C.2 Gala 2021 Consideration and Future Event Planning (verbal)

C.3 Consideration of “Chase the Ace” Style Lottery (verbal)

C.4 Follow-up regarding Community Foundation Grey Bruce (verbal)

C.5 Disbursement of Grants and Donations Funds (verbal)

D. Correspondence

**D.1 St. John’s Ambulance, Grey Bruce Huron Branch
Re: Request for Donation**

For Committee consideration

**D.2 Lloyd Luckock, President, The Blue Mountains Curling Centre
Re: Curling 2020-2021 Season**

For Committee consideration

**D.3 Shawn McKinlay, President, Royal Canadian Legion Branch 281 Beaver Valley
Re: Request for Donation**

For Committee 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

October 7, 2020 Special Grants and Donations Committee Meeting
Town Hall, Council Chambers

November 6, 2020 – Regular Grants and Donations Committee Meeting
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.