



# Agenda

## Grants and Donations Committee

**Meeting Date:** November 6, 2020 REVISED  
**Meeting Time:** 1:00 p.m.  
**Location:** Town Hall, Council Chambers  
**Prepared by:** Sarah Merrifield, Executive Assistant Committees of Council

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### A. Call to Order

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- **Traditional Territory Acknowledgment**
- **Committee Member Attendance**
  - **Introduction of Newly Appointed Grants and Donations Committee Members**
- **Approval of Agenda**

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

THAT the Agenda of November 6, 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 (October 2, 2020 and October 7, 2020)**

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

THAT the minutes of October 2, 2020 and the Special Committee minutes of October 7, 2020 be approved as circulated, including any revisions to be made.

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### B. Staff Reports and Deputations

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#### 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 Update on Grants and Donations Financials**

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

THAT the Grants and Donations Committee receive staff report FAF.20.172, entitled "Update on Grants and Donations Financials" for information purposes.

## **C. Matters for Discussion**

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### **C.1 Follow-up regarding Community Foundation Grey Bruce – Councillor Peter Bordignon and Director of Finance and IT Services Ruth Prince**

### **C.2 Discussion of 2020 In-Kind Facility Rentals**

### **C.3 Consideration of Lottery-style Event as Alternate for Winter Gala 2021**

### **C.4 2021 Event Discussion**

## **D. Correspondence**

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### **D.1 Suzanne Craig, Integrity Commissioner**

**Re: Memorandum to Chairs of Local Boards and Committees dated October 6, 2020**

For Committee information

## **E. New and Unfinished Business**

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

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

## **F. Notice of Meeting Dates**

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December 4, 2020 Grants and Donations Committee Meeting  
Town Hall, Council Chambers (Virtual)

## **G. Adjournment**

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**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.