



Special Committee Report

Grants and Donations Committee Report

Meeting Date: September 23, 2022
Meeting Time: 11:00 a.m.
Location: Town Hall, Council Chambers
32 Mill Street, Thornbury, ON

Grants and Donations Committee Recommendations

NOTE: The following are time-sensitive recommendations from the Grants and Donations Committee to be considered for adoption by Council:

- Receive Minutes (September 23, 2022)

Recommended (Move, second)

THAT Council of the Town of The Blue Mountains receives the September 23, 2022, Special Grants and Donations Committee minutes, as attached, for information purposes.

B.3 Staff Report FAF.22.135 2022, Grants and Donations Applications

Recommended (Move, second)

- a. THAT Council of Town of The Blue Mountains receives the following time-sensitive recommendation from the Grants and Donations Committee dated September 23, 2022:

THAT the Grants and Donations Committee receive Staff Report FAF.22.135, entitled "2022 Grants and Donations Applications";

AND THAT the Grants and Donations Committee make recommendations to Council to authorize the funding of these applications;

AND THAT the Committee requests that the motions considered at B.3.1 at the September 23, 2022, Special Grants and Donations meeting be considered at the October 11, 2022, Council meeting, CARRIED.

AND THAT Council of the Town of the Blue Mountains authorizes the funding of these applications.

- b. THAT Council of Town of The Blue Mountains receives the following time-sensitive recommendation from the Grants and Donations Committee dated September 23, 2022:

THAT the Grants and Donations Committee refers the following items to Council for their consideration for alternate funding sources:

- Meaford Hospital Foundation
- Marsh Street Centre, CARRIED.



Minutes

The Blue Mountains, Special Grants and Donations Committee

Date: September 23, 2022
Time: 11:00 a.m.
Location: Town Hall, Council Chambers - Virtual Meeting
32 Mill Street, Thornbury ON
Prepared By: Carrie Fairley, Executive Assistant to Committees of Council

Members Present: Councillor Andrea Matrosovs, Michael Caron, Jackie Stewart, Marc Anthony Venere, Linda Wykes, Deputy Mayor Peter Bordignon

Absent: Caroline Harbinson

Staff Present: Director of Community Services Ryan Gibbons, Director of Finance/IT Services Ruth Prince, Deputy Clerk Kyra Dunlop and Administrative Assistant – Finance and IT Services Mylene McDermid

A. Call to Order

A.1 Traditional Territory Acknowledgement

We would like to begin our meeting by recognizing the First Nations, Metis and Inuit peoples of Canada as traditional stewards of the land. The municipality is located within the boundary of Treaty 18 region of 1818 which is the traditional land of the Anishnaabek, Haudenosaunee and Wendat-Wyandot-Wyandotte peoples.

A.2 Committee Member Attendance

Deputy Mayor Bordignon called the meeting to order at 11:03 a.m. with all members in attendance except for Caroline Harbinson who sends her regrets.

Town staff present were Director of Finance/IT Services Ruth Prince, Director of Community Services Ryan Gibbons, Administrative/Purchasing Assistant Mylene McDermid and Deputy Clerk Kyra Dunlop.

A.3 Approval of Agenda

Moved by: Councillor Matrosovs

Seconded by: Michael Caron

THAT the Agenda of September 23, 2022, be approved as circulated, including any additions to the Agenda.

Yay (6): Councillor Matrosovs, Michael Caron, Jackie Stewart, Marc Anthony Venere, Linda Wykes, and Deputy Mayor Bordignon

Absent (1): Caroline Harbinson

The motion is Carried (6 to 0, 1 absent)

A.4 Declaration of Pecuniary Interest and general nature thereof

NOTE: In accordance with the *Municipal Conflict of Interest Act* and the Town Procedural By-law 2021-76, 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.

A.5 Previous Minutes

None.

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 2021-76 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.

None.

B.3 Staff reports, if any

B.3.1 2022 Grants and Donations Applications, FAF.22.135

Deputy Mayor Bordignon thanked staff for the quick turnaround in getting the applications together. Director Prince advised the Committee that there was \$67,000 available to give out for grants. Deputy Mayor Bordignon noted that he had gone through each application thoroughly and requested feedback from each of the Committee members regarding the amounts that had been requested from each of the applicants.

The Committee discussed revamping the program for next year to make the process easier for everyone involved including a cap on the amount that any one organization can ask for and having criteria that the Committee will rely on when making these decisions. Deputy Mayor Bordignon noted that the criteria will need to be sent to Council for approval and would have to be communicated to the applicants as well before they could officially use it. Michael Caron noted that last year the Committee had identified criteria to help with determining where and how much of the funds were distributed. Deputy Mayor Bordignon further noted that since the criteria have not been approved by Council they can't officially use them as guidelines but noted that each member could use the criteria personally when the Committee is discussing each application. The Committee went through each item alphabetically and discussed the cash amounts and the subsidies to be given to the applicants. The Committee decided to ensure there was a small amount of money available for the next Council to have available in case there was an emergency request that comes in before the next call out for applications.

Moved by: Jackie Stewart

Seconded by: Councillor Matrosovs

THAT the Grants and Donations Committee receive Staff Report FAF.22.135, entitled "2022 Grants and Donations Applications";

AND THAT the Grants and Donations Committee make recommendations to Council to authorize the funding of these applications;

AND THAT the Committee requests that the motions considered at B.3.1 at the September 23, 2022, Special Grants and Donations meeting be considered at the October 11, 2022, Council meeting.

Yay (6): Councillor Matrosovs, Michael Caron, Jackie Stewart, Marc Anthony Venere, Linda Wykes, and Deputy Mayor Bordignon

Absent (1): Caroline Harbinson

The motion is Carried (6 to 0)

Moved by: Linda Wykes

Seconded by: Marc Anthony Venere

THAT the Grants and Donations Committee refers the following items to Council for their consideration for alternate funding sources:

- Meaford Hospital Foundation
- Marsh Street Centre

Yay (6): Councillor Matrosovs, Michael Caron, Jackie Stewart, Marc Anthony Venere, Linda Wykes, and Deputy Mayor Bordignon

Absent (1): Caroline Harbinson

The motion is Carried (6 to 0, 1 absent)

C. Matters for Discussion

D. Correspondence

None.

E. New and Unfinished Business

E.1 Additions to Agenda

None.

E.2 Items Identified for Discussion at the Next Meeting

None.

F. Notice of Meeting Dates

At the call of the Chair.

G. Adjournment

Moved by: Linda Wykes

Seconded by: Michael Caron

THAT the Grants and Donations Committee does now adjourn at 12:26 p.m. to meet again at the call of the Chair.

Yay (6): Andrea Matrosovs, Michael Caron, Jackie Stewart, Marc Anthony Venere, Linda Wykes, and Peter Bordignon

Absent (1): Caroline Harbinson

The motion is Carried (6 to 0, 1 absent)

Written Requests

Group/Organization	Cash Request	Subsidy Request
Beaver Valley Outreach	\$0	\$6,750
Golden Beavers	\$0	\$4,160
Hospice Georgian Triangle Foundation	\$2,000	\$0
Music in the Park	\$4,000	\$1,700
My Friend's House	\$2,000	
Written Requests Total:	\$8,000	\$12,610

Applications

Group/Organization	Cash Request	Subsidy Request
Beaver River Watershed	\$1,500	
Big Canoe Project	\$1,300	
Blue Mountains Curling Centre	\$0	\$1,000
Blue Mountains Historical Society	\$1,000	
Breaking Down Barriers	\$2,000	
Blue Mountains Watershed Trust	\$1,500	
Climate Action Now	\$2,000	
Collingwood Minor Hockey	\$0	\$1,000
Crime Stoppers of Grey Bruce	\$500	
Elora Environment Centre (Tree Trust)	\$2,000	
Events for Life	\$5,000	
Georgian Bay Forever	\$1,500	
Georgian Triangle Humane Society	\$1,000	
Grace United Church Thornbury	\$2,500	\$1,000
Home Horizon	\$2,000	
Hope Haven	\$2,000	
Meaford Special Olympics	\$0	\$2,000
Ontario Track3 Adaptive Sports Association	\$2,500	
Pollinate TBM	\$1,500	
St. John's Ambulance	\$500	
St. George's Church – Project Safe Haven	\$2,500	
St. George's Church – Seniors Meal Program	\$1,000	

Thornbury Beaver Valley Lions	\$2,500	
Rotary Club of Thornbury Clarksburg	\$2,500	
Theatre Collingwood Association	\$1,500	
United Way Simcoe Muskoka	\$1,000	
Applications Total:	\$41,300	\$5,000