



Minutes

The Blue Mountains

Grants and Donations Advisory Committee

Date: November 21, 2024
Time: 11:00 a.m.
Location: Virtual Meeting, Teams
Prepared By:
Carrie Fairley, Legislative Coordinator

Members Present: Deputy Mayor Peter Bordignon, Michael Caron, Brandon Lapstra, Jackie Stewart, Marc Anthony Venere, Shawn McKinlay

Staff Present: Director of Community Services, Ryan Gibbons, Director of Corporate and Financial Services, Monica Quinlan

A. Call to Order

A.1 Traditional Territory Acknowledgement and Moment of Reflection

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

Chair Bordignon called the meeting to order at 11:00 a.m. Legislative Coordinator Carrie Fairley noted all Committee Members were present, virtually save and except for Member Caron.

Michael Caron joined the meeting at 11:08 a.m.

A.3 Approval of Agenda

Moved by: Shawn McKinlay
Seconded by: Jackie Stewart

THAT the Agenda of November 21, 2024, be approved as circulated, including any items added to the Agenda.

Yay (5): Deputy Mayor Peter Bordignon, Brandon Lapstra, Jackie Stewart, Marc Anthony Venere, and Shawn McKinlay

Absent (1): Michael Caron

The motion is Carried (5 to 0)

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 2023-62, Council or Committee Members must file a written statement of the interest and its general nature with the Clerk for inclusion on the Registry.

None

A.5 Previous Minutes

Moved by: Jackie Stewart

Seconded by: Brandon Lapstra

THAT the Grants and Donations Advisory Committee minutes of March 22, 2024, be adopted as circulated, including any revisions to be made.

Yay (5): Deputy Mayor Peter Bordignon, Brandon Lapstra, Jackie Stewart, Marc Anthony Venere, and Shawn McKinlay

Absent (1): Michael Caron

The motion is Carried (5 to 0)

B. Staff Reports and Deputations

None

C. Public Comment Period

None

D. Matters for Discussion

D.1 Future Activities for the Grants and Donations Committee

The Grants and Donations Committee discussed pausing future activities until after the 2025 Budget and council request for a Pitch Day seems to overlap with the Committee's objectives and mandate.

Moved by: Shawn McKinlay

Seconded by: Brandon Lapstra

THAT the Grants and Donations Committee requests Council to direct Staff to proceed to a call out for subsidy requests and funds based on the Grants and Donations reserves with a maximum of \$500 in funds, per application.

Yay (6): Deputy Mayor Peter Bordignon, Michael Caron, Brandon Lapstra, Jackie Stewart, Marc Anthony Venere, and Shawn McKinlay

The motion is Carried (6 to 0)

E. Correspondence

None

F. New and Unfinished Business

F.1 Additions to Agenda

None

F.2 Items Identified for Discussion at the Next Meeting

- Feedback to Committee regarding Council Budget
- Future Activities of the Committee

G. Notice of Meeting Dates

At the Call of The Chair

H. Adjournment

Moved by: Michael Caron

Seconded by: Marc Anthony Venere

THAT this Grants and Donations Advisory Committee Meeting does now adjourn at 11:45 a.m. to meet again at the call of the Chair.

Yay (6): Deputy Mayor Peter Bordignon, Michael Caron, Brandon Lapstra, Jackie Stewart, Marc Anthony Venere, and Shawn McKinlay

The motion is Carried (6 to 0)