



Minutes

The Blue Mountains

Grants and Donations Advisory Committee

Date: November 26, 2025
Time: 2:00 p.m.
Location: Virtual Meeting, Teams
Prepared By:
Susan Cameron, Legislative Coordinator

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

Members Absent: Brandon Lapstra

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

Deputy Mayor Bordignon called the meeting to order at 2:02 p.m. The Legislative Coordinator noted that all Grants and Donations Advisory Committee Members were present, virtually except for member Lapstra who was absent.

A.3 Approval of Agenda

Moved by: Michael Caron
Seconded by: Shawn McKinlay

THAT the Agenda of November 26, 2025 be approved as circulated, including any items added to the Agenda.

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

Absent (1): Brandon Lapstra

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.

A.5 Previous Minutes

Moved by: Shawn McKinlay
Seconded by: Jackie Stewart

THAT the Grants and Donations Advisory Committee minutes of May 21, 2025 be adopted as circulated, including any revisions to be made.

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

Absent (1): Brandon Lapstra

The motion is Carried (5 to 0)

B. Staff Reports and Deputations

None

C. Public Comment Period

None

D. Matters for Discussion

D.1 Fundraising Opportunities and Decision

There was a discussion regarding a Grants and Donations campaign promoting the sale of TBM Trees and Benches as our next fundraising initiative.

Deputy Mayor Bordignon will explore the opportunity of adding TBM Picnic Tables to this program with the Director of Community Services.

An online auction fundraiser initiative will be revisited in Q1 2026.

E. Correspondence

None

F. New and Unfinished Business

F.1 Additions to Agenda

None

F.2 Items Identified for Discussion at the Next Meeting

- Progress Report on the community initiatives
- Thoughts Re: Online Auction/Event

G. Notice of Meeting Dates

At the call of the Chair

H. Adjournment

Moved by: Shawn McKinlay

Seconded by: Michael Caron

THAT this Grants and Donations Advisory Committee Meeting does now adjourn at 2:55 p.m. to meet again Virtually at the call of the Chair.

Yay (4): Deputy Mayor Peter Bordignon, Michael Caron, Marc Anthony Venere, and Shawn McKinlay

Absent (2): Brandon Lapstra, and Jackie Stewart

The motion is Carried (4 to 0)