



## **City of Hamilton**

# **HAMILTON FUTURE FUND BOARD OF GOVERNORS**

**Meeting #:** 19-001

**Date:** May 28, 2019

**Time:** 9:00 a.m.

**Location:** Room 264, 2nd Floor, City Hall  
71 Main Street West

Alicia Davenport, Legislative Coordinator (905) 546-2424 ext. 2729

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**1. APPOINTMENT OF CHAIR AND VICE-CHAIR**

**2. APPROVAL OF AGENDA**

**3. DECLARATIONS OF INTEREST**

**4. APPROVAL OF MINUTES OF PREVIOUS MEETING**

4.1 January 24, 2018

**5. COMMUNICATIONS**

**6. DELEGATIONS REQUESTS**

6.1 Shekar Chandrashekar, respecting Future Fund "A" (for a future meeting)

**7. CONSENT ITEMS**

7.1 Treasurer's Investment Report 2018 Fiscal Year by Aon (FCS19019) (City Wide)  
(Referred from Audit, Finance and Administration Committee - May 2, 2019)

7.2 Hamilton Future Fund Reserve Status and Project Funding as of December 31, 2018  
(FCS19044)

**8. PUBLIC HEARINGS / DELEGATIONS**

## **9. STAFF PRESENTATIONS**

### **9.1 Media Best Practices**

## **10. DISCUSSION ITEMS**

### **10.1 Deliberations on the Grant Applications received for the November 1, 2018 - January 14, 2019 Opening of the Hamilton Future Fund (distributed under separate cover)**

- 10.1.a 91st Highlanders Athletic Association
- 10.1.b Ancaster Agricultural Society
- 10.1.c Ancaster Soccer Club
- 10.1.d Ancaster Tennis Club
- 10.1.e Bay Area Restoration Council
- 10.1.f Beach Canal Lighthouse Group
- 10.1.g Beautiful Alleys
- 10.1.h Big Brothers Big Sisters of Halton and Hamilton
- 10.1.i Binbrook Agricultural Society
- 10.1.j City School by Mohawk
- 10.1.k Croatian Sports and Community Centre of Hamilton
- 10.1.l Eva Rothwell Centre
- 10.1.m Habitat for Humanity Hamilton
- 10.1.n Hamilton Chamber of Commerce
- 10.1.o Hamilton Conservation Foundation
- 10.1.p Hamilton Jr. Bulldogs
- 10.1.q Hamilton Malayalee Samajam
- 10.1.r Hamilton Music Collective

- 10.1.s Hamilton Naturalists' Club
- 10.1.t Hamilton Philharmonic Orchestra
- 10.1.u Hamilton Public Library
- 10.1.v I Am Awear
- 10.1.w Living Rock
- 10.1.x March of Dimes Canada
- 10.1.y Margaret's Place Hospice
- 10.1.z Mathstronauts
- 10.1.aa North End Breezes
- 10.1.ab North Hamilton Community Health Centre
- 10.1.ac St. Matthew's House
- 10.1.ad The Apostolic Holiness Church
- 10.1.ae The Salvation Army Lawson Ministries Hamilton
- 10.1.af Wellwood
- 10.1.ag YMCA
- 10.1.ah YWCA

**11. MOTIONS**

- 11.1 Citizen Resignation from the Hamilton Future Fund Board of Governors

**12. NOTICES OF MOTION**

**13. GENERAL INFORMATION / OTHER BUSINESS**

**14. PRIVATE AND CONFIDENTIAL**

**15. ADJOURNMENT**