



## City of Hamilton

# HAMILTON FUTURE FUND BOARD OF GOVERNORS

**Meeting #:** 19-002  
**Date:** June 25, 2019  
**Time:** 1:00 p.m.  
**Location:** Council Chambers, Hamilton City Hall  
71 Main Street West

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

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1. CEREMONIAL ACTIVITIES
2. APPROVAL OF AGENDA
3. DECLARATIONS OF INTEREST
4. APPROVAL OF MINUTES OF PREVIOUS MEETING
  - 4.1 May 28, 2019
5. COMMUNICATIONS
6. DELEGATIONS REQUESTS
7. CONSENT ITEMS
8. PUBLIC HEARINGS / DELEGATIONS
9. PRESENTATIONS
  - 9.1 Presentations from 2018-2019 Grant Applicants
    - 9.1.a 91st Highlanders Athletic Association
    - 9.1.b Ancaster Tennis Club (no copy)
    - 9.1.c Beach Canal Lighthouse Group (no copy)

9.1.d Hamilton Malayalee Samajam (no copy)

9.1.e Compass Community Health (formerly North Hamilton Community Health Centre)

**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 Tennis Club

10.1.c Beach Canal Lighthouse Group

10.1.d Hamilton Malayalee Samajam

10.1.e Compass Community Health (formerly North Hamilton Community Health Centre)

**11. MOTIONS**

**12. NOTICES OF MOTION**

**13. GENERAL INFORMATION / OTHER BUSINESS**

**14. PRIVATE AND CONFIDENTIAL**

**15. ADJOURNMENT**