



## City of Hamilton

# HAMILTON FUTURE FUND BOARD OF GOVERNORS

**Meeting #:** 19-003  
**Date:** October 8, 2019  
**Time:** 9:30 a.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 June 25, 2019

**5. COMMUNICATIONS**

5.1 Correspondence from the Hamilton Conservation Foundation (2018/19 Grant Recipient) Expressing Gratitude for the Hamilton Future Fund Grant Towards the Construction of a Canal Park Viewing Platform

Recommendation: Be received.

5.2 Correspondence from Margaret's Place Hospice (2018/19 Grant Recipient) Expressing Gratitude for the Hamilton Future Fund Grant Towards the Construction of a Main Dining/Lounge Common Area in a Residential Hospice

Recommendation: Be received.

**6. DELEGATIONS REQUESTS**

## 7. CONSENT ITEMS

### 7.1 Progress Reports from Grant Recipients of the September 1, 2017 - October 20, 2017 Opening of the Hamilton Future Fund

#### 7.1.a Cancer Assistance Program

7.1.a.a November 13, 2018

#### 7.1.b City Kidz

7.1.b.a September 15, 2018

7.1.b.b April 15, 2019

#### 7.1.c City of Hamilton

7.1.c.a June 6, 2018

7.1.c.b December 5, 2018

7.1.c.c June 5, 2019

#### 7.1.d Hamilton Air Force Association

7.1.d.a November 16, 2018

#### 7.1.e Hamilton Olympic Club

7.1.e.a July 4, 2018

7.1.e.b October 15, 2018

#### 7.1.f Royal Botanical Gardens

7.1.f.a September 25, 2018

7.1.f.b January 31, 2019

7.1.f.c July 23, 2019

#### 7.1.g St. Joseph's Healthcare Hamilton Foundation

7.1.g.a February 28, 2019

7.1.h Theatre Aquarius

7.1.h.a October 26, 2018

7.1.i Westdale Cinema Group

7.1.i.a July 23, 2018 (updated October 11, 2018)

**8. PUBLIC HEARINGS / DELEGATIONS**

8.1 Shekar Chandrashekar, respecting Future Fund "A" (approved on May 28, 2019) (no copy)

**9. STAFF PRESENTATIONS**

9.1 City Enrichment Fund Program Overview

**10. DISCUSSION ITEMS**

10.1 Hamilton Future Fund Grant Process Review

**11. MOTIONS**

**12. NOTICES OF MOTION**

**13. GENERAL INFORMATION / OTHER BUSINESS**

**14. PRIVATE AND CONFIDENTIAL**

**15. ADJOURNMENT**