



Hamilton

**HAMILTON FUTURE FUND BOARD OF GOVERNORS  
REPORT 19-003**

**Tuesday, October 8, 2019**

**9:30 a.m.**

**Council Chambers, Hamilton City Hall  
71 Main Street West**

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**Present:** Mayor F. Eisenberger  
Councillors J. Partridge (Vice-Chair), N. Nann, and A. VanderBeek  
  
E. Bozzo, P. Cherubini, T. Crugnale, G. Davis, M. Dickson, A. Frisina,  
C. Galindo, J. Kirkpatrick, A. Macaluso, and S. Macdonald

**Absent**  
**With Regrets:** Councillor T. Whitehead - Personal  
T. Weisz (Chair), E. Myrie, and S. Parsley

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**THE HAMILTON FUTURE FUND BOARD OF GOVERNORS PRESENTS REPORT 19-003 AND RESPECTFULLY RECOMMENDS:**

**1. Hamilton Future Fund Grant Process Review (Item 10.1)**

- (a) That a Grant Process Review Working Group of the Hamilton Future Fund Board of Governors be established to develop clear criteria and eligibility guidelines for applicants and a scoring mechanism with a point system for adjudication of applications;
- (b) That the Grant Process Review Working Group of the Hamilton Future Fund Board of Governors be comprised of the following individuals:
  - (i) Councillor Nrinder Nann
  - (ii) Councillor Arlene VanderBeek
  - (iii) Tara Crugnale
  - (iv) Gerry Davis
  - (v) Megan Dickson
  - (vi) John Kirkpatrick
  - (vii) Anthony Macaluso
  - (viii) Sonja Macdonald

- (c) That the Grant Process Review Working Group report back to the Hamilton Future Fund Board of Governors at the next meeting in January 2020 with their recommendations.

**FOR INFORMATION:**

**(a) APPROVAL OF AGENDA (Item 2)**

The Committee Clerk advised of the following changes to the agenda:

**1. CEREMONIAL ACTIVITIES (Item 1)**

Due to clerical error, Item 1 was amended from "Appointment of Chair & Vice-Chair" to "Ceremonial Activities".

**10. DISCUSSION ITEMS (Item 10)**

**10.1 Hamilton Future Fund Grant Process Review**

**10.1(a) Added Information**

The agenda for the October 8, 2019 meeting of the Hamilton Future Fund Board of Governors was approved, as amended.

**(b) DECLARATIONS OF INTEREST (Item 3)**

There were no declarations of interest.

**(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)**

**(i) June 25, 2019 (Item 4.1)**

The Minutes of the June 25, 2019 meeting of the Hamilton Future Fund Board of Governors were approved, as presented.

**(d) COMMUNICATIONS (Item 5)**

- (i) **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 (Item 5.1)**

The 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, was received.

**(ii) 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 (Item 5.2)**

The 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, was received.

**(e) CONSENT ITEMS (Item 7)**

**(i) Progress Reports from Grant Recipients of the September 1, 2017 - October 20, 2017 Opening of the Hamilton Future Fund (Item 7.1)**

The following Progress Reports from Grant Recipients of the September 1, 2017 - October 20, 2017 Opening of the Hamilton Future Fund, were received:

- (1) Cancer Assistance Program (Item 7.1(a))
  - (aa) November 13, 2018 (Item 7.1(a)(a))
- (2) City Kidz (Item 7.1(b))
  - (aa) September 15, 2018 (Item 7.1(b)(a))
  - (ab) April 15, 2019 (Item 7.1(b)(b))
- (3) City of Hamilton (Item 7.1(c))
  - (aa) June 6, 2018 (Item 7.1(c)(a))
  - (ab) December 5, 2018 (Item 7.1(c)(b))
  - (ac) June 5, 2019 (Item 7.1(c)(c))
- (4) Hamilton Air Force Association (Item 7.1(d))
  - (aa) November 16, 2018 (Item 7.1(d)(a))
- (5) Hamilton Olympic Club (Item 7.1(e))

- (aa) July 4, 2018 (Item 7.1(e)(a))
  - (ab) October 15, 2018 (Item 7.1(e)(b))
- (6) Royal Botanical Gardens (Item 7.1(f))
  - (aa) September 25, 2018 (Item 7.1(f)(a))
  - (ab) January 31, 2019 (Item 7.1(f)(b))
  - (ac) July 23, 2019 (Item 7.1(f)(c))
- (7) St. Joseph's Healthcare Hamilton Foundation (Item 7.1(g))
  - (aa) February 28, 2019 (Item 7.1(g)(a))
- (8) Theatre Aquarius (Item 7.1(h))
  - (aa) October 26, 2018 (Item 7.1(h)(a))
- (9) Westdale Cinema Group (Item 7.1(i))
  - (aa) July 23, 2018 (updated October 11, 2018) (Item 7.1(i)(a))

**(f) PUBLIC HEARINGS / DELEGATIONS (Item 8)**

**(i) Shekar Chandrashekar, respecting Future Fund "A" (approved on May 28, 2019) (Item 8.1)**

Shekar Chandrashekar was not present when called upon.

The delegation by Shekar Chandrashekar, respecting Future Fund "A", was deferred until the end of the meeting.

**(g) STAFF PRESENTATIONS (Item 9)**

**(i) City Enrichment Fund Program Overview (Item 9.1)**

John Hertel, Director, Strategic Partnerships & Communications, addressed Committee respecting an overview of the City Enrichment Fund Program, with the aid of a presentation.

The presentation, respecting an overview of the City Enrichment Fund Program, was received.

A copy of the presentation is available on the City's website at [www.hamilton.ca](http://www.hamilton.ca) or through the Office of the City Clerk.

**(h) DISCUSSION ITEMS (Item 10)**

**(i) Hamilton Future Fund Grant Process Review (Item 10.1)**

The added information item (Added Item 10.1(a)), respecting the Hamilton Future Fund Grant Process Review, was received.

For further disposition of this matter, refer to Item 1.

**(i) PUBLIC HEARINGS / DELEGATIONS (Item 8) (CONTINUED)**

**(i) Shekar Chandrashekar, respecting Future Fund "A" (approved on May 28, 2019) (Item 8.1)**

Shekar Chandrashekar was not present when called upon.

**(j) ADJOURNMENT (Item 15)**

There being no further business, the Hamilton Future Fund Board of Governors was adjourned at 10:44 a.m.

Respectfully submitted,

Councillor Judi Partridge, Vice-Chair  
Hamilton Future Fund Board of  
Governors

Alicia Davenport  
Legislative Coordinator  
Office of the City Clerk