



## City of Hamilton

# HAMILTON FUTURE FUND BOARD OF GOVERNORS

**Meeting #:** 20-001  
**Date:** January 27, 2020  
**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 October 8, 2019
5. **COMMUNICATIONS**
  - 5.1 Correspondence from Megan Dickson respecting Resignation from the Grant Process Review Working Group  
  
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 City of Hamilton - December 2, 2019

7.2 Progress Reports from Grant Recipients of the November 1, 2018 - January 14, 2019  
Opening of the Hamilton Future Fund

7.2.a 91st Highlanders Athletic Association - January 6, 2020

7.2.b Margaret's Place Hospice - January 8, 2020

7.2.c Hamilton Malayalee Samajam - January 14, 2020

7.2.d Ancaster Tennis Club - January 21, 2020

7.2.e Hamilton Conservation Foundation - January 21, 2020

7.3 Grant Process Review Working Group Notes - November 27, 2019

**8. PUBLIC HEARINGS / DELEGATIONS**

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

**9. STAFF PRESENTATIONS**

**10. DISCUSSION ITEMS**

**11. MOTIONS**

**12. NOTICES OF MOTION**

**13. GENERAL INFORMATION / OTHER BUSINESS**

**14. PRIVATE AND CONFIDENTIAL**

**15. ADJOURNMENT**