



Hamilton

**HAMILTON FUTURE FUND BOARD OF GOVERNORS**

**REPORT 20-001**

**Monday, January 27, 2020**

**9:30 a.m.**

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

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**Present:** Councillors J. Partridge (Vice-Chair), N. Nann and A. VanderBeek  
T. Weisz (Chair), E. Bozzo, P. Cherubini, G. Davis, M. Dickson,  
J. Kirkpatrick, A. Macaluso, S. Macdonald, E. Myrie and S. Parsley

**Absent**

**With Regrets:** Mayor F. Eisenberger – City Business  
Councillor T. Whitehead – Personal  
T. Crugnale, A. Frisina and C. Galindo

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**THE HAMILTON FUTURE FUND BOARD OF GOVERNORS PRESENTS REPORT 20-001 AND RESPECTFULLY RECOMMENDS:**

**1. Addition of Equity, Diversity and Inclusion Framework into Grant Process Review Working Group Scope (Item 7.3)**

That the scope of review for the Grant Process Review Working Group of the Hamilton Future Fund Board of Governors integrate an overarching equity, diversity and inclusion framework to the application, evaluation and reporting processes for consideration by the Board of Governors for approval and implementation in the next application cycle.

**2. Hamilton Future Fund Preliminary Reserve Balance as of December 31, 2019 (FCS20020) (City Wide) (Added Item 7.4)**

That Report FCS20020, respecting the Hamilton Future Fund Preliminary Reserve Balance as of December 31, 2019, be received.

**FOR INFORMATION:**

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

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

**General Issues Committee – February 19, 2020**

**7. CONSENT ITEMS (Item 7)**

- 7.4 Hamilton Future Fund Preliminary Reserve Balance as of December 31, 2019 (FCS20020) (City Wide)

The agenda for the January 27, 2020 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) October 8, 2019 (Item 4.1)**

The Minutes of the October 8, 2019 meeting of the Hamilton Future Fund Board of Governors were approved, as presented.

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

**(i) Correspondence from Megan Dickson respecting Resignation from the Grant Process Review Working Group (Item 5.1)**

The correspondence from Megan Dickson respecting her Resignation from the Grant Process Review Working Group, 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)**

(a) The following Progress Report from a Grant Recipient of the September 1, 2017 - October 20, 2017 Opening of the Hamilton Future Fund, was received:

- (i) City of Hamilton - December 2, 2019 (Item 7.1(a))

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

(a) The following Progress Reports from Grant Recipients of the November 1, 2018 - January 14, 2019 Opening of the Hamilton Future Fund, were received:

- (i) 91<sup>st</sup> Highlanders Athletic Association - January 6, 2020 (Item 7.2(a))

- (ii) Margaret's Place Hospice - January 8, 2020 (Item 7.2(b))
- (iii) Hamilton Malayalee Samajam - January 14, 2020 (Item 7.2(c))
- (iv) Ancaster Tennis Club - January 21, 2020 (Item 7.2(d))
- (v) Hamilton Conservation Foundation - January 21, 2020 (Item 7.2(e))

**(iii) Grant Process Review Working Group Notes - November 27, 2019 (Item 7.3)**

The Notes of the November 27, 2019 meeting of the Grant Process Review Working Group, were received.

Staff were requested to review, summarize, and report back to the Hamilton Future Fund Board of Governors respecting the advertisement process for grants offered by the City of Hamilton.

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

**(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.

**(g) ADJOURNMENT (Item 15)**

There being no further business, the Hamilton Future Fund Board of Governors was adjourned at 10:46 a.m.

Respectfully submitted,

Thomas Weisz, Chair  
Hamilton Future Fund Board of  
Governors

Alicia Davenport  
Legislative Coordinator  
Office of the City Clerk