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 Ninder 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))

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(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 or through the Office of the City Clerk.

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(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