



Hamilton

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

Tuesday, October 8, 2019

9:30 a.m.

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

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

**THE FOLLOWING ITEMS WERE REFERRED TO THE GENERAL ISSUES COMMITTEE
FOR CONSIDERATION:**

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

(VanderBeek/Dickson)

- (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;

Result: Motion CARRIED by a vote of 14 to 0, as follows:

YES - Member Piero Cherubini
YES - Member Tara Crugnale
YES - Ward 3 Councillor Ninder Nann
YES - Member Gerry Davis
YES - Member Megan Dickson
YES - Member Anthony Frisina
YES - Member Cam Galindo
YES - Member John Kirkpatrick

YES - Vice-Chair - Ward 15 Councillor Judi Partridge
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Member Anthony Macaluso
YES - Member Sonja Macdonald
NOT PRESENT - Member Evelyn Myrie
YES - Member Erica Bozzo
NOT PRESENT - Member Sherry Parsley
NOT PRESENT - Chair Thomas Weisz

(Crugnale/Kirkpatrick)

- (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.

Result: Motion CARRIED by a vote of 13 to 0, as follows:

YES - Member Piero Cherubini
YES - Member Tara Crugnale
YES - Ward 3 Councillor Nrinder Nann
YES - Member Gerry Davis
YES - Member Megan Dickson
YES - Member Anthony Frisina
YES - Member Cam Galindo
YES - Member John Kirkpatrick
YES - Vice-Chair - Ward 15 Councillor Judi Partridge
NOT PRESENT - Mayor Fred Eisenberger
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Member Anthony Macaluso
YES - Member Sonja Macdonald
NOT PRESENT - Member Evelyn Myrie
YES - Member Erica Bozzo
NOT PRESENT - Member Sherry Parsley
NOT PRESENT - Chair Thomas Weisz

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

(VanderBeek/Crugnale)

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

Result: Motion CARRIED by a vote of 14 to 0, as follows:

YES - Member Piero Cherubini
YES - Member Tara Crugnale
YES - Ward 3 Councillor Nrinder Nann
YES - Member Gerry Davis
YES - Member Megan Dickson
YES - Member Anthony Frisina
YES - Member Cam Galindo
YES - Member John Kirkpatrick
YES - Vice-Chair - Ward 15 Councillor Judi Partridge
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Member Anthony Macaluso
YES - Member Sonja Macdonald
NOT PRESENT - Member Evelyn Myrie
YES - Member Erica Bozzo
NOT PRESENT - Member Sherry Parsley
NOT PRESENT - Chair Thomas Weisz

(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)

(Kirkpatrick/Macaluso)

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

Result: Motion CARRIED by a vote of 14 to 0, as follows:

YES - Member Piero Cherubini
YES - Member Tara Crugnale
YES - Ward 3 Councillor Nrinder Nann
YES - Member Gerry Davis
YES - Member Megan Dickson
YES - Member Anthony Frisina
YES - Member Cam Galindo
YES - Member John Kirkpatrick
YES - Vice-Chair - Ward 15 Councillor Judi Partridge
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Member Anthony Macaluso
YES - Member Sonja Macdonald
NOT PRESENT - Member Evelyn Myrie
YES - Member Erica Bozzo
NOT PRESENT - Member Sherry Parsley
NOT PRESENT - Chair Thomas Weisz

(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)

(Crugnale/Davis)

That 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, be received.

CARRIED

- (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)**

(Frisina/Dickson)

That 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, be received.

CARRIED

(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)**

(Nann/Galindo)

That the following Progress Reports from Grant Recipients of the September 1, 2017 - October 20, 2017 Opening of the Hamilton Future Fund, be 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))

CARRIED

(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.

(Dickson/Macdonald)

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

CARRIED

(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.

(Bozzo/Cherubini)

That the presentation, respecting an overview of the City Enrichment Fund Program, be received.

CARRIED

A copy of the presentation is available on the City's website at 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)

(Crugnale/Davis)

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

CARRIED

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)

(Kirkpatrick/Dickson)

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

CARRIED

Respectfully submitted,

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

Alicia Davenport
Legislative Coordinator
Office of the City Clerk