



Hamilton

HAMILTON FUTURE FUND BOARD OF GOVERNORS

MINUTES 20-001

Monday, January 27, 2020

9:30 a.m.

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

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

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

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

(Nann/Bozzo)

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.

Result: Motion CARRIED by a vote of 11 to 0, as follows:

YES - Member Erica Bozzo
YES - Member Piero Cherubini
NOT PRESENT - Member Tara Crugnale
YES - Ward 3 Councillor Nringer Nann
YES - Member Gerry Davis
NOT PRESENT - Member Megan Dickson
NOT PRESENT - Member Anthony Frisina

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

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

(Bozzo/Macaluso)

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

CARRIED

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

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

7. CONSENT ITEMS (Item 7)

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

(VanderBeek/Partridge)

That the agenda for the January 27, 2020 meeting of the Hamilton Future Fund Board of Governors be approved, as amended.

Result: Motion CARRIED by a vote of 12 to 0, as follows:

YES - Member Erica Bozzo
YES - Member Piero Cherubini
NOT PRESENT - Member Tara Crugnale
YES - Ward 3 Councillor Nrinder Nann
YES - Member Gerry Davis
YES - Member Megan Dickson
NOT PRESENT - Member Anthony Frisina
NOT PRESENT - Member Cam Galindo
YES - Member John Kirkpatrick
YES - Chair - Thomas Weisz
NOT PRESENT - Mayor Fred Eisenberger

YES - Vice-Chair - Ward 15 Councillor Judi Partridge
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 13 Councillor Arlene VanderBeek
YES - Member Anthony Macaluso
NOT PRESENT - Member Sonja Macdonald
YES - Member Evelyn Myrie
YES - Member Sherry Parsley

(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)

(Davis/Kirkpatrick)

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

Result: Motion CARRIED by a vote of 12 to 0, as follows:

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

(d) COMMUNICATIONS (Item 5)

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

(Bozzo/Partridge)

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

(Dickson/Nann)

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

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

CARRIED

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

(Kirkpatrick/Macaluso)

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

- (i) 91st 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))

CARRIED

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

(Partridge/Parsley)

That the Notes of the November 27, 2019 meeting of the Grant Process Review Working Group, be received.

CARRIED

(VanderBeek/Partridge)

That staff be 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.

Result: Motion CARRIED by a vote of 11 to 0, as follows:

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

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)

(Myrie/Macdonald)

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

CARRIED

Respectfully submitted,

Thomas Weisz, Chair
Hamilton Future Fund Board of
Governors

Alicia Davenport
Legislative Coordinator
Office of the City Clerk