



Hamilton

**HAMILTON FUTURE FUND BOARD OF GOVERNORS  
REPORT 22-001**

**Wednesday, July 13, 2020**

**11:00 a.m.**

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

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**Present:** Councillors N. Nann and A. VanderBeek

T. Weisz (Chair), E. Bozzo, P. Cherubini, T. Crugnale, M. Dickson,  
A Frisina, C. Galindo, J. Kirkpatrick, A. Macaluso, S. Macdonald, and  
S. Parsley

**Absent**

**With Regrets:** Mayor F. Eisenberger - City Business  
Councillor J. Partridge - Personal  
Councillor T. Whitehead - Personal  
G. Davis and E. Myrie

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**THE HAMILTON FUTURE FUND BOARD OF GOVERNORS PRESENTS REPORT  
22-001 AND RESPECTFULLY RECOMMENDS:**

**1. Hamilton Future Fund Investment Performance Reports (FCS22059) (City Wide) (Item 7.4)**

That Report FCS22059 respecting Hamilton Future Fund Investment Performance, be received.

**2. Hamilton Future Fund – City of Hamilton Treasurer’s Investment Reports (FCS22060) (City Wide) (Item 7.5)**

That FCS22060 respecting Hamilton Future Fund – City of Hamilton’s Treasurer’s Investment Reports, be received.

**3. Hamilton Future Fund Reserve Status and Project Funding as of December 31, 2021 (FCS22066) (City Wide) (Item 7.6)**

That Report FCS22066 respecting Hamilton Future Fund Reserve Status and Project Funding as of December 31, 2021, be received.

**General Issues Committee – August 4, 2022**

**FOR INFORMATION:**

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

The agenda for the July 13, 2022 meeting of the Hamilton Future Fund Board of Governors, was approved.

**(b) DECLARATIONS OF INTEREST (Item 3)**

There were no declarations of interest.

**(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)**

**(i) January 27, 2020 (Item 4.1)**

The Minutes of the January 27, 2020 meeting of the Hamilton Future Fund Board of Governors were approved, as presented.

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

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

The correspondence from Councillor VanderBeek 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 Reports from Grant Recipients of the September 1, 2017 - October 20, 2017 Opening of the Hamilton Future Fund, were received:

(i) City of Hamilton – June 3, 2020 (Item 7.1(a))

(ii) St. Joseph's Healthcare Hamilton Foundation – April 28, 2021 (Item 7.1(b))

**(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) Living Rock - January 25, 2020 (Item 7.2(a))
- (ii) Margaret's Place Hospice
  - (a) June 8, 2020 (Item 7.2(b)(a))
  - (b) June 29, 2022 (Item 7.2 (b)(b))
- (iii) Hamilton Beach Canal Lighthouse Group (Item 7.2(a))
  - (a) August 14, 2020 (Item 7.2(c)(a))
  - (b) July 4, 2022 (Item 7.1(c)(b))
- (iv) 91<sup>st</sup> Highlanders Athletic Association
  - (a) December 14, 2020 (Item 7.2(d)(a))
  - (b) June 29, 2022 (Item 7.2 (d)(b))
- (v) Ancaster Tennis Club
  - (a) December 12, 2021 (Item 7.2(e)(a))
  - (b) January 13, 2022 (Item 7.2(e)(b))
  - (c) June 27, 2022 (Item 7.2(e)(c))
- (vi) Hamilton Malayalee Samajam – July 4, 2022 (Item 7.2(f))

**(iii) Grant Process Review Working Group Notes – March 3, 2020 (Item 7.3)**

The Notes of the March 3, 2020 meeting of the Grant Process Review Working Group, were received.

**(f) GENERAL INFORMATION / OTHER BUSINESS**

**(i) Hamilton Future Fund Audit Report and Governance Review and Reserve Strategy (Added Item 13.1)**

Staff were directed to report back to the Hamilton Future Fund Board of Governors at the next meeting with a summary of the:

- (a) Future Fund Audit Report (AUD21013) approved by the Audit, Finance and Administration Committee on December 9, 2021; and
- (b) Hamilton Future Fund Governance Review and Reserve Strategy (FCS22045) approved in Governance Sub-Committee Report 22-002 by Audit, Finance and Administration Committee, June 2, 2022.

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

There being no further business, the Hamilton Future Fund Board of Governors be adjourned at 12:00 p.m.

Respectfully submitted,

Thomas Weisz, Chair  
Hamilton Future Fund Board of  
Governors

Carrie McIntosh  
Legislative Coordinator  
Office of the City Clerk