

Rural Municipality of Belfast

Mayor: Garth Gillis; Chief Administrative Officer: Bob Brooks; *Incorporated 1972*

COMMUNITY GRANTS COMMITTEE MEETING - AGENDA

Wednesday, February 5, 2020 at 7:00 PM – Belfast Firehall

Members: Councillor Billy Gamble (Chair) (Voting)
Deputy Mayor Virginia Cooke (Voting)
Councillor Audrey Shillabeer (Voting)
Mayor Garth Gillis (Ex-officio – Voting)

Administration: CAO Bob Brooks (Non-Voting)

Item Order of Business

1. **Call to Order** – Meeting to be called to order at 7:00 PM
2. **Declarations of Conflict of Interest** – Do any Committee members in attendance have a conflict of interest with any items on today’s Agenda? **(as no proposals are being discussed on today’s agenda, there should be no conflicts of interest at this time)**
3. **Approval of Agenda** – Are there any other suggested Agenda Items? I need a mover and a seconder for approval of the Agenda?
4. **Orientation of Committee Proceedings by CAO** – During the 2019/2020 Community Grants process meetings, Committee expressed a desire to adopt a more transparent and accountable process for the evaluation/awarding of Community Grants. Committee wanted to look at a similar model that the Gas Tax Committee used, and look at adapting those documents for Community Grants use. The CAO will introduce the draft documents and suggest a process for Committee consideration (*attached*).
 - *Items attached for consideration include Draft: Process/Timelines, Application Form, Public Presentations, and Evaluation Sheet.*
5. **New Business for the Agenda?** (per item # 3 above) –
6. **Next Meetings:**
 - a. **Regular Council Meeting** – the next regular meeting of Council is scheduled for Wednesday, February 19, 2020 at 7:00 PM at the Belfast Firehall.
 - b. **Community Grants Committee Meeting** – March ???, 2020, and
 - c. **Regular Council Meeting** – the next regular meeting of Council is scheduled for Wednesday, March 18, 2020 at 7:00 PM at the Belfast Firehall.
7. **Adjournment**