



## Grants Ad Hoc Committee Minutes

**Date:** December 4, 2023  
**Time:** 3:00 p.m.  
**Location:** Council Chambers  
7 Broadway Street West  
Paris, ON

**Present:** Mayor Bailey, Councillors Kyle, Oakley, Peirce, Miller, and Garneau

**Staff:** Newton, Boyd, Mifflin, Graves, Bailey, and Allison

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Councillor Oakley in the Chair.

**1. Attendance**

Attendance was taken.

**2. Approval of Agenda**

Moved by Mayor Bailey  
Seconded by Councillor Peirce

That the Grants Ad Hoc Committee agenda of December 4, 2023, be approved.

**Carried**

**3. Declaration of Pecuniary Interests**

None.

**4. Delegations / Petitions / Presentations**

None.

**5. Adoption of Minutes from Previous Meetings**

**5.1 Grants Ad Hoc Committee Minutes of September 5, 2023**

Moved by Councillor Miller  
Seconded by Councillor Garneau

That the Grants Ad Hoc Committee minutes of December 5, 2023, be approved.

**Carried**

**6. Business Arising from the Minutes**

None.

**7. Staff Reports**

**7.1 RPT-0513-23 - Community Grants Proposal**

Heather Boyd, General Manager of Corporate Services, briefly outlined the report and presented a review of funding levels from other municipalities including per capita spending and percentage of net levy.

In response to questions, H. Boyd advised Council can determine specific eligibility criteria, evaluation processes, and agreement stipulations including awarded grant distribution that will be provided to the Brant Community Foundation. She also advised that the pre-approved grants do not have formal termination dates.

Moved by Councillor Peirce  
Seconded by Councillor Garneau

That the County of Brant partner with the Brant Community Foundation for the delivery of the Community Grants Program, starting with the 2024 Intake Year.

**Carried**

Moved by Councillor Peirce  
Seconded by Councillor Kyle

That staff be authorized to enter into the necessary agreement to finalize the partnership between the County of Brant and the Brant Community Foundation for the delivery of the Community Grants Program.

**Carried**

Moved by Councillor Miller  
Seconded by Councillor Garneau

That the County of Brant continue with its commitments to the ongoing, pre-approved grants as previously approved, to be reviewed during the 2026-2030 term of Council.

**No Vote. Motion to Amend Follows**

**Amendment**

Moved by Councillor Peirce  
Seconded by Councillor Garneau

That "2026-2030 term of Council be struck out" and replaced with "beginning in 2024".

**Carried**

Motion as Amended

Moved by Councillor Miller  
Seconded by Councillor Garneau

That the County of Brant continue with its commitments to the ongoing, pre-approved grants as previously approved, to be reviewed beginning in 2024.

**Carried**

Moved by Councillor Garneau  
Seconded by Councillor Kyle

That 0.5% of the County of Brant's overall Operating Budget be allocated to the Community Grants Program, including ongoing, pre-approved grants, annual grant awards and the overhead costs of the Brant Community Foundation.

**Carried**

Moved by Councillor Peirce  
Seconded by Councillor Kyle

That the draft grant application forms and scoring criteria be finalized and presented to the Grants Ad Hoc Committee for consideration.

**Carried**

**8. Communications**

None.

**9. Other Business**

In response to questions, H. Boyd advised she will inquire as to how incomplete grant applications are dealt with at the foundation.

**10. In Camera**

None.

**11. Next Meeting and Adjournment**

Committee adjourned at 3:42 p.m., to meet again at the call of the Chair at the County of Brant Council Chambers.

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Secretary