

Rural Municipality of Belfast

COMMUNITY GRANTS PROGRAM POLICY MEETING - AGENDA

Saturday, March 9, 2019 at 7:00 PM – Belfast Firehall

Chair: _____

(unknown at this point) (Voting in a tie situation only)

Committee Members: Acting Mayor Garth Gillis (Ex-officio – Voting)
Councillor Virginia Cooke (Voting)
Councillor William (Billy) Gamble (Voting)
Councillor Audrey Shillabeer (Voting)

Administration: CAO Bob Brooks (Non-Voting)

Item Order of Business

1. **Call to Order** (Initially by Acting Mayor Garth Gillis until a Chair is selected) -
2. **Declarations of Conflict of Interest Regarding Community Grants** (Those committee members with a conflict of interest with a particular Community Grant Proposal, will declare their conflict at this time, and will also step out during the discussion of that particular Proposal ONLY) (Those members may participate in all other discussions and final sum-total recommendation to Council) -
3. **Approval of Agenda** -
4. **Selection of a Committee Chair** (must be from one of the three Councillors only) –
Mover: _____, Seconder: _____.
Vote: _____
5. **Orientation of Committee Proceedings by CAO** -
6. **Public Presentations of Grant Requests/Proposals** (not required for those that have already submitted their requests) (5 minutes each) -
7. **Deliberation** (Committee will move in-camera for deliberation of a recommendation to Council) (Once deliberations are complete and a recommendation is arrived at; Committee members will rise out of in-camera and make their recommendation known in the public Committee Meeting) -
8. **Other Business** (if any) -
9. **Adjournment** -