

Caledon Council Community Golf Tournament Committee Report Monday, March 5, 2018 2:00 p.m. Council Chamber, Town Hall

Chair: Councillor J. Downey
Vice-Chair: Councillor D. Beffort
Mayor A. Thompson (arrived at 2:24 p.m.)
Councillor N. deBoer (absent)
Councillor A. Groves (absent)
Councillor J. Innis
Councillor G. McClure (absent)
Councillor R. Mezzapelli (left at 3:11 p.m.)
Councillor B. Shaughnessy

General Manager, Corporate Services/Town Clerk: C. deGorter General Manager, Strategic Initiatives: D. Arbuckle

Treasurer: H. Haire

Coordinator, Corporate Sponsorship and Events: K. Hayashi Coordinator, Council Committee: E. Robert

General Manager, Finance and Infrastructure Services: F. Wong

CALL TO ORDER

Chair J. Downey called the meeting to order at 2:01 p.m.

DECLARATION OF PECUNIARY INTEREST – none.

REGULAR BUSINESS

The Golf Tournament Committee recommends adoption of the following recommendation:

COMMITTEE REPORT 2018 CALEDON COMMUNITY GOLF PRIMARY RECIPIENT AND 2017 SECONDARY GRANT APPLICATIONS

That Raising the Roof be selected as the Primary Grant recipient for the 2018 Caledon Council Community Golf Tournament (CCCGT); and

That the selected Primary Grant recipient for the 2018 Caledon Council Community Golf Tournament receive 75% to an upset limit of \$75,000 of the net funds raised from the 2018 Caledon Council Community Golf Tournament; and

That the Treasurer be authorized to issue grants to the organizations in the amounts listed in Schedule B as part of the Caledon Council Community Golf Tournament 2017 Secondary Grants; and

That the remaining 2017 Golf Tournament Funds be disbursed as grants to the organizations in the amounts listed in Schedule B.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on March 20, 2018.

Mayor A. Thompson joined the meeting at 2:24 p.m.

CORRESPONDENCE

Members of Council provided comments concerning the correspondence item Memorandum to the Golf Tournament Committee from Kevin Hayashi, Coordinator, Corporate Partnerships & Events, Strategic Initiatives dated March 5, 2018 re: Three Year Summary of CCCGT Finances.

Councillor R. Mezzapelli left the meeting at 3:11 p.m. and did not return.

ADJOURNMENT

On verbal motion by Chair J. Downey, the meeting adjourned at 3:21 p.m.