



Caledon Council Community Golf Tournament Committee Report  
Monday, March 18, 2019  
2:30 p.m.  
Council Chamber, Town Hall

Chair: Councillor N. deBoer  
Vice-Chair: Councillor L. Kiernan  
Mayor A. Thompson (absent)  
Councillor J. Downey  
Councillor C. Early  
Councillor A. Groves (absent)  
Councillor J. Innis  
Councillor T. Rosa (absent)  
Councillor I. Sinclair

Interim Town Clerk/Manager, Legislative Services: A. Fusco  
General Manager, Strategic Initiatives: D. Arbuckle  
Treasurer, Finance and Infrastructure Services: H. Haire  
Coordinator, Corporate Sponsorship and Events: K. Hayashi  
Coordinator, Council Committee: E. Robert  
Financial Analyst, Finance and Infrastructure Services: A. Sebestyen  
General Manager, Finance and Infrastructure Services: F. Wong

### **CALL TO ORDER**

Acting Mayor C. Early called the meeting to order at 2:36 p.m.

**DECLARATION OF PECUNIARY INTEREST** – none.

### **SELECTION OF CHAIR AND VICE CHAIR**

Moved by Councillor J. Innis – Seconded by Councillor J. Downey

That Councillor N. deBoer be selected as Chair of the Caledon Council Community Golf Tournament Committee for 2019.

Carried.

Moved by Councillor J. Innis – Seconded by Councillor J. Downey

That Councillor L. Kiernan be selected as Vice Chair of the Caledon Council Community Golf Tournament Committee for 2019.

Carried.

### **REGULAR BUSINESS**

**The Caledon Council Community Golf Tournament Committee recommends adoption of the following recommendation:**

#### **COMMITTEE STAFF REPORT 2019-1 2019 CALEDON COUNCIL COMMUNITY GOLF TOURNAMENT PRIMARY RECIPIENT AND 2018 SECONDARY GRANT APPLICATIONS**

That the Ontario Aviation Historical Society: Great War Flying Museum be selected as the Primary Grant recipient for the 2019 Caledon Council Community Golf Tournament (CCCGT);

That the selected Primary Grant recipient for the 2019 Caledon Council Community Golf Tournament receive 75% of the net funds raised from the 2019 Caledon Council Community Golf Tournament;

That the Mayor and Clerk be authorized to execute the Caledon Council Golf Tournament 2019 primary recipient grant agreement as it relates to the primary recipient's grant application and the funding approved by Council, subject to any technical changes as may be required;

That the revised 2018 CCGT Financial Statements reflective of an additional \$2,200 related to the 2018 tournament pledges collected in January 2019, attached as Schedule C and Schedule D to Committee Report 2019-1, be approved;

That the Treasurer be authorized to issue secondary grants to the organizations in the amounts listed in Schedule B to Committee Report 2019-1 as part of the Caledon Council Community Golf Tournament 2018 Secondary Grants; and

That \$2,000 from the remaining 2018 Golf Tournament Funds be disbursed as The Doug and Doreen Beffort Legacy Scholarship Awards to recipients approved by Council in Confidential Committee Report 2019-2.

**This matter was recommended to Town Council for consideration of adoption at its meeting to be held on March 26, 2019.**

**CORRESPONDENCE** – none.

**CONFIDENTIAL SESSION**

Moved by Councillor L. Kiernan – Seconded by Councillor C. Early

That the Caledon Council Community Golf Tournament Committee shall go into confidential session under Section 239 of the Municipal Act for the following purposes:

Confidential Committee Staff Report 2019-2 regarding personal matters about an identifiable individual, including municipal or local board employees - Award of Doug and Doreen Beffort Legacy Scholarship.

Carried.

**The Caledon Council Community Golf Tournament Committee resumed in Confidential Session in the Council Chamber at 3:03 p.m.**

**Councillor N. deBoer, Councillor J. Downey, Councillor C. Early, Councillor J. Innis, Councillor L. Kiernan, Councillor I. Sinclair, General Manager, Strategic Initiatives D. Arbuckle, General Manager, Finance and Infrastructure Services F. Wong, Treasurer, H. Haire, Financial Analyst, A. Sebestyen and Manager, Legislative Services/Interim Town Clerk: A. Fusco were present for this portion of the meeting.**

**The Caledon Council Community Golf Tournament Committee adopted the required procedural motion at 3:10 p.m. and resumed in Open Session at 3:11 p.m.**

**The Caledon Council Community Golf Tournament Committee recommends adoption of the following recommendation:**

**CONFIDENTIAL COMMITTEE STAFF REPORT 2019-2 REGARDING PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES - AWARD OF DOUG AND DOREEN BEFFORT LEGACY SCHOLARSHIP.**

That the following students be awarded a Scholarship for 2019 upon providing required proof of enrolment in a post-secondary degree in education by December 1, 2019;

1. Amanda Cannon
2. Gracie Kehoe

**This matter was recommended to Town Council for consideration of adoption at its meeting to be held on March 26, 2019.**

**ADJOURNMENT**

On verbal motion by Chair N. deBoer, the meeting adjourned at 3:12 p.m.