



Mayor A. Thompson (remote)
Councillor I. Sinclair (joined remotely at 2:40 p.m.)
Councillor L. Kiernan (remote)
Councillor J. Downey (remote)
Councillor C. Early (remote)
Councillor J. Innis (remote)
Councillor N. deBoer (remote)
Councillor A. Groves (remote)
Councillor T. Rosa (absent)

Chief Administrative Officer: C. Herd (remote)
Director, Corporate Services / Town Clerk: L. Hall (remote)
Coordinator, Council Committee: H. Lockyer (remote)
Treasurer, Finance: H. Haire (remote)

CALL TO ORDER

The previous two-year term for the Chair and Vice Chair had lapsed, therefore, Laura Hall, Town Clerk, called the meeting to order at 2:36 p.m. and advised that the meeting was being held as an electronic meeting and open to the public through an audio broadcast and streamed live on the Town's website.

DISCLOSURE OF PECUNIARY INTEREST

None.

SELECTION OF CHAIR AND VICE CHAIR

Councillor I. Sinclair joined the meeting remotely at 2:40 p.m.

Moved by Councillor J. Innis – Seconded by Councillor N. deBoer

That Mayor A. Thompson be selected as Chair of the Caledon Council Community Golf Tournament Committee for the remainder of the term.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
Mayor A. Thompson	X			
Councillor I. Sinclair	X			
Councillor L. Kiernan	X			
Councillor J. Downey	X			
Councillor C. Early	X			
Councillor J. Innis	X			
Councillor N. deBoer	X			
Councillor A. Groves	X			
Councillor T. Rosa				X
Total	8	0	0	1
				Carried.

Mayor A. Thompson assumed the role of Chair for the remainder of the meeting.

Moved by Councillor N. deBoer – Seconded by Councillor I. Sinclair

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

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
Mayor A. Thompson	X			
Councillor I. Sinclair	X			
Councillor L. Kiernan	X			
Councillor J. Downey	X			
Councillor C. Early	X			
Councillor J. Innis	X			
Councillor N. deBoer	X			
Councillor A. Groves	X			
Councillor T. Rosa				X
Total	8	0	0	1
				Carried.

STAFF REPORTS

Members of Committee made several comments, asked questions and received responses from staff.

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

Staff Report 2022-0044: 2022 Caledon Council Community Golf Tournament Primary Recipient

- That Abbeyfield Caledon be selected as the Primary Grant recipient for the 2022 Caledon Council Community Gold Tournament (CCCGT)
- That the selected Primary Grant recipient for the 2022 Caledon Council Community Golf Tournament receive 75% of the net proceeds from the tournament to an upset limit of \$75,000 of the net funds raised; and
- That the Mayor and Clerk be authorized to execute the Caledon Council Golf Tournament 2022 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.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on March 29, 2022.

ADJOURNMENT

The Committee adjourned at 3:20 p.m.