

# **TOWNSHIP OF TAY GRANTS COMMITTEE**

## **AGENDA**

**March 22, 2017  
2:00 p.m.**

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### **1.0 Call to Order**

### **2.0 Declarations of Pecuniary Interest**

### **3.0 Adoption of Minutes**

### **4.0 Correspondence**

4.1 Steampunk Festival – 2017 Grant Request

### **5.0 New & Unfinished Business**

5.1 Review of Committee Terms of Reference

5.2 2017 Meeting Dates/Schedule

5.3 Review of Grants & Donations Policy

5.4 Review of 2017 Grants & Donations

### **6.0 Adjournment & Next Meeting**