



Memo (Public)

To: Chair and Members of the Board
From: Lisa Wilson, Executive Assistant to the Board
Date: December 19, 2025
Meeting Date: January 20, 2026
Subject: Public Announcements of the Auction Fund Grant

Excerpt from the Board's Financial Policy regarding the Auction Fund Account, section 15.6:

- c) Grants will be announced in the next open session as well as correspondence with the applicants.

Announcement:

On December 16, 2025 the Board approved the following Auction Fund grants:

- **\$3,000 to Friendship Force Cavan Monaghan**
- **\$1,210 to Trent Valley Archives**
- **\$1,500 to the Lakefield Jazz Festival**

Lisa Wilson, Executive Assistant to the Board

Att.



Mary ten Doeschate, Chair

Drew Merrett, Vice-Chair

Mayor Jeff Leal

Councillor Gary Baldwin

Steve Girardi

December 29, 2025

Friendship Force Cavan Monaghan

Attention: Margaret Aldsworth/Tammy Murin/Deb Garrett

Dear Friendship Force Volunteers:

Re: Auction Fund Donation

At their meeting on December 16, 2025 the Board passed a motion approving an Auction Fund donation of \$3,000 to Friendship Force in support of its volunteer-led social club and drop-in program for local individuals aged 18-35 who are on the Autism Spectrum Disorder.

A cheque for this donation is enclosed.

Sincerely,

A handwritten signature in black ink, appearing to read 'Lisa Wilson'.

Lisa Wilson,
Executive Assistant

Encl.



Mary ten Doeschate, Chair

Drew Merrett, Vice-Chair

Mayor Jeff Leal

Councillor Gary Baldwin

Steve Girardi

December 29, 2025

Trent Valley Archives
567 Carnegie Avenue
Peterborough, ON K9L 1N1

Attention: Alan Brunger

Dear Mr. Brunger:

Re: Auction Fund Donation

At their meeting on December 16, 2025 the Board passed a motion approving an Auction Fund donation of \$1,210 to Trent Valley Archives in support of a project to increase the area of accessible storage of local archival documents.

I am pleased to enclose a cheque for this donation.

Sincerely,

Lisa Wilson,
Executive Assistant

Encl.



Mary ten Doeschate, Chair

Drew Merrett, Vice-Chair

Mayor Jeff Leal

Councillor Gary Baldwin

Steve Girardi

December 29, 2025

Lakefield Jazz, Art & Craft Festival

Attention: Al Grant

Dear Mr. Grant:

Re: Auction Fund Donation

At their meeting on December 16, 2025 the Board passed a motion approving an Auction Fund donation of \$1,500 to the Lakefield Jazz, Art and Craft Festival in support of the July 11, 2026 Festival.

I am pleased to enclose a cheque for this donation.

Sincerely,

Lisa Wilson,
Executive Assistant

Encl.

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