

Lessard-Sams Outdoor Heritage Council

MEMO: Agenda Item #10
DATE: January 27, 2023
SUBJECT: Hearing Criteria Subcommittee report/recommendations
PRESENTER: Staff & Subcommittee members

Suggested Motion:

Motion by Member XX for acceptance of the Subcommittee's recommendations as submitted (or as amended) for incorporation in the ML2024/FY2025 Call for Funding Proposals and the Council's Hearing Criteria. Staff is to have permission to make edits as necessary.

Background:

As directed by the Council, the Hearing Criteria Subcommittee met on December 6, 2022 and January 11, 2023. Through the process of reviewing the Hearing Criteria, the Subcommittee also reviewed the Proposal questions and examined not only the questions, but also the continuity between the questions and the criteria.

After much discussion and input by subcommittee members and staff, the subcommittee is providing to the Council, and recommending for potential adoption, an edited and revised set of criteria as well as an edited and revised set of Proposal questions.

Attachments:

- Revised Hearing Criteria (deletions struck through and edits highlighted)
- ML2023 Revised Proposal Template (all edits highlighted – specific changes shown with strikeout and underline)
- ML2023 Revised Proposal Template – FINAL (shows highlighted changes as they would appear if adopted)