



Hamilton

**GRANTS SUB-COMMITTEE  
REPORT 18-001**

**2:30 p.m.**

**February 5, 2018**

**Council Chambers, Hamilton City Hall**

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**Present:** Councillors B. Johnson (Chair), M. Green (Vice Chair)  
L. Ferguson, S. Merulla, T. Jackson, T. Whitehead

**Absent with  
Regrets:** Councillor VanderBeek – Other City Business

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**THE GRANTS SUB-COMMITTEE PRESENTS REPORT 18-001 AND  
RESPECTFULLY RECOMMENDS:**

- 1. City Enrichment Fund – Established vs. Emerging Needs Organizations/Applicants Clarification Follow Up (GRA18001) (City Wide) (Item 4.1)**

That Report GRA18001, respecting the City Enrichment Fund – Established vs. Emerging Needs Organizations/Applicants Clarification Follow Up, be received.

- 2. 2017 City Enrichment Fund Update (GRA18002) (City Wide) (Item 6.1)**

That the overall 2017 City Enrichment Fund surplus (attached as Appendix “A” to Report 18-001), in the amount of \$63,766 be transferred to the City Enrichment Fund Reserve # 112230.

**FOR INFORMATION:**

**(a) CHANGES TO THE AGENDA (Item 1)**

The Committee Clerk advised of the following change to the agenda:

**1. DISCUSSION ITEMS (Item 6)**

- 6.1 2017 City Enrichment Fund Update (GRA18002) (City Wide) – Appendix “A” has been deleted and replaced with the REVISED copy on yellow before you.

The February 5, 2018 agenda for the Grants Sub-Committee was approved, as amended.

**(b) DECLARATIONS OF INTEREST (Item 2)**

There were no declarations of interest.

**(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)**

**(i) October 12, 2017 (Item 3.1)**

The Minutes of the October 12, 2017 Grants Sub-Committee meeting were approved, as presented.

**(d) OTHER BUSINESS / GENERAL INFORMATION (Item 9)**

**(i) City Enrichment Fund – Established vs. Emerging Needs Organizations/Applicants Clarification Follow Up (GRA18001) (City Wide) (Item 4.1)**

The matter, respecting the City Enrichment Fund – Established vs. Emerging Needs, was considered complete and removed from the Grants Sub-Committee’s Outstanding Business List.

**(e) ADJOURNMENT (Item 10)**

There being no further business, the Grants Sub-Committee adjourned at 2:44 p.m.

Respectfully submitted,

Councillor B. Johnson  
Chair, Grants Sub-Committee

Stephanie Paparella  
Legislative Coordinator  
Office of the City Clerk