GRANTS SUB-COMMITTEE
MINUTES 19-001

12:48 p.m.
February 15, 2019
Council Chambers, Hamilton City Hall

Present: Councillors B. Johnson (Chair), N. Nann (Vice Chair)
L. Ferguson, S. Merulla, T. Jackson, A. VanderBeek

THE FOLLOWING ITEMS WERE REFERRED TO THE AUDIT, FINANCE & ADMINISTRATION COMMITTEE FOR CONSIDERATION:

1. APPOINTMENT OF CHAIR AND VICE CHAIR (Item A)

(Merulla/Nann)
(a) That Councillor B. Johnson, be appointed as Chair of the Grants Sub-Committee for the 2018-2022 term of Council; and,

(Merulla/Jackson)
(b) That Councillor N. Nann, be appointed as Vice Chair of the Grants Sub-Committee for the 2018-2022 term of Council.

2. 2018 City Enrichment Fund Update (GRA19001) (City Wide) (Item 6.1)

That the overall 2018 City Enrichment Fund surplus (attached as Appendix "A" to Report GRA19001), in the amount of $82,778 be transferred to the City Enrichment Fund Reserve # 112230.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised that there were no changes to the agenda.

(Jackson/Nann)
That the February 15, 2019 agenda for the Grants Sub-Committee be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

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

(i) June 12, 2018 (Item 3.1)

(Merulla/Jackson)
That the Minutes of the June 12, 2018 Grants Sub-Committee meeting be approved, as presented.

CARRIED

(d) ADJOURNMENT (Item 8)

(Jackson/Nann)
That, there being no further business, the Grants Sub-Committee be adjourned at 12:54 p.m.

CARRIED

Respectfully submitted,

Councillor B. Johnson
Chair, Grants Sub-Committee

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk