THE GRANTS SUB-COMMITTEE PRESENTS REPORT 19-001 AND RESPECTFULLY RECOMMENDS:

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

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

   (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 19-001), 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.
The February 15, 2019 agenda for the Grants Sub-Committee was approved, as presented.

(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)**

The Minutes of the June 12, 2018 Grants Sub-Committee meeting were approved, as presented.

(d) **ADJOURNMENT (Item 8)**

There being no further business, the Grants Sub-Committee adjourned at 12:54 p.m.

Respectfully submitted,

Councillor B. Johnson  
Chair, Grants Sub-Committee

Stephanie Paparella  
Legislative Coordinator  
Office of the City Clerk