



Hamilton

**GRANTS SUB-COMMITTEE
REPORT 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 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