Hamilton

GRANTS SUB-COMMITTEE
REPORT 20-001

11:00 a.m.
February 10, 2020
Council Chambers, Hamilton City Hall

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

THE GRANTS SUB-COMMITTEE PRESENTS REPORT 20-001 AND RESPECTFULLY RECOMMENDS:

1. City Enrichment Fund 2020 Workplan (GRA19005) (City Wide) (Item 5.1)

That Report GRA19005, respecting the City Enrichment Fund 2020 Workplan, be received.

2. United Way Update (GRA19003) (City Wide) (Item 6.1)

That Report GRA19003, respecting the United Way Update, be received.

3. City Enrichment Fund Update (GRA20002) (City Wide) (Item 6.2)

That the overall 2019 City Enrichment Fund surplus (attached as Appendix “A” to Report 20-001, in the amount of $82,047, 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. MOTIONS (Item 7)

    7.1 2020 Budget Enhancement Request for the Concession Street BIA

Item 7.1 was addressed at the October 9, 2019 Council meeting and will be considered through the 2020 Operating budget process; therefore, it has removed from today's agenda.

The February 10, 2020 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) May 6, 2019 (Item 3.1)

The Minutes of the May 6, 2019 Grants Sub-Committee meeting were approved, as presented.

(d) STAFF PRESENTATIONS (Item 5)

(i) City Enrichment Fund 2020 Workplan (GRA19005) (City Wide) (Item 5.1)

John Hertel, Director, Strategic Partnerships & Communications, addressed Committee and provided a PowerPoint presentation respecting Report GRA19005, respecting the City Enrichment Fund 2020 Workplan.

The presentation, respecting Report GRA19005, the City Enrichment Fund 2020 Workplan, was received.

A copy of the presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

For further disposition of this matter, please refer to Item 1.

(e) DISCUSSION ITEMS (Item 6)

(i) United Way Update (GRA19003) (City Wide) (Item 6.1)

Councillor B. Johnson wished to be recorded as OPPOSED to Item 6.1

(f) ADJOURNMENT (Item 10)

There being no further business, the Grants Sub-Committee adjourned at 11:48 a.m.

Respectfully submitted,

Councillor B. Johnson
Chair, Grants Sub-Committee

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk