

CITY OF HAMILTON
NOTICE OF MOTION

Council Date: June 25, 2014

MOVED BY COUNCILLOR R. POWERS.....

8. Grants Sub-Committee Report 14-002, April 17, 2014 (Item 8.4)

- (a) That, as the Matapa Music and Arts Organization withdrew its 2014 Community Partnership Program application for the Hamilton World Music Festival 2014 rather than the Roots en Route event, Appendix “J” (attached hereto) to Item 8 of the Audit, Finance & Administration Committee Report 14-004, respecting the 2014 Community Partnership Program, which was approved by Council on May 14, 2014, be amended by:
- (i) Zeroing out the approved funding amount of \$3,600 (includes the 10% late penalty) for the Matapa Music and Arts Organization – Hamilton World Music Festival 2014 (SE-74); and,
- (b) That subsections (a)(i), (a)(iv) and (a)(v) to Item 8 of the Audit, Finance & Administration Committee Report 14-004, respecting the 2014 Community Partnership Program, which was approved by Council on May 14, 2014, be amended by deleting the numbers “\$3,166,239” and replacing it with the number “\$3,166,639”; deleting the number “\$66,133” and replacing it with the number \$69,733; and by deleting the number “\$20,172” and replacing it with the number \$15,369, to read as follows:
- (i) That the 2014 Community Partnership Program recommended funding allocation, in the amount of **\$3,166,639**, (as outlined in the attached Appendix “J” to Report 14-002), be approved;
- (iv) That, for 2014, the unallocated balance of **\$69,733** in the Special Events category of the Community Partnership Program (CPP) be transferred to the CPP contingency budget;
- (v) That the remaining balance of **\$15,369** in the Community Partnership Program (CPP) contingency budget be committed for 2014 unexpected CPP funding; and,
- (c) That the amount of \$4,000, for the Matapa Music and Arts Organization for the Roots en Route event, to be funded from the 2014 Community Partnership Program contingency budget, be approved.

CITY OF HAMILTON

M O T I O N

Council Date: June 25, 2014

MOVED BY COUNCILLOR R. POWERS.....

SECONDED BY COUNCILLOR

That the Rules of Order be suspended to allow for the introduction of a motion respecting an amendment to Item 8 of the Audit, Finance & Administration Committee Report 14-004, regarding the 2014 Community Partnership Program.

MOTION

Council Date: June 25, 2014

MOVED BY COUNCILLOR R. POWERS.....

SECONDED BY COUNCILLOR

8. Grants Sub-Committee Report 14-002, April 17, 2014 (Item 8.4)

- (a) That, as the Matapa Music and Arts Organization withdrew its 2014 Community Partnership Program application for the Hamilton World Music Festival 2014 rather than the Roots en Route event, Appendix “J” (attached hereto) to Item 8 of the Audit, Finance & Administration Committee Report 14-004, respecting the 2014 Community Partnership Program, which was approved by Council on May 14, 2014, be amended by:
 - (i) Zeroing out the approved funding amount of \$3,600 (includes the 10% late penalty) for the Matapa Music and Arts Organization – Hamilton World Music Festival 2014 (SE-74); and,
- (b) That subsections (a)(i), (a)(iv) and (a)(v) to Item 8 of the Audit, Finance & Administration Committee Report 14-004, respecting the 2014 Community Partnership Program, which was approved by Council on May 14, 2014, be amended by deleting the numbers “\$3,166,239” and replacing it with the number “\$3,166,639”; deleting the number “\$66,133” and replacing it with the number \$69,733; and by deleting the number “\$20,172” and replacing it with the number \$15,369, to read as follows:
 - (i) That the 2014 Community Partnership Program recommended funding allocation, in the amount of **\$3,166,639**, (as outlined in the attached Appendix “J” to Report 14-002), be approved;
 - (iv) That, for 2014, the unallocated balance of **\$69,733** in the Special Events category of the Community Partnership Program (CPP) be transferred to the CPP contingency budget;
 - (v) That the remaining balance of **\$15,369** in the Community Partnership Program (CPP) contingency budget be committed for 2014 unexpected CPP funding; and,
- (c) That the amount of \$4,000, for the Matapa Music and Arts Organization for the Roots en Route event, to be funded from the 2014 Community Partnership Program contingency budget, be approved.