



Hamilton

**GRANTS SUB-COMMITTEE
REPORT 15-001**

9:30 a.m.

Friday, May 8, 2015

Hamilton City Hall, Room 264

71 Main Street West

Present: Councillors B. Johnson (Chair), L. Ferguson (Vice Chair),
M. Green, T. Jackson, A. VanderBeek

**Absent with
Regrets:** Councillors S. Merulla and T. Whitehead – Other City Business

**THE FOLLOWING ITEMS WERE REFERRED TO THE GENERAL ISSUES
COMMITTEE FOR CONSIDERATION:**

1. APPOINTMENT OF CHAIR AND VICE CHAIR

- (a) That Councillor B. Johnson be appointed as Chair for the Grants Sub-Committee for the 2014-2018 term of Council; and,
- (b) That Councillor L. Ferguson be appointed as Vice Chair for the Grants Sub-Committee for the 2014 – 2018 term of Council.

FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised of the following change to the agenda:

- (i) Added as Item 4.1 – a Notice of Motion respecting Hamilton Philharmonic Orchestra Grants for Hamilton Musicians

The May 8, 2015 agenda for the Grants Sub-Committee was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

Councillor B. Johnson declared an interest to matters related to the Alzheimer Society of Hamilton and Area, as she has family members who may benefit from this program.

(c) STAFF PRESENTATION (Item 3.1)

(i) 2015 City Enrichment Fund Recommendations (GRA15001) (City Wide) (Item 3.1)

Staff provided a brief presentation of Report GRA15001, the 2015 City Enrichment Fund Recommendations.

The presentation respecting Report GRA15001 - the 2015 City Enrichment Fund Recommendations, was received.

(d) Tabling of Items

The following items were TABLED, pending additional information from staff respecting the 2014 grants provided to each applicant and an itemized listing to illustrate where the \$750,000 in additional funding provided to the City Enrichment Fund, through the 2015 budget process, was allocated:

- (i) 2015 City Enrichment Fund Recommendations (GRA15001) (City Wide) (Item 5.1); and,
- (ii) Hamilton Philharmonic Orchestra Grants for Hamilton Musicians (Item 4.1).

(e) ADJOURNMENT (Item 5)

That, there being no further business, the Grants Sub-Committee adjourned at 10:53 a.m.

Respectfully submitted,

Councillor B. Johnson
Chair, Grants Sub-Committee

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk