



Hamilton

**GRANTS SUB-COMMITTEE  
REPORT 19-001**

**12:48 p.m.**

**February 15, 2019**

**Council Chambers, Hamilton City Hall**

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

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**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