

# CITY OF HAMILTON

## MOTION

Council: September 29, 2021

MOVED BY COUNCILLOR B. JOHNSON.....

SECONDED BY MAYOR / COUNCILLOR .....

**Amendment to Item 10 of the Audit, Finance & Administration Committee Report 21-010, respecting the Grants Sub-Committee Report 21-002, which was approved by Council on June 23, 2021**

- (a) That Category ART D-5, shown in Appendix “C” (attached hereto) to Item 10 of the Audit, Finance & Administration Committee Report 21-010, respecting the Grants Sub-Committee Report 21-001 – Report GRA21002, 2021 City Enrichment Funding Recommendations, **be amended** by adding the name “**Alysha Main**” to the organization name of The Hamilton Loft, to read as follows:

ART D-5	The Hamilton LOFT ( <b>Alysha Main</b> )
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- (b) That Category ART D-7, shown in Appendix “C” (attached hereto) to Item 10 of the Audit, Finance & Administration Committee Report 21-010, respecting the Grants Sub-Committee Report 21-001 – Report GRA21002, 2021 City Enrichment Funding Recommendations, **be amended** by adding the name “**Kelly Wolf**” to the organization name of Open Heart Arts Theatre, to read as follows:

ART D-7	Open Heart Arts Theatre ( <b>Kelly Wolf</b> )
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- (c) That sub-section (a)(iii) to Item 10 of the Audit, Finance & Administration Committee Report 21-010, respecting the Grants Sub-Committee Report 21-001 – Report GRA21002, 2021 City Enrichment Funding Recommendations, **be amended**, by adding the words “**as amended**”, to read as follows:

- (iii) That the City Enrichment Fund grants, listed in Appendix “C”, **as amended**, to Item 10 of Audit, Finance & Administration Report 21-010, be conditionally approved with the funds to be released pending the submission of the Program Status form and other additional information by July 9, 2021;

**Main Motion, As Amended, reads as follows:**

**10. Grants Sub-Committee Report 21-001 - June 8, 2021 (Item 10.8)**

- (a) 2021 City Enrichment Funding Recommendations (GRA21002) (City Wide) (Item 5.1)**
- (i) That Appendix “A” attached to Report GRA21002, City Enrichment Fund 2021 Summary, be received;
  - (ii) That the 2021 City Enrichment Fund recommended funding allocation, in the amount of \$ \$2,461,165 for Operating-based grants, as outlined in Appendix “B” to Item 10 of Audit, Finance & Administration Report 21-010, be approved;
  - (iii) That the City Enrichment Fund grants, listed in Appendix “C”, **as amended**, to Item 10 of Audit, Finance & Administration Report 21-010, be conditionally approved with the funds to be released pending the submission of the Program Status form and other additional information by July 9, 2021;
  - (iv) That Appendix “D” to Item 10 of Audit, Finance & Administration Report 21-010, City Enrichment Fund Payment Plan, be approved; and,
  - (v) That Appendix “E” attached to Report GRA21002, Application Summary, be received.