



Hamilton

GRANTS SUB-COMMITTEE REPORT 21-002

9:30 a.m.

December 1, 2021

Due to COVID-19 and the closure of City Hall, this meeting was held virtually.

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

Absent: Councillor N. Nann – Other City Business

THE GRANTS SUB-COMMITTEE PRESENTS REPORT 21-002 AND RESPECTFULLY RECOMMENDS:

1. **2022 City Enrichment Fund Advance Payments (GRA21004) (City Wide)
(Item 6.1)**
 - (a) That staff be authorized and directed to provide advance monthly payments to 2022 City Enrichment Fund applicants, as shown in Appendix “A” to Report 21-002, based upon 2021 funding levels, prior to final approval of the 2022 City Enrichment Fund budget; and,
 - (b) That any outstanding arrears due to the City of Hamilton, by any of the organizations listed in Appendix “A” to Report 21-002, be paid in full utilizing the approved advance funding, prior to the organization receiving any City Enrichment Fund payments.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised that there were no changes to the agenda.

The December 1, 2021 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 8, 2021 (Item 3.1)

The Minutes of the June 8, 2021 Grants Sub-Committee meeting were approved, as presented.

(d) ADJOURNMENT (Item 10)

There being no further business, the Grants Sub-Committee adjourned at 9:33 a.m.

Respectfully submitted,

Councillor B. Johnson
Chair, Grants Sub-Committee

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk