



Hamilton

GRANTS SUB-COMMITTEE MINUTES 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 FOLLOWING ITEMS WERE REFERRED TO THE AUDIT, FINANCE & ADMINISTRATION COMMITTEE FOR CONSIDERATION:

1. **2022 City Enrichment Fund Advance Payments (GRA21004) (City Wide)
(Item 6.1)**

(Ferguson/Jackson)

- (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 GRA21004, 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 GRA21004, be paid in full utilizing the approved advance funding, prior to the organization receiving any City Enrichment Fund payments.

Result: Motion CARRIED by a vote of 5 to 0, as follows:

Yes	-	Ward 11	Councillor Brenda Johnson, Chair
Absent	-	Ward 3	Councillor Nrinder Nann, Vice Chair
Yes	-	Ward 4	Councillor Sam Merulla
Yes	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

(Ferguson/Jackson)

That the December 1, 2021 agenda for the Grants Sub-Committee be approved, as presented.

Result: Motion CARRIED by a vote of 5 to 0, as follows:

Yes	-	Ward 11	Councillor Brenda Johnson, Chair
Absent	-	Ward 3	Councillor Nrinder Nann, Vice Chair
Yes	-	Ward 4	Councillor Sam Merulla
Yes	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek

(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)

(VanderBeek/Merulla)

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

Result: Motion CARRIED by a vote of 5 to 0, as follows:

Yes	-	Ward 11	Councillor Brenda Johnson, Chair
Absent	-	Ward 3	Councillor Nrinder Nann, Vice Chair
Yes	-	Ward 4	Councillor Sam Merulla
Yes	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek

(d) ADJOURNMENT (Item 10)

(VanderBeek/Merulla)

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

Result: Motion CARRIED by a vote of 5 to 0, as follows:

Yes	-	Ward 11	Councillor Brenda Johnson, Chair
Absent	-	Ward 3	Councillor Nrinder Nann, Vice Chair
Yes	-	Ward 4	Councillor Sam Merulla
Yes	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek

Respectfully submitted,

Councillor B. Johnson
Chair, Grants Sub-Committee

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk