



# Hamilton

## **GRANTS SUB-COMMITTEE REPORT 23-001**

2:00 p.m.

March 31, 2023

Council Chambers, City Hall, 2<sup>nd</sup> Floor  
71 Main Street West, Hamilton, Ontario

**Present:** Councillors N. Nann (Chair), C. Kroetsch (Vice Chair)  
Councillors M. Francis, T. Jackson, M. Tadeson, and M. Wilson

### **THE GRANTS SUB-COMMITTEE PRESENTS REPORT 23-001 AND RESPECTFULLY RECOMMENDS:**

#### **1. Appointment of Committee Chair and Vice-Chair (Item 1.1)**

- (a) That Councillor N. Nann be appointed as Chair of the Grants Sub-Committee for the remainder of the 2022-2026 term.
- (b) That Councillor Cameron Kroetsch be appointed as Vice-Chair of the Grants Sub-Committee for the remainder of the 2022-2026 term.

#### **2. Funding Recommendations for the One-Time Enhancement Grant (GRA22001(b)) (City Wide) (Item 8.1)**

- (a) That, the funding allocation, earmarked for potential matching opportunities in the City Enrichment Fund reserve #112230 be approved to fund the One-Time Enhancement Grant in the amount of \$500,000; and,
- (b) That, the distribution of funds to recommended organizations as outlined in Appendix "A" to Grants Sub-Committee Report 23-001, be approved.

### **FOR INFORMATION:**

#### **(a) APPOINTMENT OF COMMITTEE CHAIR AND VICE-CHAIR FOR 2022 – 2023 (Item 1)**

Councillor M. Wilson nominated Councillor N. Nann as Chair to the Grants Sub-Committee for the remainder of the 2022 – 2026 term of Council.

Councillor M. Wilson nominated Councillor C. Kroetsch as Vice-Chair to the Grants Sub-Committee for the remainder of the 2022 – 2026 term of Council.

For further disposition of this matter, refer to Item 1.

**(b) CHANGES TO THE AGENDA (Item 1)**

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

The March 31, 2023 agenda for the Grants Sub-Committee, was approved, as presented.

**(c) DECLARATIONS OF INTEREST (Item 2)**

There were no declarations of interest.

**(d) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)**

**(i) May 9, 2022 (Item 3.1)**

The Minutes of the May 9, 2022 Grants Sub-Committee meeting, were approved, as presented.

**(e) ADJOURNMENT (Item 12)**

There being no further business, the Grants Sub-Committee adjourned at 2:38 p.m.

Respectfully submitted,

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Councillor Nrinder Nann  
Chair, Grants Sub-Committee

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Angela McRae  
Legislative Coordinator  
Office of the City Clerk