



Hamilton

GRANTS SUB-COMMITTEE MINUTES 23-001

2:00 p.m.

March 31, 2023

Council Chambers, City Hall, 2nd 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 FOLLOWING ITEMS WERE REFERRED TO THE AUDIT, FINANCE & ADMINISTRATION COMMITTEE FOR CONSIDERATION:

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

(M. Wilson/Kroetsch)

- (a) That Councillor Ninder Nann be appointed as Chair of the Grants Sub-Committee for the remainder of the 2022-2026 term.

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

Yes	-	Ward 1	Councillor Maureen Wilson
Yes	-	Ward 2	Councillor Cameron Kroetsch
Yes	-	Ward 3	Councillor Ninder Nann
Yes	-	Ward 5	Councillor Matt Francis
Yes	-	Ward 6	Councillor Tom Jackson
Absent	-	Ward 11	Councillor Mark Tadeson

(M. Wilson/Tadeson)

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

Result: Motion CARRIED by a vote of 6 to 0, as follows:

Yes	-	Ward 1	Councillor Maureen Wilson
Yes	-	Ward 2	Councillor Cameron Kroetsch
Yes	-	Ward 3	Councillor Ninder Nann
Yes	-	Ward 5	Councillor Matt Francis
Yes	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 11	Councillor Mark Tadeson

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

(M. Wilson/Tadeson)

- (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 GRA22001(b), be approved.

Result: Motion CARRIED by a vote of 6 to 0, as follows:

Yes	-	Ward 1	Councillor Maureen Wilson
Yes	-	Ward 2	Councillor Cameron Kroetsch
Yes	-	Ward 3	Councillor Nrinder Nann
Yes	-	Ward 5	Councillor Matt Francis
Yes	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 11	Councillor Mark Tadeson]

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.

(Jackson/M. Wilson)

That the March 31, 2023 agenda for the Grants Sub-Committee, be approved, as presented.

Result: Motion CARRIED by a vote of 6 to 0, as follows:

Yes	-	Ward 1	Councillor Maureen Wilson
Yes	-	Ward 2	Councillor Cameron Kroetsch
Yes	-	Ward 3	Councillor Nrinder Nann
Yes	-	Ward 5	Councillor Matt Francis
Yes	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 11	Councillor Mark Tadeson

(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)

(Jackson/M. Wilson)

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

Result: Motion CARRIED by a vote of 6 to 0, as follows:

Yes	-	Ward 1	Councillor Maureen Wilson
Yes	-	Ward 2	Councillor Cameron Kroetsch
Yes	-	Ward 3	Councillor Nrinder Nann
Yes	-	Ward 5	Councillor Matt Francis
Yes	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 11	Councillor Mark Tadeson

(e) ADJOURNMENT (Item 12)

(Tadeson/Francis)

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

Result: Motion CARRIED by a vote of 6 to 0, as follows:

Yes	-	Ward 1	Councillor Maureen Wilson
Yes	-	Ward 2	Councillor Cameron Kroetsch
Yes	-	Ward 3	Councillor Nrinder Nann
Yes	-	Ward 5	Councillor Matt Francis
Yes	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 11	Councillor Mark Tadeson

Respectfully submitted,

Councillor Nrinder Nann
Chair, Grants Sub-Committee