



## **GRANTS SUB-COMMITTEE MINUTES - GSC 25-001**

1:00 p.m.

January 27, 2025

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

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

### **AUDIT, FINANCE AND ADMINISTRATION**

#### **1. CALL TO ORDER**

Committee Chair N. Nann called the meeting to order at 1:00 p.m.

#### **2. CEREMONIAL ACTIVITIES**

There were no ceremonial activities.

#### **3. APPROVAL OF AGENDA**

**(Francis/Kroetsch)**

That the agenda for the January 27, 2025 Grants Sub-Committee meeting, be approved, as presented.

**CARRIED**

#### **4. DECLARATIONS OF INTEREST**

There were no declarations of interest.

#### **5. APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

##### **5.1 July 3, 2024**

**(Kroetsch/M. Wilson)**

That the minutes of the July 3, 2024 Grants Sub-Committee, be approved, as presented.

**CARRIED**

6. DELEGATIONS

There were no Delegations.

7. ITEMS FOR INFORMATION

7.1 **GRA25002**  
**2025 City Enrichment Fund Intake Update (City Wide)**

**(Kroetsch/Francis)**

That Report GRA25002, dated January 27, 2025, respecting the 2025 City Enrichment Fund Intake Update (City Wide), be received.

**CARRIED**

8. ITEMS FOR CONSIDERATION

8.1 **GRA25001**  
**2024 City Enrichment Fund Update (City Wide)**

**(Kroetsch/Tadeson)**

That the overall operating budget surplus of \$78,441 from the 2024 City Enrichment Fund, as outlined in Appendix "A" to Report GRA25001, be transferred to the Tax Stabilization Reserve.

After discussion, the following friendly amendment was accepted by the Committee Chair, and the mover and seconder of the Motion:

That the overall operating budget surplus of \$78,441 from the 2024 City Enrichment Fund, as outlined in Appendix "A" to Report GRA25001, be transferred to the ~~Tax Stabilization Reserve~~ **City Enrichment Fund Reserve # 112230**.

**Result: MOTION, As Amended, 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

8.2 **Amendments to the Outstanding Business List:**

**(Francis/Jackson)**

That the Amendment to the Outstanding Business List, be approved, as follows:

**8.2(a) Items Considered Complete and Needing to be Removed:**

City Enrichment Fund: Equity, Diversity, Inclusion (EDI) Information Report (GRA21003(a)) (City Wide)  
Added: January 17, 2022 at Grants Sub-Committee (Item 4.1)  
Completed: August 8, 2022 at Grants Sub-Committee (Item 6.1)

**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

**9. MOTIONS**

There were no Motions.

**10. NOTICES OF MOTION**

There were no Notices of Motion.

**11. PRIVATE & CONFIDENTIAL**

There were no Private & Confidential Items.

**12. ADJOURNMENT**

There being no further business, the Grants Sub-Committee adjourned at 1:33 p.m.

Respectfully submitted,

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Angela McRae  
Legislative Coordinator

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Councillor Nrinder Nann  
Chair, Grants Sub-Committee