

CITY OF HAMILTON

MOTION

Council Date: May 7, 2025

MOVED BY COUNCILLOR M. WILSON.....

SECONDED BY COUNCILLOR

**Amendment to Item 9.1 of the March 19, 2025 General Issues Committee Minutes
GIC 25-004 – Wesley Youth Outreach Centre (Ward 1)**

WHEREAS, the name of the recipient of the grant, “Wesley Youth Outreach Centre” needs to be corrected to “Wesley”, the organization which operates the youth centre, and in order to process the approved funding.

THEREFORE, BE IT RESOLVED:

That Item 9.1(a) of the March 19, 2025 General Issues Committee minutes, be ***amended***, by replacing “Wesley Youth Outreach Centre” with “Wesley”, to read as follows:

- (a) That a grant to ***Wesley*** located at 155 Queen St. N. be funded from the Ward 1 Capital Discretionary Account #3302309100 at an upset limit, including contingency, not to exceed \$10,000;

Main Motion, ***As Amended***, to read as follows:

- (a) That a grant to ***Wesley*** located at 155 Queen St. N. be funded from the Ward 1 Capital Discretionary Account #3302309100 at an upset limit, including contingency, not to exceed \$10,000;
- (b) That any funds allocated and distributed through the Ward 1 Discretionary Fund be exempt on a one-time basis and not be counted toward any formula that restricts regular funding from the City, including the City Enrichment Fund or the One-Time Enhancement Grant (e.g. the City's 30% formula); and,
- (c) The Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions that are satisfactory to the City Solicitor.