



Hamilton

**GRANTS SUB-COMMITTEE  
REPORT 11-001**

**10:00 a.m.**

**Friday, February 18, 2011**

**Room 264**

**Hamilton City Hall**

**71 Main Street West, Hamilton**

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**Present:** Councillors R. Powers (Chair), L. Ferguson (Vice Chair),  
T. Jackson and B. Johnson

**Absent with  
Regrets:** Councillor S. Duvall – Vacation  
Councillor S. Merulla - Illness

**Also Present:** T. Tollis, City Treasurer  
R. Melatti, Administrative Assistant/Grants Coordinator  
C. Bian, Senior Policy Analyst  
G. Maychak, Supervisor, Sport Development  
B. Wakeford, Cultural Initiatives Coordinator  
M. Garwood, Business Administrator  
S. Paparella, Legislative Assistant, City Clerk's Office

**THE GRANTS SUB-COMMITTEE PRESENTS REPORT 11-001 AND  
RESPECTFULLY RECOMMENDS:**

**1. APPOINTMENT OF CHAIR AND VICE CHAIR (Item A)**

- (a) That Councillor R. Powers be appointed as Chair of the Grants Sub-committee for the 2010-2014 term of Council.
- (b) That Councillor L. Ferguson be appointed as Vice Chair of the Grants Sub-committee for the 2010-2014 term of Council.

2. **Request for Advance 2011 Community Partnership Program Payments (GRA11001) (City Wide)**
  - (a) That staff be authorized and directed to provide advance monthly payments, to 2011 Community Partnership Program applicants, as shown in Appendix A to Report GRA11001, based upon 2010 funding levels, prior to final approval of the 2011 Community Partnership Program budget.
  - (b) That any outstanding arrears due to the City of Hamilton, by any of the organizations, listed in the attached Appendix A to Report 11-001, be paid in full utilizing the approved advance funding, prior to the organization receiving any Community Partnership Program funding.
  
3. **2010 Final Community Partnership Program Budget Update (GRA11002) City Wide)**
  - (a) That the additional Event Road Closure Services (ERCS) billings for 2010 in the amount of \$94,158, be approved and funded from the remaining 2010 Community Partnership Program Surpluses.
  - (b) That the overall 2010 Community Partnership Program (CPP) Surplus, in the amount of \$29,554, be transferred to the Grants Reserve Account #112230.
  - (c) That the amount for SISO in the amount of \$1,230 be committed to the reserve.

**FOR THE INFORMATION OF COMMITTEE:****(a) CHANGES TO THE AGENDA (Item 1)**

There were no changes to the agenda.

The February 18, 2011 agenda for the Grants Sub-Committee was approved, as presented.

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

There were none declared.

**(c) APPROVAL OF MINUTES OF PREVIOUS MEETINGS (Item 3)**

**3.1 September 16, 2010**

The Minutes of the September 16, 2010 meeting of the Grants Sub-Committee be approved, as presented.

**(d) ADJOURNMENT (Item 7)**

There being no further business, the Grants Sub-Committee adjourned at 10:30 a.m.

Respectfully submitted,

Councillor R. Powers  
Chair, Grants Sub-Committee

Stephanie Paparella  
Legislative Assistant  
February 18, 2011

## Community Partnership Program Advance Payments

Based upon the 2010 amounts, these payments will be distributed as monthly payments, pending Council approval. Any difference between the 2010 and 2011 approved grants will be adjusted, as necessary, throughout the remainder of the year:

<b>ORGANIZATION</b>	<b>PROGRAM</b>	<b>2011 3 MONTHS ADVANCE</b>	<b>2010 APPROVED BUDGET</b>
<b>Community Information Services</b>	Community Information Services	\$20,307.00	\$81,228
<b>Salvation Army</b>	Young Parent Resource	\$26,000.00	\$104,000