

City of Hamilton GRANTS SUB-COMMITTEE AGENDA

24-002 May 13, 2024 9:30 am Council Chambers Hamilton City Hall 71 Main Street West

Angela McRae, Legislative Coordinator (905) 546-2424 ext. 5987

- 1. APPROVAL OF AGENDA
- 2. DECLARATIONS OF INTEREST
- 3. APPROVAL OF MINUTES OF PREVIOUS MEETING
 - 3.1 September 14, 2023
- 4. COMMUNICATIONS

5. STAFF PRESENTATIONS

5.1 2024 City Enrichment Funding Recommendations (GRA24002) (City Wide)

Please refer to Item 11.1 for Confidential Appendix "B" to Report GRA24002 - 2024 City Enrichment Funding Recommendations.

- 6. CONSENT ITEMS
- 7. DISCUSSION ITEMS
- 8. MOTIONS
- 9. NOTICES OF MOTION

Members of the public can contact the Clerk's Office to acquire the documents considered at this meeting, in an alternate format.

10. GENERAL INFORMATION / OTHER BUSINESS

11. PRIVATE AND CONFIDENTIAL

11.1 Confidential Appendix "B" to Report GRA24002 - 2024 City Enrichment Funding Recommendations

Pursuant to Section 9.3, Sub-section (b) of the City's Procedural By-law 21-021, as amended, and Section 239(2) sub-section (b) of the *Ontario Municipal Act, 2001,* as amended, as the subject matter pertains to personal matters about an identifiable individual, including City or local board employees.

Please refer to Item 11.1 for Report GRA24002 - 2024 City Enrichment Funding Recommendations.

12. ADJOURNMENT