

**February 12, 2018**  
**MEETING OF THE GRANT POLICY COMMITTEE**

Minutes of the Grant Policy Committee held on February 12, 2018 at 4:30 p.m. in Committee Room 3 at City Hall, 66 Charlotte Street, Port Colborne.

The following Committee Members and Staff were present:

Committee Members	Chairman Bea Kenny Mayor John Maloney Councillor Angie Desmarais Gary Bruno Brenda Haymes Nancy Giles, Executive Assistant to the Mayor/CAO
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**CALL TO ORDER:**

Chairman Kenny called the meeting to order at 4:36 p.m.

**APPROVAL OF THE AGENDA**

Moved by B. Haymes  
Seconded by J. Maloney

That the agenda as presented be approved.  
CARRIED.

**APPROVAL OF THE MINUTES OF THE JULY 26, 2017 MEETING**

Moved by J. Maloney  
Seconded by B. Haymes

That the minutes of the July 26, 2017 meeting be approved as presented.  
CARRIED.

**DONATION/SPONSORSHIP APPLICATIONS**

The purpose of the meeting was to review the donation/sponsorship applications received from various organizations.

Conflicts of interest were declared as follows and the individuals took no part in the decision making:

Bea Kenny, a direct pecuniary interest in Niagara Health Foundation application as she is an employee of the Niagara Health System.

Brenda Haymes, a direct pecuniary interest in Niagara Health Foundation application as

she is an employee of the Niagara Health System.

Gary Bruno, an indirect pecuniary interest in Niagara Health Foundation application as his wife is an employee of the Niagara Health System.

Moved by B. Haymes  
Seconded by A. Desmarais

That donation/sponsorship requests be approved for a total of \$13,000 maximum for the first allocation for the year 2018 as follows:

79 Lynton Davies Air Cadet Squadron of Port Colborne (for the purchase of one computer and one printer upon receipt of estimate)	\$2,000 maximum
Education Foundation of Niagara	\$950
Niagara Health Foundation (with details as to what it was used for)	\$1,000
Port Colborne Operatic Society (\$1,500 for the pit and the balance for hall renovations)	\$2,250
Port Colborne Saddle Club (\$2,000 for sand the balance on other supplies with the stipulation that the supplies be purchased in Port Colborne and receipts be provided)	\$4,800
Women's Place of South Niagara	\$2,000

CARRIED.

### **OTHER BUSINESS**

Letters will be sent to all applicants advising them of the committee's decision. Recipients will be invited to a cheque presentation during the March 26, 2018 Port Colborne City Council meeting.

### **ADJOURNMENT:**

Moved by A. Desmarais  
Seconded by G. Bruno

That we do now adjourn. Time of adjournment 5:30 p.m.  
CARRIED.

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**CHAIRMAN**

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**SECRETARY**