

July 30, 2018
MEETING OF THE GRANT POLICY COMMITTEE

Minutes of the Grant Policy Committee held on July 30, 2018 at 4:15 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

CALL TO ORDER:

Chairman Kenny called the meeting to order at 4:17 p.m.

APPROVAL OF THE AGENDA

Moved by B. Haymes
Seconded by A. Desmarais

That the agenda as presented be approved.
CARRIED.

APPROVAL OF THE MINUTES OF THE FEBRUARY 12, 2018 MEETING

Moved by J. Maloney
Seconded by A. Desmarais

That the minutes of the February 12, 2018 meeting be approved as presented.
CARRIED.

CORRESPONDENCE

Thank you letters were received from Niagara Health Foundation, Women's Place of South Niagara, Education Foundation of Niagara, Port Colborne Operatic Society, Boys and Girls Club of Niagara.

DONATION/SPONSORSHIP APPLICATIONS

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

Moved by G. Bruno
Seconded by J. Maloney

That donation/sponsorship requests be approved for a total of \$8,250 maximum for the second allocation for the year 2018 as follows:

YMCA of Niagara	\$2,000
Community Living Port Colborne Wainfleet	\$4,500
Friends of Port Colborne Lighthouses	\$1,750

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 September 24, 2018 Port Colborne City Council meeting.

ADJOURNMENT:

Moved by A. Desmarais
Seconded by B. Haymes

That we do now adjourn. Time of adjournment 4:50 p.m.
CARRIED.

CHAIRMAN

SECRETARY