

February 11, 2016

**MEETING OF THE GRANT POLICY COMMITTEE**

Minutes of the Grant Policy Committee held on February 11, 2016 at 9:00 a.m. in the Library at City Hall, 66 Charlotte Street, Port Colborne.

The following Committee Members and Staff were present:

Committee Members      Mayor John Maloney  
                                    Councillor Bea Kenny  
                                    Councillor Angie Desmarais  
                                    Nancy Giles, Executive Assistant to the Mayor

**CALL TO ORDER:**

Mayor Maloney called the meeting to order at 9:05 a.m.

**APPOINTMENT OF CHAIRMAN AND VICE CHAIRMAN**

Moved by Mayor Maloney  
Seconded by Councillor Desmarais

That Bea Kenny be appointed Chairman of the committee.  
CARRIED.

Moved by Mayor Maloney  
Seconded by Councillor Kenny

That Angie Desmarais be appointed Vice-Chairman of the committee.  
CARRIED.

Chairman Kenny took over the meeting.

**APPROVAL OF THE AGENDA**

Moved by Mayor Maloney  
Seconded by Councillor Desmarais

That the agenda as presented be approved.  
CARRIED.

**DONATION/SPONSORSHIP APPLICATIONS**

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

Moved by Mayor Maloney  
Seconded by Councillor Desmarais

That donation/sponsorship requests be approved for a total of \$12,600 for the first allocation for the year 2016 as follows:

**Niagara Antique Power Association**                      **\$3,600**  
(they are to provide receipts for the washroom renovations)

**Port Colborne & District Conservation Club** **\$1,500**  
(specifically for hatchery tank – receipts requested and  
battery backup systems)  
We are also to provide information about where they can get free trees

**Port Colborne Operatic Society**                      **\$1,500**

**Women's Place of South Niagara Inc.**                      **\$2,000**

**YMCA of Niagara**    **\$4,000**

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 29, 2016 Port Colborne City Council meeting.

We will advertise to the second allocation in the June City Hall News.

**ADJOURNMENT:**

Moved by Councillor Desmarais  
Seconded by Mayor Maloney

That we do now adjourn.

Time of adjournment 9:45 a.m.

CARRIED.

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**CHAIRMAN**

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**SECRETARY**

**DRAFT**