

July 26, 2021
MEETING OF THE GRANT POLICY COMMITTEE

Minutes of the Grant Policy Committee held on July 26, 2021 at 5:30 p.m. with Chair Kenny and Nancy Giles in Committee Room 3 and other members via MS Teams.

The following Committee Members and Staff were present:

Committee Members	Chairman Bea Kenny Councillor Eric Beauregard via MS Teams Councillor Gary Bruno Brenda Haymes via MS Teams Nancy Giles, Executive Assistant to the Mayor/CAO
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Regrets: Mayor William Steele

CALL TO ORDER:

Chairman Kenny called the meeting to order at 5:33 p.m.

APPROVAL OF THE AGENDA

Moved by B. Haymes
Seconded by G. Bruno

That the agenda as presented be approved.
CARRIED.

APPROVAL OF THE MINUTES OF THE FEBRUARY 18, 2021 MEETING

Moved by G. Bruno
Seconded by B. Haymes

That the minutes of the February 18, 2021 meeting be approved as presented.
CARRIED.

DECLARATIONS OF CONFLICT OF INTEREST

None.

DONATION/SPONSORSHIP APPLICATIONS

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

Moved by B. Haymes
Seconded by G. Bruno

That donation/sponsorship requests be approved for a total of \$14,525 for the second allocation for the year 2021 as follows:

79 Lynton Davies Air Cadet Squadron \$4500
Education Foundation of Niagara \$2000
Junior Achievement of Waterloo Region \$1300
United Way Niagara \$6725
CARRIED.

CORRESPONDENCE

Thank you letters from Women's Place of South Niagara; Niagara Health Foundation and Community Living Port Colborne-Wainfleet were received.

Correspondence from the YMCA was received acknowledging that they were unable to complete their Youth Action Program during the 2020/2021 school year and will be continuing the program in the 2021/2022 school year.

OTHER BUSINESS

Moved by G. Bruno
Seconded by B. Haymes

That the application form be amended to include this addition to question 6: How many people will benefit from this?

ADJOURNMENT:

Moved by G. Bruno
Seconded by B. Haymes

That we do now adjourn. Time of adjournment 6:04.

CARRIED.



CHAIRMAN



SECRETARY