

July 31, 2019
MEETING OF THE GRANT POLICY COMMITTEE

Minutes of the Grant Policy Committee held on July 31, 2019 at 5:00 p.m. in the 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 William Steele Councillor Eric Beauregard Councillor 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 5:25 p.m.

APPROVAL OF THE AGENDA

Moved by B. Haymes
Seconded by E. Beauregard

That the agenda as presented be approved.
CARRIED.

APPROVAL OF THE MINUTES OF THE FEBRUARY 13, 2019 MEETING

Moved by E. Beauregard
Seconded by G. Bruno

That the minutes of the February 13, 2019 meeting be approved as presented.
CARRIED.

CORRESPONDENCE

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

DONATION/SPONSORSHIP APPLICATIONS

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

Bea Kenny declared a conflict of interest with respect to the application by Port Colborne Fair Trade Town Committee as she is a member of the committee.

Moved by G. Bruno
Seconded by B. Haymes

That donation/sponsorship requests be approved for a total of \$10,325 for the second allocation for the year 2019 as follows:

Community Living Port Colborne Wainfleet	\$1700
Friends of Port Colborne Lighthouses	\$1400
Friends of Roselawn Centre	\$1200
Niagara Nutrition Partners	\$2500
Port Colborne Fair Trade Town Committee	\$725
Port Colborne Historical & Marine Museum Auxiliary	\$2800

CARRIED.

Letters will be sent to all applicants advising them of the committee's decision and inviting them to a future council meeting.

OTHER BUSINESS

CHANGES TO GRANT POLICY

Members agreed to review the policy in detail and this will be discussed at a separate meeting in October.

ADJOURNMENT:

Moved by B. Haymes
Seconded by E. Beauregard

That we do now adjourn. Time of adjournment 6:15 p.m.
CARRIED.

CHAIRMAN

SECRETARY