

February 7, 2022
MEETING OF THE GRANT POLICY COMMITTEE

Minutes of the Grant Policy Committee held on February 7, 2022 at 5:00 p.m. via MS Teams.

The following Committee Members and Staff were present:

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| Committee Members | Chairman Bea Kenny Mayor Bill Steele Councillor Eric Beauregard – arrived at 5:13 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 5:03 p.m.

APPROVAL OF THE AGENDA

Moved by G. Bruno
Seconded by B. Haymes

That the agenda as presented be approved.
CARRIED.

APPROVAL OF THE MINUTES OF THE JULY 26, 2021 MEETING

Moved by Bill Steele
Seconded by B. Haymes

That the minutes of the July 26, 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 G. Bruno
Seconded by B. Haymes

That donation/sponsorship requests be approved for a total of \$27,751 for the first allocation for the year 2022 as follows:

| | |
|---|---------|
| Community Living Port Colborne-Wainfleet (if they don't get 30 participants, they are required to payback pro-rated on the number of participant fees) | \$3600 |
| Friends of Roselawn | \$1500 |
| Niagara Health Foundation | \$4500 |
| POCOMAR | \$13001 |
| Port Colborne Feline Initiative | \$2150 |
| Women's Place of South Niagara Inc. | \$3000 |

CARRIED.

CORRESPONDENCE

Thank you letters from Education Foundation of Niagara; Niagara Health Foundation and Port Colborne Historical and Marine Museum Auxiliary were received.

OTHER BUSINESS

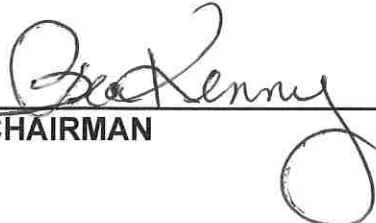
None.

ADJOURNMENT:

Moved by B. Steele
Seconded by G. Bruno

That we do now adjourn. Time of adjournment 5:23.

CARRIED.



 CHAIRMAN



 SECRETARY