

July 27, 2022
MEETING OF THE GRANT POLICY COMMITTEE

Minutes of the Grant Policy Committee held on July 27, 2022 at 5:30pm in committee room 3, city hall.

The following committee members and staff were present:

Committee members Acting Chair: Eric Beauregard
 Mayor Bill Steele
 Member Brenda Haymes
 Executive Assistant to the Mayor/CAO Gail Todd
 Bea Kenny and Councillor Gary Bruno unable to attend;
 called by phone to report comments and allocations

CALL TO ORDER:

Acting Chair Beauregard called the meeting to order at 5:40pm.

APPROVAL OF THE AGENDA

Moved by B.Steele
Seconded by B. Haymes

That the agenda as presented be approved.

APPROVAL OF THE MINUTES OF THE FEB. 7, 2022 MEETING

Moved by Brenda Haymes
Seconded by Mayor Steele

That the minutes of the Feb. 7, 2022 meeting be approved as presented.
CARRIED.

DECLARATIONS OF CONFLICT OF INTEREST

None.

NEW BUSINESS

Repayment of funds: Community Living – **Unanimous yes**
Request for reallocation of funds: Port Colborne Marine Auxiliary (POCOMAR) –
Unanimous yes

DONATION/SPONSORSHIP APPLICATIONS

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

Moved by B. Steele
Seconded by B. Haymes

That donation/sponsorship requests be approved for a total of \$19,050 for the second allocation for the year 2022 as follows:

Niagara Antique Power Association-----	\$3000
Port Cares Reach Out Centre-----	\$5000
Port Colborne Historical and Marine Museum Auxiliary -----	\$1250
RRPC Foundation/STEP	<i>Deferred: more information required</i>
<i>Information received Aug. 10 from STEP Youth Empowerment Centre-----</i>	\$3000
St. James St. Brendan's-----	\$4300
YMCA-----	\$2500

CARRIED.

CORRESPONDENCE

Thank you letters from Women's Place of South Niagara, Niagara Health Foundation, Friends of Roselawn Centre, Pocomar, Community Living.

OTHER BUSINESS

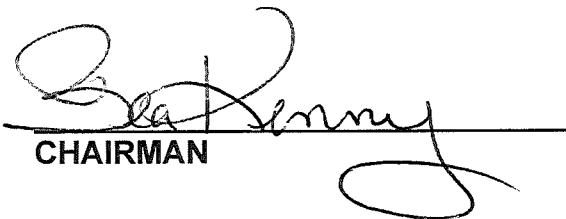
None.

ADJOURNMENT:

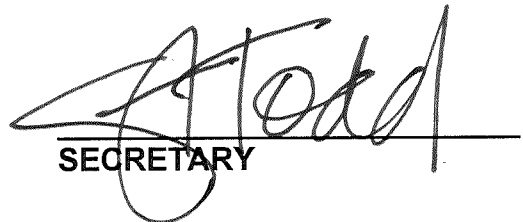
Moved by Br. Haymes
Seconded by B. Steele.

That we do now adjourn. Time of adjournment 6:10pm.

CARRIED.



CHAIRMAN



SECRETARY