

February 13, 2019
MEETING OF THE GRANT POLICY COMMITTEE

Minutes of the Grant Policy Committee held on February 13, 2019 at 3:00 p.m. in the Library 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 Gary Bruno (arrived at 3:20) 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 3:08 p.m.

ELECTION OF CHAIR AND CO-CHAIR

Moved by B. Steele
Seconded by B. Haymes

That Bea Kenny be nominated as Chair and Eric Beauregard be nominated as Vice-Chair.
CARRIED.

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 JULY 30th, 2018 MEETING

Moved by B. Haymes
Seconded by B. Kenny

That the minutes of the July 30, 2018 meeting be approved as presented.
CARRIED.

CORRESPONDENCE

Thank you letters were received from Niagara Health Foundation, and Friends of the Port Colborne Lighthouses.

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 \$18,510 maximum for the first allocation for the year 2019 as follows:

Air Race Classic Terminus Committee	\$1,300
Education Foundation of Niagara	\$1,500
Niagara Health Foundation	\$1,900
Port Cares	\$2,300
Port Colborne Feline Initiative	\$2,500
Port Colborne Lions Club	\$1,600
Port Colborne Operatic Society	\$2,150
St. James St. Brendan’s Anglican Church	\$1,660
Women’s Place of South Niagara	\$2,000
YMCA of Niagara	\$1,600

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

Moved by E. Beauregard
Seconded by B. Haymes

That this committee look into amending the grant policy, section 3.0 – adding 1 f to clarify the eligibility requirements.

CARRIED.

Nancy to get a copy of Fort Erie’s policy.

Moved by B. Haymes
Seconded by G. Bruno

That this committee recommends funds from this fund not be used to re-fund other organizations.
CARRIED.

It was felt that an accountability report was needed.

ADJOURNMENT:

Moved by G. Bruno
Seconded by B. Haymes

That we do now adjourn. Time of adjournment 4:15 p.m.
CARRIED.



CHAIRMAN



SECRETARY