

March 5, 2020
MEETING OF THE GRANT POLICY COMMITTEE

Minutes of the Grant Policy Committee held on March 5, 2020 at 5:00 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 Councillor Eric Beauregard Councillor Gary Bruno Brenda Haymes 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 5:03 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 OCTOBER 19, 2019 MEETING

Moved by E. Beauregard
Seconded by G. Bruno

That the minutes of the October 19, 2019 meeting be approved as presented.
CARRIED.

DONATION/SPONSORSHIP APPLICATIONS

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

Brenda Haymes declared an indirect pecuniary interest with respect to the application of the Niagara Health Foundation.

Bea Kenny declared an indirect pecuniary interest with respect to the application of the Niagara Health Foundation.

Moved by G. Bruno
Seconded by B. Haymes

That donation/sponsorship requests be approved for a total of \$19,100 maximum for the first allocation for the year 2020 as follows:

Evening Optimist Club	\$1,200
Friends of Port Colborne Lighthouses	\$ 600
Education Foundation of Niagara	\$1,800
Habitat for Humanity	\$3,400
Port Colborne Lions Club	\$5,000
(conditional upon receiving 3 quotes for mould removal before releasing funds and if under \$5,000 some funds can be used for vents in the washrooms)	
Women's Place of South Niagara Inc.	\$2,000
YMCA of Niagara	\$2,000
Community Living Port Colborne Wainfleet	\$1,800
(conditional upon receiving full funding from other sources to run the program)	
Port Colborne Art Crawl	\$1,300

CARRIED.

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

CORRESPONDENCE

None.

OTHER BUSINESS

The following suggestions were made for changes to policy:

When receiving requests for capital investments, need 3 estimates with the application.


Dollars must be spent within one year of approval.

These will be brought forward to council.

ADJOURNMENT:

Moved by E. Beauregard
Seconded by B. Haymes

That we do now adjourn. Time of adjournment 6:00 p.m.
CARRIED.



CHAIRMAN



SECRETARY