

**MEETING OF THE GRANT ALLOCATION COMMITTEE
THURSDAY, FEB. 9, 2023**

Minutes of the Grant Allocation Committee held Thursday, Feb. 9
at 2pm in committee room 3, city hall.

The following committee members and staff were present:

Committee members	Acting Chair: Bea Kenny Mayor Bill Steele Councillor Monique Aquilina Councillor Tim Hoyle Brenda Haymes unable to attend; provided notes with comments for allocations Recording secretary Gail Todd
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CALL TO ORDER:

Chair Kenny called the meeting to order at 2:04pm.

APPROVAL OF THE AGENDA

Moved by B.Steele
Seconded by T.Hoyle
That the agenda as presented be approved.
CARRIED.

APPROVAL OF THE MINUTES OF THE JULY 27, 2022 MEETING

Moved by B.Steele
Seconded by M.Aquilina
That the minutes of the July 27, 2022 meeting be approved as presented.
CARRIED.

DECLARATIONS OF CONFLICT OF INTEREST

None.

NEW BUSINESS

None.

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 M. Aquilina

That donation/sponsorship requests be approved for a total of \$25,360.71 for the first allocation for the year 2023 as follows:

Pathstone	\$2500.00
Women’s Place	\$2600.00
Community Living Port Colborne Wainfleet	\$2500.00
United Way Niagara	\$3000.00
Port Colborne Feline Initiative	\$2200.00
Port Colborne Optimist Club	\$4000.00
Dewitt Carter Grade 7/8 Class	\$2000.00
Downtown BIA	\$1200.00
Port Colborne Operatic Society	\$2800.00
Friends of Port Colborne Lighthouse	\$2560.71

CARRIED.

CORRESPONDENCE

None.

OTHER BUSINESS

None.

ADJOURNMENT:

Moved B. Steele

Seconded by T. Hoyle.

CARRIED

Time of adjournment 3.15pm.

CHAIR

SECRETARY