

**MEETING OF THE GRANT ALLOCATION COMMITTEE
WEDNESDAY, JULY 26, 2023**

Minutes of the Grant Allocation Committee held Wednesday, July 26, 2023 in
Committee Room 3, City Hall

The following committee members and staff were present:

Committee members	Bea Kenny Brenda Haymes Monique Aquilina Bill Steele Tim Hoyle, absent but submitted notes with allocations
Recording secretary	Gail Todd

CALL TO ORDER: 3:02pm

Moved by B. Steele
Seconded by B. Haymes

APPROVAL OF THE AGENDA

Moved by B. Haymes
Seconded by M. Aquilina

APPROVAL OF THE MINUTES OF THE FEB. 9, 2023 MEETING

Moved by M. Aquilina
Seconded by B. Haymes

DECLARATIONS OF CONFLICT OF INTEREST

None.

NEW BUSINESS

None.

APPLICATIONS REVIEW

Members reviewed applications received from eight not-for-profit organizations. They discussed the merits of each application and allocated funding.

Moved by B. Steele

Seconded by B. Haymes

That funding requests be approved for a total of \$17,500 for the second allocation for the year 2023 as follows:

The Wave	\$2300
Port Cares Reach Out Centre	\$3500
Port Colborne Art Club	\$1500
2nd Port Colborne Scouts	\$2400
Lake House Oak Centre	\$2300
Niagara Nutrition Partners	\$4000
Friends of Roselawn Centre	\$1500
Niagara Health Foundation	\$0

CARRIED.

CORRESPONDENCE

Letters of thanks from Birchway Niagara and Pathstone Foundation.

OTHER BUSINESS

None.

ADJOURNMENT: 3:20

Moved by B. Steele

Seconded by B. Haymes

CHAIR

SECRETARY