

**February 18, 2021**  
**MEETING OF THE GRANT POLICY COMMITTEE**

Minutes of the Grant Policy Committee held on February 18, 2021 at 5:00 p.m. via MS Teams.

The following Committee Members and Staff were present:

Committee Members	Chairman Bea Kenny Mayor William Steele Councillor Eric Beauregard Councillor Gary Bruno 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 5:02 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 AUGUST 6, 2020 MEETING**

Moved by B. Steele  
Seconded by G Bruno

That the minutes of the August 6, 2020 meeting be approved as presented.  
CARRIED.

**DECLARATIONS OF CONFLICT OF INTEREST**

None.

**DONATION/SPONSORSHIP APPLICATIONS**

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

Moved by E. Beauregard  
Seconded by B. Haymes

That donation/sponsorship requests be approved for a total of \$20,225 for the first allocation for the year 2021 as follows:

Community Living Port Colborne-Wainfleet	\$5,200
Port Colborne Historical and Marine Museum Auxiliary	\$1,200
Port Colborne Lions Club	\$2,300
Royal Canadian Legion Branch 56	\$1,525
The Evening Optimist Club of Port Colborne Inc.	\$4,000
Women’s Place of South Niagara Inc.	\$3,000
Niagara Health Foundation	\$3,000

CARRIED.

**CORRESPONDENCE**

Thank you letters from Habitat for Humanity Niagara and Biloux family, Women’s Place of South Niagara; Port Cares were received.

**OTHER BUSINESS**

Send a card to Elaine Rossi re the passing of Erno Rossi.

**ADJOURNMENT:**

Moved by G. Bruno  
Seconded by B. Haymes

That we do now adjourn. Time of adjournment 5:41.

CARRIED.

  
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CHAIRMAN

  
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SECRETARY