

City Clerk's Division

COUNCIL FOLLOW-UP NOTICE

TO: John Hertel
Director, Strategic Partnerships &
Revenue Generation

DATE: June 30, 2017

FROM: Stephanie Paparella
Legislative Coordinator, Office of the City Clerk

SUBJECT: Council Follow up – June 28, 2017

Please be advised that Council, at its meeting of June 28, 2017, approve Item 7.2, which reads as follows:

7.2 Amendments to Item 3 of the Audit, Finance and Administration Committee Report 17-008

3. Grants Sub-Committee Report 17-002, May 11, 2017 (Added Item 8.1)

- (a) That Appendix “A” to sub-section (b) of Item 3 of the Audit, Finance & Administration Committee Report 17-008, respecting the 2017 City Enrichment Fund recommended funding allocations, be amended by deleting the words “Hamilton Pride 2017” under the Organization Heading for CCH A-36, and replacing them with the words “**The Aids Network**”;
- (b) That Appendix “A” to sub-section (b) of Item 3 of the Audit, Finance & Administration Committee Report 17-008, respecting the 2017 City Enrichment Fund recommended funding allocations, be further amended by deleting the words “Imagine in the Park”, under the Organization Heading for CCH A-4, and replacing them with the “**Rotary Club of Hamilton AM**”; and,
- (c) That a new sub-section (e), which reads as follows, be added to Report GRA17003, respecting the 2017 City Enrichment Funding Recommendations:
 - (e) That staff be directed to fund all additional grant increase requests; over the staff recommended amounts, as outlined in Appendix “A” to Report GRA17003, **as further amended**, from the City Enrichment Fund Reserves.

Thank you!