

# City Clerk's Division

## COUNCIL FOLLOW-UP NOTICE

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**TO:** John Hertel  
Director,  
Strategic Partnerships & Revenue Generation

**DATE:** February 15, 2018

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

**RE:** **City Council Meeting – February 14, 2018**  
**Grants Sub-Committee Report 18-001 (February 5, 2018)**

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**A. RESOLUTIONS:**

Attached is Report 18-001 of the Grants Sub-Committee, which was approved and the information section received, as Item 5 of the Audit, Finance & Administration Committee Report 18-002, by City Council at its meeting held on Wednesday, February 14, 2018.

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**B. GENERAL NOTES:**

Please ensure that the appropriate staff member(s) take the necessary steps to execute the directions of Council with respect to the items contained in the attached Report.

Should you have any questions, please do not hesitate to contact me.

Thank you.



Hamilton

**GRANTS SUB-COMMITTEE**  
**AS APPROVED BY COUNCIL ON FEBRUARY 14, 2018**  
**REPORT 18-001**  
**2:30 p.m.**  
**February 5, 2018**  
**Council Chambers, Hamilton City Hall**

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**Present:** Councillors B. Johnson (Chair), M. Green (Vice Chair)  
L. Ferguson, S. Merulla, T. Jackson, T. Whitehead

**Absent with**  
**Regrets:** Councillor VanderBeek – Other City Business

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**THE GRANTS SUB-COMMITTEE PRESENTS REPORT 18-001 AND  
RESPECTFULLY RECOMMENDS:**

- 1. City Enrichment Fund – Established vs. Emerging Needs Organizations/Applicants Clarification Follow Up (GRA18001) (City Wide) (Item 4.1)**

That Report GRA18001, respecting the City Enrichment Fund – Established vs. Emerging Needs Organizations/Applicants Clarification Follow Up, be received.

- 2. 2017 City Enrichment Fund Update (GRA18002) (City Wide) (Item 6.1)**

That the overall 2017 City Enrichment Fund surplus (attached as Appendix “A” to Report 18-001), in the amount of \$63,766 be transferred to the City Enrichment Fund Reserve # 112230.

**FOR INFORMATION:**

**(a) CHANGES TO THE AGENDA (Item 1)**

The Committee Clerk advised of the following change to the agenda:

**1. DISCUSSION ITEMS (Item 6)**

- 6.1 2017 City Enrichment Fund Update (GRA18002) (City Wide) – Appendix “A” has been deleted and replaced with the REVISED copy on yellow before you.

The February 5, 2018 agenda for the Grants Sub-Committee was approved, as amended.

**(b) DECLARATIONS OF INTEREST (Item 2)**

There were no declarations of interest.

**(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)**

**(i) October 12, 2017 (Item 3.1)**

The Minutes of the October 12, 2017 Grants Sub-Committee meeting were approved, as presented.

**(d) OTHER BUSINESS / GENERAL INFORMATION (Item 9)**

**(i) City Enrichment Fund – Established vs. Emerging Needs Organizations/Applicants Clarification Follow Up (GRA18001) (City Wide) (Item 4.1)**

The matter, respecting the City Enrichment Fund – Established vs. Emerging Needs, was considered complete and removed from the Grants Sub-Committee’s Outstanding Business List.

**(e) ADJOURNMENT (Item 10)**

There being no further business, the Grants Sub-Committee adjourned at 2:44 p.m.

Respectfully submitted,

Councillor B. Johnson  
Chair, Grants Sub-Committee

Stephanie Paparella  
Legislative Coordinator  
Office of the City Clerk