



PORT COLBORNE

MEETING OF THE GRANT ALLOCATION COMMITTEE Monday, July 29, 2024; second allocation of 2024

Minutes of the Grant Allocation Committee held Monday, July 29 in Committee Room 3, City Hall

The following committee members and staff were present:

Committee members	Bea Kenny, chair Brenda Haymes Monique Aquilina Bill Steele Tim Hoyle
Recording secretary	Gail Todd

CHAIR CALL TO ORDER: 4:10pm

APPROVAL OF THE AGENDA

Moved by B. Haymes
Seconded by T. Hoyle

APPROVAL OF THE MINUTES OF THE FEB. 24, 2024 MEETING

Moved by T. Hoyle
Seconded by B. Steele

DECLARATIONS OF CONFLICT OF INTEREST

T. Hoyle recused himself from any discussion, debate, decision and vote regarding the application from The Wave, as he serves on its board.

NEW BUSINESS

None.

APPLICATIONS REVIEW

Members reviewed applications received by deadline June 30 from not-for-profit organizations. They discussed the merits of each application and allocated funding whether 100 per cent of the funding request or a portion thereof. An average was calculated of each member's decision to determine the total allocation.

Moved by T. Hoyle

Seconded by B. Haymes

That funding requests of \$22,100

for the second and final allocation of 2024 as follows:

Big Brothers Big Sisters	\$4000
Community Living Port Colborne Wainfleet	\$3000
Habitat for Humanity	\$2500
Port Cares Reach Out Centre	\$5000
Port Colborne and District Conservation Club	\$2600
Port Colborne Operatic Society	\$2000
Royal Canadian Legion Branch 56	\$3000

CARRIED.

Moved by M. Aquilina

Seconded by B. Haymes

That the funding request of \$2000 for The Wave be approved

Wave Girls Hockey Association	\$2000.
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CARRIED.

(T. Hoyle abstained)

Total funds for second allocation \$24,100.

OTHER BUSINESS

None.

CORRESPONDENCE

Thank you letters received from Birchway Niagara executive director Amanda Braet, Mothers Against Drunk Driving, Niagara Nutrition Partners, and Lake House [Oak Centre] staff and volunteers.

ADJOURNMENT 5pm

Moved by T. Hoyle
Seconded by B. Steele

NEXT MEETING February 2025

CHAIR

SECRETARY