

**February 7, 2022**  
**MEETING OF THE GRANT POLICY COMMITTEE**

Minutes of the Grant Policy Committee held on February 7, 2022 at 5:00 p.m. via MS Teams.

The following Committee Members and Staff were present:

Committee Members	Chairman Bea Kenny Mayor Bill Steele Councillor Eric Beauregard – arrived at 5:13 Councillor Gary Bruno Brenda Haymes Nancy Giles, Executive Assistant to the Mayor/CAO
-------------------	--

**CALL TO ORDER:**

Chairman Kenny called the meeting to order at 5:03 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 JULY 26, 2021 MEETING**

Moved by Bill Steele  
Seconded by B. Haymes

That the minutes of the July 26, 2021 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 G. Bruno  
Seconded by B. Haymes

That donation/sponsorship requests be approved for a total of \$27,751 for the first allocation for the year 2022 as follows:

Community Living Port Colborne-Wainfleet (if they don't get 30 participants, they are required to payback pro-rated on the number of participant fees)	\$3600
Friends of Roselawn	\$1500
Niagara Health Foundation	\$4500
POCOMAR	\$13001
Port Colborne Feline Initiative	\$2150
Women's Place of South Niagara Inc.	\$3000

CARRIED.

## **CORRESPONDENCE**

Thank you letters from Education Foundation of Niagara; Niagara Health Foundation and Port Colborne Historical and Marine Museum Auxiliary were received.

## **OTHER BUSINESS**

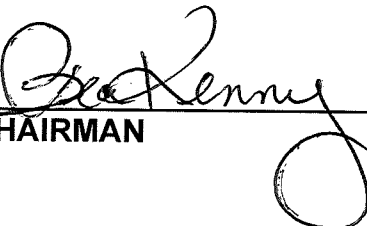
None.

## **ADJOURNMENT:**

Moved by B. Steele  
Seconded by G. Bruno

That we do now adjourn. Time of adjournment 5:23.

CARRIED.

  
CHAIRMAN

  
SECRETARY