

MEETING MINUTES



MEETING Grants Allocation Panel

DATE December 2, 2015

LOCATION City Hall Meeting Room A

TIME 5:00-8:00pm

PRESENT Jason Blokhuis, Katharine Lammer, Kovarthanan Konesavarathan, Lin Grist, Morris Twist, Paula Russell, Ruth vanLoon, Sally Wismer
Karen Kawakami (City staff)

REGRETS

ITEM #	DESCRIPTION
1	Approval of November 25, 2015 minutes Moved by Katharine and seconded by Sally "That minutes of November 25, 2015 meeting be approved" Carried
2	Present remaining applications
3	Next meeting: Monday, December 7, 2015 Wednesday, December 9, 2015 Monday, December 14, 2015 Wednesday, December 16, 2015 All meetings are scheduled from 5pm to 8pm Wednesday, January 27, 2016 Wednesday, February 10, 2016
5	Adjournment Moved by Morris "That the meeting be adjourned" Meeting adjourned at 8pm Carried