## MEETING MINUTES



MEETING Grants Allocation Panel

DATE Thursday, December 14, 2017

LOCATION City Hall Meeting Room B

TIME 5:30-9:00pm

PRESENT Lin Grist, Molly Kriksic, Morris Twist, Sally Wismer, Dunja Lukic, Michael Strickland,

Rajan Chhatkuli, Alex Goss (City staff)

## **ABSENT**

ITEM #	DESCRIPTION
1	Approval of December 12, 2017 minutes  Moved by Morris and seconded by Sally  "That minutes of December 12, 2017 meeting be approved"  Carried
2	Present applications
3	Next meeting: Tuesday, January 16 <sup>th</sup>
	All meetings are scheduled from 5:30 to 8:30pm
4	Adjournment Moved by Michael and seconded by Sally "That the meeting be adjourned"  Carried
	Meeting adjourned at 8:45pm