

MEETING MINUTES

MEETING **Grants Allocation Panel**

DATE Monday, November 14, 2016

LOCATION City Hall Meeting Room B

TIME 5:00-8:00pm

PRESENT Jason Blokhuis, Lin Grist, Molly Kriksic, Morris Twist, Paula Russell, Sally Wismer
Alex Goss (City staff)

REGRETS Kovarthanan Konesavarathan

ITEM #	DESCRIPTION
1	<p>Approval of November 7, 2016 minutes Moved by Molly and seconded by Paula "That minutes of November 7, 2016 meeting be approved"</p> <p style="text-align: right;">Carried</p>
2	<p>Absenteeism Discussion took place around the absence of a panel member. The Chair will follow up to confirm their availability to continue in the allocation process. The panel also decided on a process for additional presenters for the remaining applications if needed to ensure timelines will be met.</p>
3	<p>Present applications</p>
4	<p>Next meeting: Monday, November 21, 2016</p> <p>All meetings are scheduled from 5pm to 8pm</p>
5	<p>Adjournment Moved by Morris and seconded by Lin "That the meeting be adjourned"</p> <p style="text-align: right;">Carried</p> <p>Meeting adjourned at 8pm</p>