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| MEETING | Grants Allocation Panel |
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| DATE | Monday, December 5, 2016 |
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| LOCATION | City Hall Meeting Room B |
| TIME | 5:00-8:00pm |
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| PRESENT | Jason Blokhuis, Kovarthanan Konesavarathan, Lin Grist, Molly Kriksic, Morris Twist, Paula Russell, Sally Wismer  Alex Goss (City staff) |
| regrets |  |

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| Item # | Description |

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| 1 | **Approval of November 21, 2016 minutes**  Moved by Paula and seconded by Molly  “That minutes of November 21, 2016 meeting be approved”  Carried |
| 2 | **Review Allocations / Applications** |
| 3 | **Next meeting:**  Monday, December 12, 2016    Meetings is scheduled from 5pm to 6:30pm |
| 4 | **Adjournment**  Moved by Morris and seconded by Sally  “That the meeting be adjourned”  Carried  Meeting adjourned at 8:40pm |