

MEETING MINUTES



MEETING **Grants Allocation Panel**

DATE Wednesday, November 15, 2017

LOCATION City Hall Meeting Room A

TIME 6:00-9:00pm

PRESENT Rajan Chhatkuli, Lin Grist, Molly Kriksic, Michael Strickland, Morris Twist, Sally Wismer, Alex Goss (City staff)

ABSENT Dunja Lukic

ITEM #	DESCRIPTION
1	Approval of November 7, 2017 minutes Moved by Morris and seconded by Sally "That minutes of November 7, 2017 meeting be approved" Carried
2	Present applications
3	Next meeting: Monday, November 20, 2017 All meetings are scheduled from 6pm to 9pm
4	January Meeting Scheduling: Revisited potential additional meeting dates in 2017. Deferred discussion on January meetings until the next meeting.
5	Adjournment Moved by Michael and seconded by Molly "That the meeting be adjourned" Meeting adjourned at 9:00pm Carried