

MEETING MINUTES



MEETING Grants Allocation Panel
DATE Tuesday, December 12, 2017
LOCATION City Hall Meeting Room B
TIME 6:00-9:00pm
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 November 28, 2017 minutes Moved by Morris and seconded by Sally "That minutes of November 28, 2017 meeting be approved" Carried
2	Present applications
3	Next meeting: Thursday, December 14, 2017 All meetings are scheduled from 5:30pm to 9pm
4	Adjournment Moved by Dunja and seconded by Sally "That the meeting be adjourned" Meeting adjourned at 8:45pm Carried