

MEETING MINUTES



MEETING **Grants Allocation Panel**

DATE Wednesday, December 12, 2018

LOCATION City Hall Meeting Room B

TIME 5:00-8:00pm

PRESENT Molly Kriksic, Aida Valois, Kuusta Laird Barry, Molly Gallant, Morris Twist, Sally Wismer, Alex Goss (City staff)

ABSENT Michael Strickland

ITEM #	DESCRIPTION
1	Approval of November 28, 2018 minutes Moved by Sally and seconded by Kuusta "That minutes of November 28, 2018 meeting be approved" Carried
2	Present applications
3	Confirm next meeting: Wednesday, December 19, 2018 All meetings are scheduled from 5pm to 8pm
4	Adjournment Moved by Molly K "That the meeting be adjourned" Carried Meeting adjourned at 8:00pm