

MEETING MINUTES



MEETING Grants Allocation Panel

DATE December 16, 2015

LOCATION City Hall Meeting Room B

TIME 5:00-8:00pm

PRESENT Jason Blokhuis, Katharine Lammer, Kovarthanan Konesavarathan, Lin Grist, Morris Twist, Paula Russell, Ruth vanLoon, Sally Wismer
Karen Kawakami (City staff)

REGRETS

ITEM #	DESCRIPTION
1	Approval of December 14, 2015 minutes Moved by Morris and seconded by Katharine "That minutes of December 14, 2015 meeting be approved" Carried
2	Present remaining applications
3	Next meeting: Wednesday, January 27, 2016 Wednesday, February 10, 2016 All meetings are scheduled from 5pm to 8pm
5	Adjournment Moved by Sally "That the meeting be adjourned" Meeting adjourned at 7:30pm Carried