

MEETING MINUTES



MEETING **Grants Allocation Panel**

DATE October 21, 2015

LOCATION City Hall Meeting Room A

TIME 5:00-8:00pm

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

REGRETS

ITEM #	DESCRIPTION												
1	<p>Approval of previous minutes Moved by Sally Wismer and seconded by Paula Russell "That minutes of October 7, 2015 meeting be approved"</p> <p style="text-align: right;">Carried</p>												
2	<p>Assign grant applications for review Two panel members assigned to review each application</p>												
3	<p>Future meeting dates</p> <table border="0"> <tr> <td>Wednesday, November 4, 2015</td> <td>Monday, December 7, 2015</td> </tr> <tr> <td>Monday, November 16, 2015</td> <td>Wednesday, December 9, 2015</td> </tr> <tr> <td>Monday, November 23, 2015</td> <td>Monday, December 14, 2015</td> </tr> <tr> <td>Wednesday, November 25, 2015</td> <td>Wednesday, December 16, 2015</td> </tr> <tr> <td>Monday, November 30, 2015</td> <td>Wednesday, January 27, 2016</td> </tr> <tr> <td>Wednesday, December 2, 2015</td> <td>Wednesday, February 10, 2016</td> </tr> </table> <p>All meetings are scheduled from 5pm to 8pm</p>	Wednesday, November 4, 2015	Monday, December 7, 2015	Monday, November 16, 2015	Wednesday, December 9, 2015	Monday, November 23, 2015	Monday, December 14, 2015	Wednesday, November 25, 2015	Wednesday, December 16, 2015	Monday, November 30, 2015	Wednesday, January 27, 2016	Wednesday, December 2, 2015	Wednesday, February 10, 2016
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4	<p>Adjournment Moved by Katharine Lammer and seconded by Paula Russell "That the meeting be adjourned"</p> <p style="text-align: right;">Carried</p> <p>Meeting adjourned 7:00pm</p>												