

# MEETING MINUTES



MEETING **Grants Allocation Panel**

DATE November 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	<p><b>Approval of November 4, 2015 minutes</b>                      Moved by Morris and seconded by Sally                      "That minutes of November 4, 2015 meeting be approved"</p> <p style="text-align: right;">Carried</p>		
2	<p><b>Present remaining applications</b></p>		
3	<p><b>Next meeting:</b>                      Monday, November 23, 2015</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;">                     Wednesday, November 25, 2015                      Monday, November 30, 2015                      Wednesday, December 2, 2015                      Monday, December 7, 2015                      Wednesday, December 9, 2015                 </td> <td style="width: 50%; border: none;">                     Monday, December 14, 2015                      Wednesday, December 16, 2015                      Wednesday, January 27, 2016                      Wednesday, February 10, 2016                 </td> </tr> </table> <p>All meetings are scheduled from 5pm to 8pm</p>	Wednesday, November 25, 2015 Monday, November 30, 2015 Wednesday, December 2, 2015 Monday, December 7, 2015 Wednesday, December 9, 2015	Monday, December 14, 2015 Wednesday, December 16, 2015 Wednesday, January 27, 2016 Wednesday, February 10, 2016
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4	<p><b>Adjournment</b>                      Moved by Paula                      "That the meeting be adjourned"</p> <p style="text-align: right;">Carried</p> <p>Meeting adjourned at 8pm</p>		