

MEETING MINUTES



MEETING **Grants Allocation Panel**

DATE November 23, 2015

LOCATION City Hall Meeting Room D

TIME 5:00-8:00pm

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

REGRETS Paula Russell

ITEM #	DESCRIPTION								
1	<p>Approval of November 16, 2015 minutes Moved by Morris and seconded by Sally "That minutes of November 16, 2015 meeting be approved"</p> <p style="text-align: right;">Carried</p>								
2	<p>November 30, 2015 meeting Jason (Chair) and Katharine (Vice-Chair) unable to attend November 30th meeting</p> <p>Moved by Katharine and seconded by Sally "That the Panel meeting scheduled for Monday, November 30, 2015 be cancelled"</p> <p style="text-align: right;">Carried</p>								
3	<p>Present remaining applications</p>								
4	<p>Next meeting: Wednesday, November 25, 2015</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Wednesday, December 2, 2015</td> <td style="width: 50%;">Wednesday, December 16, 2015</td> </tr> <tr> <td>Monday, December 7, 2015</td> <td>Wednesday, January 27, 2016</td> </tr> <tr> <td>Wednesday, December 9, 2015</td> <td>Wednesday, February 10, 2016</td> </tr> <tr> <td>Monday, December 14, 2015</td> <td></td> </tr> </table> <p>All meetings are scheduled from 5pm to 8pm</p>	Wednesday, December 2, 2015	Wednesday, December 16, 2015	Monday, December 7, 2015	Wednesday, January 27, 2016	Wednesday, December 9, 2015	Wednesday, February 10, 2016	Monday, December 14, 2015	
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5	<p>Adjournment Moved by Morris "That the meeting be adjourned"</p> <p style="text-align: right;">Carried</p> <p>Meeting adjourned at 8pm</p>								