MEETING MINUTES

MEETING	**Grants Allocation Panel**
DATE	December 7, 2015
LOCATION	City Hall Meeting Room A
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 2, 2015 minutes** Moved by Morris and seconded by Sally "That minutes of December 2, 2015 meeting be approved" Carried
2	**Present remaining applications**
3	Wednesday, December 9, 2015 is cancelled **Next meeting:** Monday, December 14, 2015 Wednesday, December 16, 2015 Wednesday, February 10, 2016 Wednesday, January 27, 2016 All meetings are scheduled from 5pm to 8pm
5	**Adjournment** Moved by Sally "That the meeting be adjourned" Carried Meeting adjourned at 8:05pm