

# MEETING MINUTES



**MEETING** Grants Allocation Panel  
**DATE** December 14, 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	<b>Approval of December 7, 2015 minutes</b> Moved by Morris and seconded by Paula "That minutes of December 7, 2015 meeting be approved" <span style="float: right;">Carried</span>
2	<b>Present remaining applications</b>
3	<b>Next meeting:</b> Wednesday, December 16, 2015  Wednesday, January 27, 2016 <span style="float: right;">Wednesday, February 10, 2016</span>  All meetings are scheduled from 5pm to 8pm
5	<b>Adjournment</b> Moved by Sally "That the meeting be adjourned"  Meeting adjourned at 8:00pm <span style="float: right;">Carried</span>