

MEETING MINUTES



MEETING **Grants Allocation Panel**

DATE Tuesday, January 16, 2018

LOCATION City Hall Meeting Room B

TIME 5:30-8:30pm

PRESENT Lin Grist, Molly Kriksic, Morris Twist, Sally Wismer, Michael Strickland, Rajan Chhatkuli, Alex Goss (City staff)

ABSENT Dunja Lukic

ITEM #	DESCRIPTION
1	Approval of December 14, 2017 minutes Moved by Michael and seconded by Rajan "That minutes of December 14, 2017 meeting be approved" Carried
2	Allocation Discussion
3	Next meeting: Wednesday, January 17 th All meetings are scheduled from 5:30 to 8:30pm
4	Adjournment Moved by Michael and seconded by Rajan "That the meeting be adjourned" Meeting adjourned at 8:30pm Carried