

# MEETING MINUTES

MEETING **Grants Allocation Panel**

DATE Wednesday, November 22, 2017

LOCATION City Hall Meeting Room A

TIME 5:30-9:00pm

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

ABSENT

ITEM #	DESCRIPTION
1	<b>Approval of November 15, 2017 minutes</b> Moved by Sally and seconded by Michael "That minutes of November 15, 2017 meeting be approved" <span style="float: right;">Carried</span>
2	<b>Discussion of applications missing information</b> Moved by Morris and seconded by Dunja "That applications identified as missing substantial required information be deemed as incomplete" <span style="float: right;">Carried</span>
3	<b>Present applications</b>
4	<b>Next meeting:</b> Tuesday, November 28, 2017  Next meeting was scheduled from 5:30 to 9:00pm
5	<b>Additional meeting dates</b> Meeting dates added to the Panel's schedule include Tuesday, January 9 <sup>th</sup> and Thursday January 11 <sup>th</sup> from 6pm to 9pm.
5	<b>Adjournment</b> Moved by Morris and seconded by Michael "That the meeting be adjourned" <span style="float: right;">Carried</span>  Meeting adjourned at 9pm