

MEETING MINUTES



MEETING **Grants Allocation Panel**

DATE Tuesday, November 28, 2017

LOCATION City Hall Meeting Room B

TIME 5:30-9:00pm

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

ABSENT Lin Grist

ITEM #	DESCRIPTION
1	Approval of November 22, 2017 minutes Moved by Morris and seconded by Dunja "That minutes of November 22, 2017 meeting be approved" Carried
2	Present applications
3	Next meeting: Tuesday, December 12, 2017 All meetings are scheduled to be scheduled from 5:30pm to 9pm
4	Adjournment Moved by Michael and seconded by Sally "That the meeting be adjourned" Meeting adjourned at 8:45pm Carried