

# City Clerk's Division

## COUNCIL FOLLOW-UP NOTICE

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**TO:** John Hertel **DATE:** February 25, 2016  
Director of Finance, Administration &  
Revenue Generation

**FROM:** Stephanie Paparella  
Legislative Coordinator, Office of the City Clerk

**RE:** **City Council Meeting – February 26, 2016**  
**Grants Sub-Committee Report 16-001**

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**A. RESOLUTIONS:**

Attached is Report 16-001 of the Grants Sub-Committee, which was approved and the information section received, as Item 4 of the Audit, Finance & Administration Committee Report 16-003, by City Council at its meeting held on Wednesday, February 24, 2016.

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**B. GENERAL NOTES:**

Please ensure that the appropriate staff member(s) take the necessary steps to execute the directions of Council with respect to the items contained in the attached Report.

Should you have any questions, please do not hesitate to contact me.

Thank you.



Hamilton

**GRANTS SUB-COMMITTEE**  
**AS APPROVED BY COUNCIL FEBRUARY 24, 2016**  
**REPORT 16-001**  
**9:30 a.m.**  
**February 4, 2016**  
**Hamilton City Hall, Room 264**

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**Present:** Councillors B. Johnson (Chair), M. Green (Vice Chair),  
T. Jackson, S. Merulla, A. VanderBeek, L. Ferguson

**Absent with  
Regrets:** Councillor T. Whitehead – Personal

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**THE GRANTS SUB-COMMITTEE PRESENTS REPORT 16-001 AND  
RESPECTFULLY RECOMMENDS:**

1. **Grant History for the Art Gallery of Hamilton (GRA16001) (City Wide) (Item 4.1) (Attached hereto as Appendix “A” to GIC Report 16-001)**
  - (a) That the Art Gallery of Hamilton be required to apply to the new City Enrichment Fund starting with the 2017 Budget year;
  - (b) That the current agreement, approved by Council in 2007, of \$1,000,000 annual funding, continue for 2016; and,
  - (c) That all applicable criteria be applied to the Art Gallery of Hamilton, as it would to other applicants, under the new Council approved City Enrichment Fund.

**2. 2016 City Enrichment Fund – Transition & Phase Out Policy (GRA16002) (City Wide) (Item 5.1) (Attached hereto as Appendix “B” to GIC Report 16-001)**

- (a) That the Adjudication and Transitional Funding Policy for the City Enrichment Fund, attached as Appendix “A” to Report GRA16002, be approved and implemented for the 2016 grants cycle; and,
- (b) That the Adjudication and Transitional Funding Policy for the City Enrichment be included in the 2017 City Enrichment Program Guidelines for all streams.

**3. 2015 City Enrichment Fund (GRA16003) (City Wide) (Item 5.2) (Attached hereto as Appendix “C” to GIC Report 16-001)**

That the overall 2015 City Enrichment Fund surplus (attached as Appendix “A” to Report GRA16003), in the amount of \$114,734 be transferred to the City Enrichment Fund Reserve # 112230.

**4. 2016 City Enrichment Fund – Submission Update (GRA16004) (City Wide) (Item 5.3) (Attached hereto as Appendix “D” to GIC Report 16-001)**

That the GRA16004, 2016 City Enrichment Fund – Submission Update, be received.

**FOR THE INFORMATION OF COMMITTEE:**

**(a) CHANGES TO THE AGENDA (Item 1)**

The Committee Clerk advised of the following changes to the agenda:

**1. DISCUSSION ITEMS**

- (i) Added as Item 5.1(a) – Correspondence from Carol Podedworney, Director and Chief Curator, McMaster University Museum of Art, respecting the Museum’s ineligibility under the City Enrichment Fund.

The February 4, 2016 agenda for the Grants Sub-Committee was approved, as amended.

**(b) DECLARATIONS OF INTEREST (Item 2)**

There were no declarations of interest.

**(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)**

**(i) November 12, 2015 (Item 3.1)**

The Minutes of the November 12, 2015 meeting of the Grants Sub-Committee were approved, as presented.

**(d) DISCUSSION ITEMS (Item 5)**

**(i) Correspondence from Carol Podedworney, Director and Chief Curator, McMaster University Museum of Art, respecting the Museum's ineligibility under the City Enrichment Fund (Item 5.1(a))**

The correspondence from Carol Podedworney, Director and Chief Curator, McMaster University Museum of Art, respecting the Museum's ineligibility under the City Enrichment Fund, was received.

**(e) OTHER BUSINESS/GENERAL INFORMATION (Item 7)**

**(ii) Amendments to the Outstanding Business List (Item 7.1)**

The following items were considered complete and removed from the Grants Sub-Committee's Outstanding Business List:

1. Item "A" – Tourism Update
2. Item "C" – Incomplete City Enrichment Fund Applications for the 2016 Funding Cycle
3. Item "E" – 2015 Grant Recipients who Did Not Apply to the 2016 City Enrichment Fund
4. Item "F" – Grant History for the Art Gallery of Hamilton

**(f) ADJOURNMENT (Item 5)**

There being no further business, the Grants Sub-Committee adjourned at 11:45 a.m.

**CARRIED**

Respectfully submitted,

Councillor B. Johnson  
Chair, Grants Sub-Committee

Stephanie Paparella  
Legislative Coordinator  
Office of the City Clerk