

# City Clerk's Division

## COUNCIL FOLLOW-UP NOTICE

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**TO:** John Hertel  
Director of Finance, Administration &  
Revenue Generation

**DATE:** November 11, 2016

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

**RE:** **City Council Meeting – November 9, 2016**  
**Grants Sub-Committee Report 16-004 (October 28, 2016)**

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**A. RESOLUTIONS:**

Attached is Report 16-004 of the Grants Sub-Committee, which was approved and the information section received, as Item 6 of the Audit, Finance & Administration Committee Report 16-016, by City Council at its meeting held on Wednesday, November 9, 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 ON NOVEMBER 9, 2016**

**REPORT 16-004**

9:30 a.m.

Friday, October 28, 2016

Hamilton City Hall, Room 264

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**Present:** Councillors B. Johnson (Chair),  
T. Jackson, S. Merulla, T. Whitehead

**Absent with  
Regrets:** Councillors L. Ferguson, A. VanderBeek – Personal  
Councillor M. Green – Other City Business

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**THE GRANTS SUB-COMMITTEE PRESENTS REPORT 16-004 AND  
RESPECTFULLY RECOMMENDS:**

- 1. 2016 City Enrichment Fund Intake – CANUSA Games (GRA16009) (City Wide) (Item 4.1) (Attached hereto as Appendix “A” to Report 16-004)**

That an additional City Enrichment Fund grant totalling \$2,245.10 be approved for CANUSA Games, under the Sport & Active Lifestyle Program, and funded from the City Enrichment Fund Reserves.

- 2. 2017 Advance – City Enrichment Fund (GRA16011) (City Wide) (Item 4.2) (Attached hereto as Appendix “B” to Report 16-004)**

- (a) That effective January 1, 2017, an advance of funds be provided to the organizations specified in the attached Appendix “A” to Report GRA16011; and,

- (b) That any outstanding arrears due to the City of Hamilton by the organizations (as shown in the attached Appendix “A” to Report GRA16011) be first applied against the approved grant funding, including advances, until the debt is satisfied, prior to that organization receiving the balance of any approved payment.

**FOR THE INFORMATION OF COMMITTEE:**

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

The Committee Clerk advised of the following change to the agenda;

**1. GENERAL INFORMATION / OTHER BUSINESS (Item 7)**

- (i) Added as Item 7.1 – An amendment to the Outstanding Business List

The October 28, 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) September 9, 2016 (Item 3.1)**

The Minutes of the September 9, 2016 Grants Sub-Committee meeting were approved, as presented.

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

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

Item “P”, respecting the Analysis of all related Funding Sources with respect to the City Enrichment Fund, specific to the Hamilton Neighbourhood Action Strategy; and, Item “Q” respecting the Review of City Enrichment Fund intake period, specific to the Community Services Category – Potential Operating Budget, was merged into one item on the

Outstanding Business List to be brought forward to the Grants Sub-Committee in one report.

**(e) ADJOURNMENT (Item 6)**

There being no further business, the Grants Sub-Committee adjourned at 10:06 a.m.

Respectfully submitted,

Councillor B. Johnson  
Chair, Grants Sub-Committee

Stephanie Paparella  
Legislative Coordinator  
Office of the City Clerk