

MINUTES OF THE GRANTS ADVISORY COMMITTEE MEETING
HELD IN THE BOARD ROOM, 455 WALLACE STREET
February 15, 2012, 3:00 p.m.

Present: Councillor D. Johnstone, Chair
B. Meunier
W. Anderson
L. Avis
W. Anderson
F. Tellier

Absent: D. Bonner, J. Neville

Staff: L. Mercer, Manager, Revenue Services
C. Knapp, Recording Secretary

1. INFORMATION ITEMS:

Received.

MOVED and SECONDED that the minutes from the December 15, 2011 meeting be adopted. CARRIED.

2. NEW APPLICATIONS:

Nanaimo Volunteer and Information Centre Society (OG-01)

MOVED and SECONDED that the Nanaimo Volunteer and Information Centre Society receive an Other Grant in the amount of \$1,397.42, representing an In-Kind grant for the rental of the Beban Social Centre for the Society's annual volunteer luncheon to be held in April of this year. THE MOTION CARRIED.

3. NEXT MEETING:

The next meeting of the Grants Advisory Committee is scheduled for 3:00 p.m., Wednesday, March 21, 2012 in the City Hall Boardroom.

4. ADJOURNED:

MOVED and SECONDED, to adjourn the meeting at 3:16 p.m. CARRIED.



Chair

2012-Jun-20

Date