



**MINUTES**  
**GRANTS ADVISORY COMMITTEE**  
**MEETING HELD FRIDAY, 2016-JAN-08, 12:00 P.M.**  
**BOARD ROOM, 411 DUNSMUIR STREET**

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**MEMBERS PRESENT:**

Councillor I. Thorpe, Chair  
V. Alcock-Carter  
B. Anderson

D. Appell  
S. Pachkowsky

**MEMBERS ABSENT:**

Councillor W. Pratt  
B. Sparkes

**STAFF PRESENT:**

D. Hiscock, Manager of Revenue Services  
T. Wilkinson, Recording Secretary

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1. CALL TO ORDER:

The meeting was called to order at 12:00 p.m.

2. ADOPTION OF AGENDA:

It was moved and seconded that the Agenda be adopted. The motion carried unanimously.

3. ADOPTION OF MINUTES:

It was moved and seconded that the Minutes of the Grants Advisory Committee Meeting held in the Board Room, 411 Dunsmuir Street, Nanaimo, BC on Wednesday, 2015-NOV-18 at 2:00 p.m. be adopted as circulated. The motion carried unanimously.

4. INFORMATION ITEMS:

- (a) Memo dated 2015-NOV-18 from Diane Hiscock, Staff Liaison, regarding that two additional Grants Advisory Committee members be appointed to the Nanaimo Culture and Heritage Appeal Committee.

It was moved and seconded that Sarah Pachkowsky and Val Alcock-Carter, Grants Advisory Committee members, sit on the Nanaimo Culture and Heritage Appeal Committee. The motion carried unanimously.

5. NEXT MEETING:

The next meeting of the Grants Advisory Committee is scheduled for Wednesday, 2016-FEB-17 at 2:00 p.m. in the Board Room, Service and Resource Centre, 411 Dunsmuir Street.

6. ADJOURNMENT:

It was moved and seconded at 12:15 p.m. that the meeting terminate. The motion carried unanimously.

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Chair

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Date