

City Clerk's Division

COUNCIL FOLLOW-UP NOTICE

TO: Cyrus Tehrani
Chief Digital Officer

DATE: July 9, 2021

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

RE: **City Council Meeting – June 23, 2021**
Grants Sub-Committee Report 21-001 (June 8, 2021)

A. RESOLUTIONS:

Attached is Report 21-001 of the Grants Sub-Committee, which was approved, and the information section received, as Item 10 of the Audit, Finance & Administration Committee Report 21-010, by City Council at its meeting held on Wednesday, June 23, 2021.

B. GENERAL NOTES:

Please ensure that the appropriate staff 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.

Copied: Mimi John, Grants & Strategic Partnerships Coordinator
Monique Garwood, Business Administrator, Finance & Administration



Hamilton

**GRANTS SUB-COMMITTEE
REPORT 21-001**

9:30 a.m.
June 8, 2021

Due to COVID-19 and the closure of City Hall, this meeting was held virtually.

Present: Councillors B. Johnson (Chair), N. Nann (Vice Chair)
L. Ferguson, S. Merulla, A. VanderBeek, T. Jackson

**THE GRANTS SUB-COMMITTEE PRESENTS REPORT 21-001 AND
RESPECTFULLY RECOMMENDS:**

1. **2021 City Enrichment Funding Recommendations (GRA21002) (City Wide)
(Item 5.1)**
 - (a) That Appendix “A” attached to Report GRA21002, City Enrichment Fund 2021 Summary, be received;
 - (b) That the 2021 City Enrichment Fund recommended funding allocation, in the amount of \$ \$2,461,165 for Operating-based grants, as outlined in Appendix “A” attached to Report 21-001, be approved;
 - (c) That the City Enrichment Fund grants, listed in Appendix “B” attached to 21-001, be conditionally approved with the funds to be released pending the submission of the Program Status form and other additional information by July 9, 2021;
 - (d) That Appendix “C” attached to Report 21-001, City Enrichment Fund Payment Plan, be approved; and,
 - (e) That Appendix “E” attached to Report GRA21002, Application Summary, be received.

2. 2020 City Enrichment Funding Recommendations (GRA20003(d)) (City Wide) (Item 6.2)

- (a) That 2020 grant recipients, in the Creation and Presentation stream, be given a project deadline extension until November 1, 2021, pending the receipt of a written request for said extension by the recipient to the Arts Program Manager, to be received by June 30, 2021;
- (b) That any 2020 grant recipients, in the Creation and Presentation stream, who have withdrawn approved applications and returned surplus funds to the City of Hamilton be eligible to reactivate their project and be given a project deadline extension until November 1, 2021, pending the receipt of a written request for said extension by the recipient to the Arts Program Manager, to be received by June 30, 2021;
- (c) That 2020 grant recipients, in the Arts and Communities Culture and Heritage Capacity Building (CCH) streams, be given a project deadline extension until November 1, 2021 pending the receipt of a written request for said extension by the recipient to the Arts Program Manager, to be received by June 30, 2021; and,
- (d) That Appendix “A” to attached to Report GRA20003(d), 2020 City Enrichment Fund Recipients Owing Funds to the City of Hamilton be, received.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised that there were no changes to the agenda.

The June 8, 2021 agenda for the Grants Sub-Committee was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

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

(i) February 10, 2020 (Item 3.1)

The Minutes of the February 10, 2020 Grants Sub-Committee meeting were approved, as presented.

(d) STAFF PRESENTATIONS (Item 5)

(i) 2021 City Enrichment Funding Recommendations (GRA21002) (City Wide)

Mimi John, Grants and Strategic Partnerships Coordinator, provided a PowerPoint presentation respecting Report GRA21002 - 2021 City Enrichment Funding Recommendations.

The presentation respecting Report GRA21002 - 2021 City Enrichment Funding Recommendations was received.

(e) DISCUSSION ITEMS (Item 6)

(i) Equity, Diversity, Inclusion (EDI) Information Report (GRA21003) (City Wide) (Item 6.1)

Staff were directed to integrate the Equity, Diversity and Inclusion breakdown of the allocated City Enrichment Fund in a form that enables the consistent measurement of outcomes, and report back to the Grants Sub-Committee.

(f) ADJOURNMENT (Item 10)

There being no further business, the Grants Sub-Committee adjourned at 10:31 a.m.

Respectfully submitted,

Councillor B. Johnson
Chair, Grants Sub-Committee

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk