

RECREATION GRANTS COMMITTEE AGENDA

DATE: 2023.03.23 LOCATION: Council Chambers – City Hall

TIME: 7:00 p.m. 413 Fourth Street, Kaslo

1. Call to Order

2. Election of Chair

- 2.1 Nominations
- 2.2 Election
- 2.3 Declaration

3. Adoption of the Agenda

3.1 Adoption of the Agenda for the 2023.03.23 Recreation Grants Committee Meeting

4. Adoption of Minutes

4.1 Adoption of the Minutes for the 2022.10.04 Recreation Grants Committee Meeting

5. Information Items

- 5.1 Committee Terms of Reference
- 5.2 Recreation Grant Policy

6. Question Period

An opportunity for members of the public to ask questions or make comments relating to items on the agenda.

7. Business

7.1 **2023 Spring Recreation Grants Committee**

To make a recommendation regarding awarding funds for the 2023 Spring Recreation Grant.

7.2 2023 Fall Recreation Grant

To set a date for the 2023 Fall Recreation Grant intake.

8. Late Items

9. Next Meeting

Unless otherwise specified the next meeting will be held at the call of the Chair.

10. Adjournment