

RECREATION GRANTS COMMITTEE MINUTES

DATE: 2024.09.05

LOCATION:

Council Chambers – City Hall

TIME: 6:15 p.m.

413 Fourth Street, Kaslo

PRESENT:	Chair:	Mayor Hewat
	Members:	Councillor Bird, Lynn Gouldsbrough, Derek Apple
	Regrets:	Ken Butt
	Staff:	CO Allaway
	Public:	0

1. Call to Order

The meeting was called to order at 6:15 p.m.

2. Adoption of the Agenda

2.1 Adoption of the Agenda for the 2024.09.05 Recreation Grants Committee Meeting
Moved, seconded and CARRIED

THAT the agenda for the 2024.09.05 Recreation Grants Committee Meeting be adopted as presented.

3. Adoption of the Minutes

3.1 Adoption of the Minutes for the 2024.03.25 Recreation Grants Committee Meeting
Moved, seconded and CARRIED

THAT the minutes of the 2024.03.25 Recreation Grants Committee Meeting be adopted as presented.

4. Information Items – Nil

5. Question Period – Nil

6. Business

6.1 Recreation Grant Eligibility Criteria

The committee reviewed the eligibility criteria and application forms. No changes are recommended at this time.

7. Late Items – Nil

8. Next Meeting

The next meeting will be held at 6:15 on Tuesday, November 5, 2024, in Council Chambers.

9. Adjournment

The meeting was adjourned at 6:55 p.m.

CERTIFIED CORRECT:

Corporate Officer

Mayor Hewat

