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## DISCRETIONARY GRANT COMMITTEE MEETING MINUTES

**June 5, 2025, 1:00 p.m.**

Members Present: Councillor Tim Balasiuk, Councillor Adriana Vizzari

Members Absent: Councillor Maria Mavridis

Staff Present: Kyle Freeborn - Treasurer/Director Corporate Services, Shannon Mista - Legislative and Committees Coordinator, Amy Sager - Finance Coordinator

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### **1. CALL TO ORDER**

The meeting was called to order by Shannon Mista, Legislative and Committees Coordinator at 1:00 p.m.

### **2. ADOPTION OF AGENDA**

Moved by: Councillor Tim Balasiuk

That the agenda be adopted as presented

**APPROVED**

### **3. CONFLICT OF INTEREST**

None were declared.

### **4. CLOSED SESSION**

The Committee transitioned into Closed Session.

Moved by: Councillor Tim Balasiuk

Closed Meeting under Section 239(3.1) for the purposes of educating and providing training to members regarding discretionary grant policy.

**APPROVED**

Moved by: Councillor Tim Balasiuk

That the Committee rise from a closed meeting to consider matters that qualify under the Municipal Act 2001 under Section 239(3.1) for the purposes of educating and providing training to members regarding discretionary grant policy with no report.

**APPROVED**

**5. NEXT MEETING DATE**

Thursday, June 12, 2025, at 10:00 a.m.

**6. ADJOURNMENT**

Adjournment unanimously took place at 1:46 p.m.