



DISCRETIONARY GRANT COMMITTEE MEETING MINUTES

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

Members Present: Councillor Tim Balasiuk, Councillor Maria Mavridis, Councillor Adriana Vizzari

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

1. CALL TO ORDER

The meeting was called to order by Shannon Mista, Legislative and Committees Coordinator at 10:05 a.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. PREVIOUS MINUTES

4.1 June 6, 2025

Moved by: Councillor Adriana Vizzari

That the June 5, 2025, minutes be received.

APPROVED

5. CLOSED SESSION

Moved by: Councillor Maria Mavridis

Closed Meeting under Section 239(2)(i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization, regarding discretionary grant policy.

APPROVED

Moved by: Councillor Adriana Vizzari

That the Committee rise from a closed meeting under Section 239(2)(i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization, regarding discretionary grant policy with direction to staff to prepare a report.

APPROVED

6. ADJOURNMENT

Adjournment unanimously took place at 11:16 p.m.