



Finance and Administration Committee Resolutions

Moved By

No.

FA2016- 38

Seconded By

Date

Tuesday, November 15, 2016

WHEREAS the City of Greater Sudbury provides annual grants to various community organizations to help provide programs and services for our community;

AND WHEREAS staff has been directed by City Council on March 8, 2016 to develop clear criteria and an application process for annual grants; and each grant recipient be required to reapply every five years; (3)

AND WHEREAS all recipients of Leisure Services grants have been informed they will need to reapply for 2017 allocation; leave in (3)

THEREFORE BE IT RESOLVED that the annual grant recipients complete an annual grant application form every five years and complete a year end report each year; (3)

(2) AND THAT following receipt of the applications for 2017, staff conduct a value for money audit on the grants and make recommendations to the Finance and Administration Committee by April 1, 2017; prior to formalizing (3)

AND THAT staff report to Council prior to the approval of new annual grant allocations and prior to renewal of grant applications every 5 years; and that staff prepare a year end report each year for Finance and Administration Committee. (3) in summary of

CARRIED

Tuesday, November 15, 2016

Councillor Jakubo, Chair

Committee Resolutions are not ratified
until approved by Council

Moved By

No.

FA2016- 38 A1

Seconded By

Date

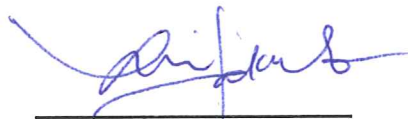
Tuesday, November 15, 2016

amendment 1

and that following receipt of the application for 2017, staff conduct a value for money audit on the grants and make recom. to The Fin and Admin committee in January of 2017

CARRIED

Tuesday, November 15, 2016


Councillor Jakubo, Chair

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until approved by Council*

Moved By

No.

FA2016-38 Az

Seconded By

Date


Tuesday, November 15, 2016

Amended next ②

and that prior to formalizing the app. for 2017
staff conduct a value for money audit on
the grants and make recommendations to
the FA committee by 1st January of
2017.

CARRIED

Tuesday, November 15, 2016



Councillor Jakubo, Chair

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until approved by Council

Moved By

No.

FA2016- 38 A3

Seconded By

Date

Tuesday, November 15, 2016

Amendment 3

and where staff has been directed by C. Council on March 8, 2016 to develop clear criteria and an app. process for annual grants; and each grant recipient be req'd to reapply annually.

and that staff report to Council ... and prior to renewal of grant applications annually ...

CARRIED

Tuesday, November 15, 2016

Councillor Jakubo, Chair

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... therefore be it resolved that the annual grant recipients

Moved By _____

No. FA2016-

Seconded By _____

Date Tuesday, November 15, 2016

Friendly amendment
- to delete ~~the word~~ ^{the} word

annual
- Therefore it is resolved that the annual grant recipients ^{complete} a grant application form every five years and complete a year end report ea. year.

CARRIED

Tuesday, November 15, 2016

Councillor Jakubo, Chair

*Committee Resolutions are not ratified
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Finance and Administration Committee Resolutions



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No. FA2016- 38

Seconded By _____

Date Tuesday, November 15, 2016

MOTION AS AMENDED:

WHEREAS the City of Greater Sudbury provides annual grants to various community organizations to help provide programs and services for our community;

AND WHEREAS staff has been directed by City Council on March 8, 2016 to develop clear criteria and an application process for annual grants; and each grant recipient be required to reapply every five years;

AND WHEREAS all recipients of Leisure Services grants have been informed they will need to reapply for 2017 allocation;

THEREFORE BE IT RESOLVED that the annual grant recipients complete a grant application form every five years and complete a year end report each year;

AND THAT prior to formalizing the applications for 2017, staff conduct a value for money audit on the grants and make recommendations to the Finance and Administration Committee in January of 2017;

AND THAT staff report to Council prior to the approval of new annual grant allocations and prior to renewal of grant applications every 5 years; and that staff prepare a year end report each year for Finance and Administration Committee.



Finance and Administration Committee Resolutions



Moved By

[Signature]

No. FA2016-

Seconded By

[Signature]

Date Tuesday, November 15, 2016

THAT this meeting proceeds past the hour of 9:00 p.m.

TWO-THIRDS (2/3) MAJORITY REQUIRED

CARRIED
Tuesday, November 15, 2016
[Signature]
Councillor Jakubo, Chair
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Finance and Administration Committee Resolutions



Moved By 

No. FA2016-

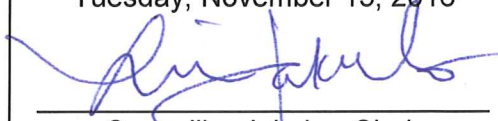
Seconded By 

Date Tuesday, November 15, 2016

THAT this meeting does now adjourn. Time: 9:28 p.m.

CARRIED

Tuesday, November 15, 2016



Councillor Jakubo, Chair

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