



BOARD REPORT

TO: Chair and Directors

File No: 1850 20 18

SUBJECT: Grant in Aid – exception from Policy

DESCRIPTION: Report from Jodi Pierce, Manager, Financial Services, dated July 13, 2018.

RECOMMENDATION #1: THAT: the Board waive policy with respect to application dates; applications going to the Board within the three months leading up to a Local Government Election; and, the Post-application provisions for prior applications to consider an application from the Blind Bay Community Society for emergent work needed to be completed at the Blind Bay Memorial Hall;

AND THAT: the Board approve the following allocation from the 2018 electoral grant-in-aids:

Area C

\$55,000 Blind Bay Community Society (Flood remediation & mitigation work).

SHORT SUMMARY:

Pursuant to the grant in aid policy, an organization is ineligible for further grant in aid funding if the post-application documentation from a prior grant is outstanding as well and also no grant in aid applications are to go before the Board in the three months prior to a general Local Government Election. The current request is before the Board outside of the regular grant in aid process due to the emergent nature of the application.

The Blind Bay Community Society applied for and was awarded a \$5,000 grant in aid in February 2018 for a business and recreational package project to be undertaken this year. The Society had previously provided a request to waive the post-application documentation policy that was approved by the Board in May of 2018. This application is before the Board as the Blind Bay Memorial Hall recently suffered a flood within the building as a result of groundwater flows and saturation of the land surrounding the Hall. The Society hired an engineering firm to determine how and when to best work on the remediation and mitigation as there is some concern with respect to the stability of the foundation of the building. It has been determined that the work needs to be undertaken immediately and the Society does not have the funds to complete this project.

VOTING:

Unweighted
Corporate

☐

LGA Part 14
(Unweighted)

☐

Weighted
Corporate

☒

Stakeholder
(Weighted)

☐

POLICY:

Policy F-30 does not permit an application for a grant in aid to go to the Board within the three months prior to a general Local Government Election. With the Board's discretion, the Policy could be waived to allow for the application to be considered.

FINANCIAL:

The request is within the Electoral Areas grant in aid budget for 2018.

COMMUNICATIONS:

The Electoral Area Director will advise the organization of the Board's decision. If successful, the organization will be sent a cheque accompanied by a congratulatory letter.

DESIRED OUTCOMES:

The Board endorse the recommendation.

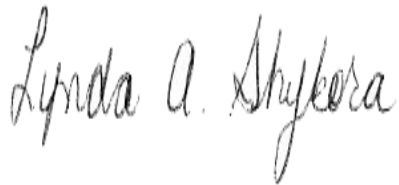
BOARD'S OPTIONS:

1. *Endorse the Recommendation.*
2. *Deny the Recommendation.*
3. *Defer.*
4. *Any other action deemed appropriate by the Board.*

Report Approval Details

Document Title:	2018-07-19_FIN_Grant in Aid - Emergent.docx
Attachments:	- Engineer letters.pdf
Final Approval Date:	Jul 16, 2018

This report and all of its attachments were approved and signed as outlined below:



Lynda Shykora - Jul 16, 2018 - 9:10 AM



Charles Hamilton - Jul 16, 2018 - 9:28 AM