

# **BOARD REPORT**

то:	Chai	Chair and Directors		1850 20 18
SUBJECT:	Gran	Grant in Aid Requests		
DESCRIPTIO		Report from Jodi Pierce, Manager, Financial Services dated November 23, 2018.		
RECOMMEND #1:	-	THAT: the Board approve the following allocations from the 2018 electoral grant-in-aids:		
	Area	<u>A</u>		
	\$856	Golden Agricultura	Society (Christma	s Parade)
	Area	<u>E</u>		
	\$10,	\$10,000 Eagle Valley Community Support Society (Operational funding)		
		\$7,500 Malakwa Playschool Society (Roof repair and operational funding)		
	\$2,0	00 Eagle Valley Senio	r Meals Society (O	perational funding)
	Area	<u>F</u>		
		\$1,500 Seymour Arm Snowmobile Club (Snowmobile trail maintenance and development)		
	\$5,0	00 Imai Park Foundati	on (Dugout roofs a	nd operational funding)
VOTING:	Unweighted Corporate	] LGA Part 14 🗌 (Unweighted)	Weighted 🛛 Corporate	Stakeholder

#### POLICY:

These requests meet the requirements of Policy F-30, are approved by the respective Area Director, and the required source documentation has been received. These requests are within the Electoral Area's grant-in-aid budget for 2018.

#### COMMUNICATIONS:

The respective Electoral Director will advise each organization of the Board's decision. Successful organizations will be sent a cheque accompanied by a congratulatory letter.

#### **DESIRED OUTCOMES:**

That 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.

### LIST NAME OF REPORT(S) / DOCUMENT(S) AVAILABLE FROM STAFF:

1. Grant in Aid application forms

## **Report Approval Details**

Document Title:	2018-12-07_Board_FIN_Grant in Aids.docx
Attachments:	
Final Approval Date:	Nov 23, 2018

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

Lynda a. Shykora

Lynda Shykora - Nov 23, 2018 - 10:15 AM

Charles Hamilton - Nov 23, 2018 - 2:54 PM