



# BOARD REPORT

**TO:** Chair and Directors

**File No:** 1850 20 19

**SUBJECT:** Grant in Aid Requests

**DESCRIPTION:** Report from Jodi Pierce, Manager, Financial Services, dated February 8, 2019.

**RECOMMENDATION #1:** THAT: the Board approve the following allocations from the 2019 electoral grant-in-aids:

Area C

\$500 SAS Dry Grad 2019 (Graduation celebration)

Area D

\$1,900 Rancho Deep Creek Community Association (Operational funding)

Area E

\$3,300 Malakwa Community Centre Association (Liability Insurance)

Area F

\$500 SAS Dry Grad 2019 (Graduation celebration)

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**VOTING:** Unweighted Corporate  LGA Part 14 (Unweighted)  Weighted Corporate  Stakeholder (Weighted)

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**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 surplus from 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.*

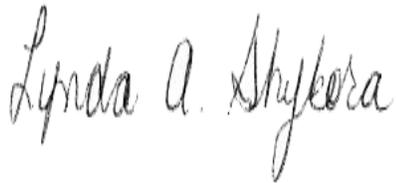
**LIST NAME OF REPORT(S) / DOCUMENT(S) AVAILABLE FROM STAFF:**

1. List reports

**Report Approval Details**

Document Title:	2019-02-21_Board_FIN_Grant in Aids.docx
Attachments:	
Final Approval Date:	Feb 8, 2019

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



**Lynda Shykora - Feb 8, 2019 - 8:31 AM**



**Charles Hamilton - Feb 8, 2019 - 11:38 AM**