



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 Ranchero 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)

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

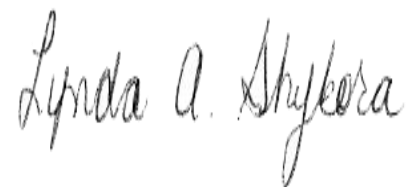
LIST NAME OF REPORT(S) / DOCUMENT(S) AVAILABLE FROM STAFF:

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