



# 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 March 7, 2019.

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

Area A

- \$500 Wildsight Golden (plastic waste reduction)
- \$2,500 Golden Swim Club (diving platforms)
- \$1,805 Golden Kicking Horse Alpine Team (support for special needs athletes and low income families)
- \$1,975 St. Andrew’s Bargain Basement Thrift Store (refuse disposal)
- \$1,000 Columbia Basin Environmental Education Network (Wild Voices program)
- ~~\$6,000 Wildsight Golden (Golden Rocky Mountain Bighorn Sheep Project)~~
- \$2,000 Golden Minor Hockey – Midget Division (attendance at Provincial tournament)

Area C

- \$1,999 Notch Hill Cemetery Society (riding lawn mower)
- \$10,000 Tappen Sunnybrae Firefighters Association (fitness equipment)
- \$17,700 Carlin Hall Community Association (renovations)
- \$32,500 Arts Council for the South Shuswap (program support)

Area E

- \$500 Al Boucher Memorial Fund (playground netting)

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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.

**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.*

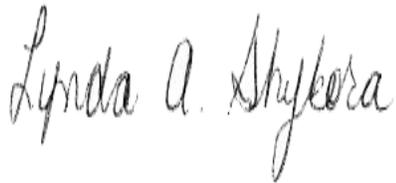
**LIST NAME OF REPORT(S) / DOCUMENT(S) AVAILABLE FROM STAFF:**

1. List reports

**Report Approval Details**

Document Title:	2019-03-18_Board_FIN_Grant in Aids.docx
Attachments:	
Final Approval Date:	Mar 9, 2019

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



**Lynda Shykora - Mar 7, 2019 - 2:52 PM**



**Charles Hamilton - Mar 9, 2019 - 1:56 PM**