

BOARD REPORT

TO:		Chair and Directors			File No:	o: 1850 20 19	
SUBJECT:		Grant-in-Aids					
DESCRIPTION	N:	Report from Jodi Pierce, Manager, Financial Services, dated May 3, 2019.					
RECOMMEND #1:	ATION	THAT: the Board approve the following allocations from the 2019 electoral grant-in-aids:					
		<u>Area A</u>					
		\$1,500 Field Recreation Advisory Association (summer concert series)				series)	
		<u>Area C</u>					
		\$500	Al Boucher Memoria	al Fund ((playground	l netting)	
		\$1,900	Eagle Bay Fire Depa	artment	(Annual ope	en house)	
		<u>Area F</u>					
		\$1,800	North Shuswap Scho	ool Parer	nt Advisory	Council (gaga b	all pits)
		\$1,900	Seymour Arm First	Respond	lers (trainin	g new members	s)
VOTING:	Unweighted Corporate	I 🗆	LGA Part 14 (Unweighted)	Weight Corpora		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 budget for 2019.

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 applications

Report Approval Details

Document Title:	2019-05-16_Board_FIN_Grant in Aids.docx
Attachments:	
Final Approval Date:	May 3, 2019

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

Lynda Shykora - May 3, 2019 - 11:01 AM

Charles Hamilton - May 3, 2019 - 1:48 PM