



# BOARD REPORT

**TO:** Chair and Directors

**File No:** Policy F-30

**SUBJECT:** CSR D Policy F-30 Electoral Area Grant in Aid Funding

**DESCRIPTION:** Report from Jodi Pierce, Manager, Financial Services, dated June 4, 2019.  
Amendment to Grant in Aid policy.

**RECOMMENDATION #1:** THAT: the Board endorse the amendment to Policy No. F-30 "CSR D Electoral Area Grant in Aid Funding" and approve its inclusion into the CSR D Policy manual, this 20<sup>th</sup> day of June, 2019.

## SHORT SUMMARY:

At the May 16, 2019 CSR D Board meeting, there was discussion around changing the grant in aid funding policy. Directors requested that the Policy be changed to include additional information around the community benefits, other funding and recognition of the CSR D. Staff took the opportunity to have a more fulsome look at the existing policy and has made additional changes.

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<b>VOTING:</b>	Unweighted Corporate	<input checked="" type="checkbox"/>	LGA Part 14 (Unweighted)	<input type="checkbox"/>	Weighted Corporate	<input type="checkbox"/>	Stakeholder (Weighted)	<input type="checkbox"/>
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## BACKGROUND:

The Board had directed staff to amend the Policy F-30 Electoral Grant in Aid Funding to reflect some identified issues as per the short summary. While making those changes, staff reviewed other grant in aid policies from other organizations around the Province and enhanced the policy to provide further clarity for potential recipients and elected officials. These changes include: identification of the process; criteria and required documentation sections have been further expanded; information relating to recipient organizations was clarified; and, a section entitled "Other Information" has been included.

Additionally, during staff research into other grant in aid application processes, it was determined that many organizations have a grant-in-aid reporting form which we have adopted as part of the post-application documentation and certification process.

## POLICY:

Amendments to Policy F-30 will provide further clarity, consistency and transparency to Electoral Area Grant in Aid Funding.

## FINANCIAL:

There are no significant financial consequences.

## IMPLEMENTATION:

The updated policy will be included in the CSR D Policy Manual once approved by the Board.

**COMMUNICATIONS:**

The updated policy, new application form and post-application reporting form will be posted to the CSRD website.

**DESIRED OUTCOMES:**

That the Board approve the amended Policy F-30 Electoral Area Grant in Aid Funding.

**BOARD'S OPTIONS:**

1. *Endorse the Recommendation.*
2. *Deny the Recommendation.*
3. *Defer.*
4. *Any other action deemed appropriate by the Board.*

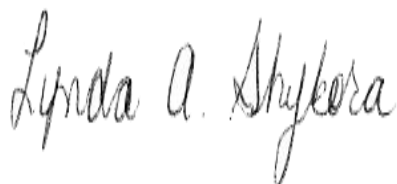
**LIST NAME OF REPORT(S) / DOCUMENT(S) AVAILABLE FROM STAFF:**

1. N/A

**Report Approval Details**

Document Title:	2019-06-20_Board_FIN Policy F-30 Grant in Aid Funding.docx
Attachments:	<ul style="list-style-type: none"><li>- CSRD Policy F-30 Electoral Area Grants-in-Aid - May 2019.pdf</li><li>- Grant Aid Application Form new 2019.pdf</li><li>- GIA Reporting Form.docx</li></ul>
Final Approval Date:	Jun 5, 2019

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



**Lynda Shykora - Jun 5, 2019 - 11:48 AM**



**Charles Hamilton - Jun 5, 2019 - 1:23 PM**