BOARD REPORT

TO: Chair and Directors

SUBJECT: Grant-in-Aids

DESCRIPTION: Report from Jodi Pierce, Manager, Financial Services, dated June 18, 2019.

RECOMMENDATION: THAT: the Board approve the following allocations from the 2019 electoral Grant-in-Aids:

Area A
$10,000 Little Mittens Animal Rescue Association (operating expenses)

Area C
$8,000 Sorrento Memorial Hall (tables and chairs)
$25,000 South Shuswap Canada Day Society (Canada Day event)
$1,950 South Shuswap Transportation Society (start-up costs)

Area D
$1,900 Falkland & District Community Association (Family Day event)

Area F
$1,100 Anglemont Volunteer Fire Department (pancake breakfast and open house)

VOTING:

<table>
<thead>
<tr>
<th></th>
<th>Unweighted Corporate</th>
<th>LGA Part 14</th>
<th>Weighted Corporate</th>
<th>Stakeholder</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Document Title:</th>
<th>2019-06-20_Board_FIN_Grant_in_Aids - amended.docx</th>
</tr>
</thead>
<tbody>
<tr>
<td>Attachments:</td>
<td></td>
</tr>
<tr>
<td>Final Approval Date:</td>
<td>Jun 18, 2019</td>
</tr>
</tbody>
</table>

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

Lynda Shykora - Jun 18, 2019 - 11:11 AM

Charles Hamilton - Jun 18, 2019 - 11:14 AM