



BOARD REPORT

TO: Chair and Directors

File No: 1850 20 19

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: 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 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.*

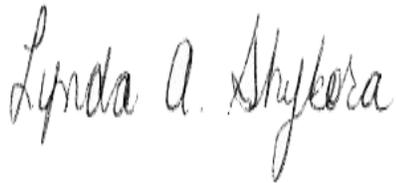
LIST NAME OF REPORT(S) / DOCUMENT(S) AVAILABLE FROM STAFF:

1. Grant-in-Aid applications

Report Approval Details

Document Title:	2019-06-20_Board_FIN_Grant_in_Aids - amended.docx
Attachments:	
Final Approval Date:	Jun 18, 2019

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