



# BOARD REPORT

**TO:** Chair and Directors

**File No:** 1850 20 19

**SUBJECT:** Grant in Aid – Policy Waiver

**DESCRIPTION:** Report from Jodi Pierce, Manager, Financial Services, dated July 4, 2019.

**RECOMMENDATION #1:** THAT: the Board waive policy with respect to the Post-application provisions from prior grant-in-aid awards to consider an application from the Carlin Hall Community Association for emergent work needed to be completed at the Carlin Hall;

AND THAT: the Board approve the following allocation from the 2019 electoral grant-in-aids:

Area C

\$6,000 Carlin Hall Community Association (repair of retaining wall and foundation)

## SHORT SUMMARY:

Pursuant to the grant in aid policy, an organization is ineligible for further grant in aid funding if the post-application documentation from a prior grant is outstanding. The current request is before the Board outside of the regular grant-in-aid process due to the emergent nature of the application.

The Carlin Hall Community Association applied for, and was awarded, a \$17,700 grant in aid in March 2019 for a stage lighting and sound project to be undertaken this year. This application is before the Board as the Association was preparing for the previously approved project and as they were moving items from storage under the front deck they noticed the retaining wall had moved and determined that the structural integrity of the hall may be impacted. It has been determined that the work needs to be undertaken immediately and the Association does not have the funds to complete this project.

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

Policy F-30 does not permit an application for a grant in aid to go to the Board outstanding post-application documentation from a prior grant in aid award. With the Board's discretion, the Policy could be waived to allow for the application to be considered.

## FINANCIAL:

The request is within the Electoral Areas grant in aid budget for 2019.

## COMMUNICATIONS:

The Electoral Area Director will advise the organization of the Board's decision. If successful, the organization will be sent a cheque accompanied by a congratulatory letter.

**DESIRED OUTCOMES:**

The Board endorse the recommendation.

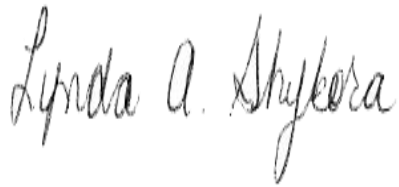
**BOARD'S OPTIONS:**

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

**Report Approval Details**

Document Title:	2019-07-18_FIN_Grant in Aid - Emergent.docx
Attachments:	
Final Approval Date:	Jul 5, 2019

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



**Lynda Shykora - Jul 5, 2019 - 9:01 AM**

**No Signature - Task assigned to Charles Hamilton was completed by assistant Lynda Shykora**

**Charles Hamilton - Jul 5, 2019 - 9:02 AM**