



# BOARD REPORT

**TO:** Chair and Directors

**File No:** 1850 20 19

**SUBJECT:** Grant-in-Aids

**DESCRIPTION:** Report from Jodi Pierce, Manager, Financial Services, dated July 5, 2019.

**RECOMMENDATION #1:** THAT: the Board approve the following allocations from the 2019 electoral Grant-in-Aids:

Area A

\$1,500 Golden & District Historical Society (Fall Faire)

\$1,000 Golden Rotary Club (Community events)

Area B

\$1,000 Okanagan Regional Library – Revelstoke Branch (Virtual Reality Headsets)

Area C

\$19,453 North & South Shuswap Community Resources (operating support)

\$1,950 South Shuswap Housing Society (start up costs)

\$25,000 South Shuswap Transportation Society (contribution towards purchase of electric vehicle)

Area E

\$1,950 Shifting Saddles 4-H Club (Clipping chute)

\$6,000 Sicamous & District Seniors Centre Society (operating costs)

Area F

\$2,907 North & South Shuswap Community Resources (operating support).

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**VOTING:**

Unweighted  
Corporate

☐

LGA Part 14  
(Unweighted)

☐

Weighted  
Corporate

☒

Stakeholder  
(Weighted)

☐

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**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.*

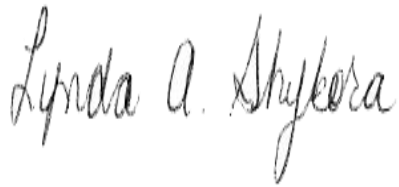
**LIST NAME OF REPORT(S) / DOCUMENT(S) AVAILABLE FROM STAFF:**

1. Grant-in-Aid applications

**Report Approval Details**

Document Title:	2019-07-18_FIN_Grant-in-Aids.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 - 4:09 PM**

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

**Charles Hamilton - Jul 5, 2019 - 4:10 PM**