



# BOARD REPORT

**TO:** Chair and Directors

**File No:** 1850 20 19

**SUBJECT:** Grant in Aids

**DESCRIPTION:** Report from Jodi Pierce, Manager, Financial Services, dated August 2, 2019.

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

Area A

\$1,900 Kootenay Community Bat Project (Bat houses)

Area F

\$3,500 Lakeview Community Centre Society (hall upgrades), this 15<sup>th</sup> day of August, 2019.

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**VOTING:**      Unweighted       LGA Part 14       Weighted       Stakeholder   
                     Corporate                      (Unweighted)                      Corporate                      (*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:**

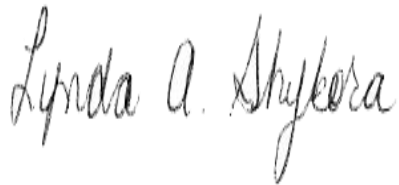
1. N/A



**Report Approval Details**

Document Title:	2019-08-15_Board_FIN_Grant in Aids.docx
Attachments:	
Final Approval Date:	Aug 2, 2019

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



**Lynda Shykora - Aug 2, 2019 - 10:48 AM**

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

**Charles Hamilton - Aug 2, 2019 - 10:48 AM**