



# BOARD REPORT

**TO:** Chair and Directors

**File No:** 1850 20 19

**SUBJECT:** Grant-in-Aids

**DESCRIPTION:** Report from Jodi Pierce, Manager, Financial Services, dated September 6, 2019.

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

Area A

\$1,260 Field Recreation Advisory Association (Fitness programming instruction)

\$5,000 Golden & District Historical Society (operational funding)

Area E

\$2,000 Eagle Valley Seniors Meals Society (operational funding)

Area F

\$2,000 Scotch Creek/Lee Creek Community Hall Society (Annual Halloween event)

\$2,000 Scotch Creek/Lee Creek Fire Department (Annual Halloween event)

this 19<sup>th</sup> day of September, 2019.

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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.*

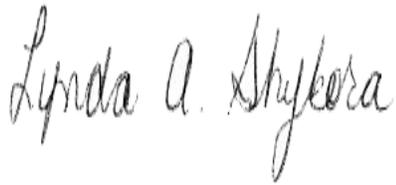
**LIST NAME OF REPORT(S) / DOCUMENT(S) AVAILABLE FROM STAFF:**

1. List reports

**Report Approval Details**

Document Title:	2019-09-19_Board_FIN_Grant in Aids.docx
Attachments:	
Final Approval Date:	Sep 9, 2019

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



Lynda Shykora



Charles Hamilton