TO: Chair and Directors

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 19th day of September, 2019.

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. List reports
Report Approval Details

<table>
<thead>
<tr>
<th>Document Title:</th>
<th>2019-09-19_Board_FIN_Grant in Aids.docx</th>
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<tr>
<td>Attachments:</td>
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<td>Final Approval Date:</td>
<td>Sep 9, 2019</td>
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This report and all of its attachments were approved and signed as outlined below:

Lynda Shykora

[Signature]

Lynda Shykora

Charles Hamilton

[Signature]