



BOARD REPORT

TO: Chair and Directors

File No: 1850 20 20

SUBJECT: Grant-in-Aids

DESCRIPTION: Report from Jodi Pierce, Manager, Financial Services, dated January 6, 2020.

RECOMMENDATION #1: THAT: the Board approve the following allocations from the 2020 electoral Grant-in-Aids:

Area D

\$1,900 Falkland & District Community Association (Family Game Day events)

Area F

\$1,600 North Shuswap Slo-Pitch League (Ball fields base replacement)
this 16th day of January, 2020.

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 surplus from 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.

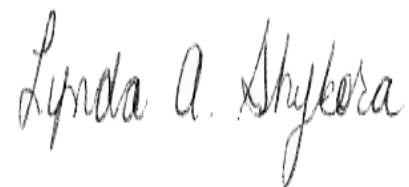
BOARD'S OPTIONS:

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

Report Approval Details

Document Title:	2020-01-16_Board_FIN_Grant in Aids.docx
Attachments:	
Final Approval Date:	Jan 6, 2020

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



Lynda Shykora



Charles Hamilton