



BOARD REPORT

TO:**Chair and Directors****File No:** 1850 20 17**SUBJECT:**

Grant in Aid Requests

DESCRIPTION:

Report from Jodi Pierce, Manager, Financial Services, dated June 5, 2017.

**RECOMMENDATION
#1:**

THAT: the Board approve the following allocations from the 2017 electoral grant-in-aids:

Area B

\$2,000 - Trout Lake Fire Department (operational costs)

Area C

\$2,500 - Sorrento Memorial Hall (window installation)

Area D

\$1,400 - Silver Creek Parent Advisory Council (team jerseys)

Area E

\$1,500 – Sicamous & District Museum & Historical Society (operational costs)

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 required source documentation has been received. These requests are within the Electoral Area's grant-in-aid budget.

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. *Any other action deemed appropriate by the Board.*

Report Approval Details

Document Title:	2017-06-15_Board_Fin_Grant in Aids.docx
Attachments:	
Final Approval Date:	Jun 7, 2017

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

No Signature - Task assigned to Lynda Shykora was completed by assistant Emily Johnson

Lynda Shykora - Jun 6, 2017 - 1:26 PM

A handwritten signature in black ink, appearing to read 'C. Hamilton', with a stylized flourish at the end.

Charles Hamilton - Jun 7, 2017 - 8:47 AM