



# BOARD REPORT

**TO:**

**Chair and Directors**

**File No:** 1850 20 17

**SUBJECT:**

**DESCRIPTION:**

Report from Jodi Pierce, Manager, Financial Services dated July 10, 2017.

**RECOMMENDATION  
#1:**

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

Area D

\$5,000 Falkland/Westwold First Responders (communications upgrade)

Area F

\$1,000 North Shuswap Lions Club (disposal fees)

\$8,000 Lee Creek Arts & Sports Society (Friday Nights Live)

\$10,000 North Shuswap Chamber of Commerce (video promotion)

**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.

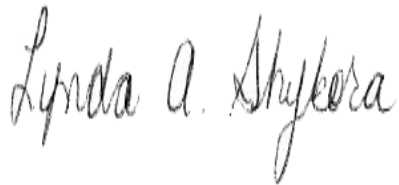
**BOARD'S OPTIONS:**

1. *Endorse the Recommendation.*
2. *Any other action deemed appropriate by the Board.*

**Report Approval Details**

Document Title:	2017-07-20_Board_FIN_Grant in Aids.docx
Attachments:	
Final Approval Date:	Jul 10, 2017

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



**Lynda Shykora - Jul 10, 2017 - 9:53 AM**



**Charles Hamilton - Jul 10, 2017 - 2:34 PM**