



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 August 8, 2017.

**RECOMMENDATION
#1:**

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

Area A

\$1,500 Golden & District Historical Society (Fall Faire)

Area F

\$11,000 Imai Park Foundation (replacement of dugouts, bleacher repair and operational funding)

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.

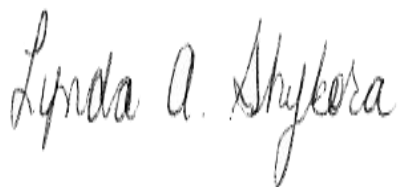
BOARD'S OPTIONS:

1. *Endorse the Recommendation.*
2. *Deny the Recommendation.*

Report Approval Details

Document Title:	2017-08-17_Board_Fin_Grant in Aids.docx
Attachments:	
Final Approval Date:	Aug 8, 2017

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



Lynda Shykora - Aug 8, 2017 - 10:21 AM



Charles Hamilton - Aug 8, 2017 - 2:16 PM