BOARD REPORT

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

SUBJECT:	**Grant-in-Aids**
DESCRIPTION:	Report from Jodi Pierce, Manager, Financial Services dated October 6, 2017.
RECOMMENDATION #1:	THAT: the Board approve the following allocations from the 2017 electoral grant-in-aids:

Area A

$1,500   Golden Agricultural Society (Halloween Hunted Trail)

Area C

$3,000   Sorrento Memorial Hall (Community Get-Together)

Area D

$5,000 Sunday Morners Club of Falkland and District (Hall Renovations)

$1,700   Salmon Valley Senior's Branch #107 (Water Improvements)

$3,000   Silver Creek Fire Department Social Club (Halloween Event)

Area E

$1,000   Malakwa Fire Department (Halloween Event)

$300   Sicamous Seniors Activity Centre ("Chairobics" Equipment)

$3,500 Cambie Community Hall Association (Insurance and Propane)

Area F

$1,950   Lakeview Community Centre Society (Remembrance Day Event).

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:
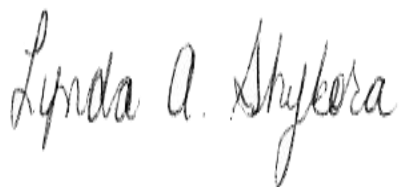
That the Board endorse the recommendation.

BOARD'S OPTIONS:

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

Report Approval Details

Document Title:	2017_10_19_Board_FIN_Grant in Aids.docx
Attachments:	
Final Approval Date:	Oct 10, 2017

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

Lynda Shykora - Oct 10, 2017 - 10:16 AM

Charles Hamilton - Oct 10, 2017 - 10:32 AM