



BOARD REPORT

TO: Chair and Directors

File No: 1850 20 17

SUBJECT: Grant in Aids

DESCRIPTION: Report from Jodi Pierce, Manager, Financial Services, dated November 20, 2017.

RECOMMENDATION #1: THAT: the Board approve the following allocations from the 2017 electoral grant in aids:

Area A

\$1,900 Golden Agricultural Society (Santa Parade sponsorship)

Area C

\$1,000 Notch Hill Town Hall Association (Christmas events).

Area F

\$3,313 North Shuswap First Responders (Replacement of communication equipment).

VOTING:	Unweighted Corporate	<input type="checkbox"/>	LGA Part 14 (Unweighted)	<input type="checkbox"/>	Weighted Corporate	<input checked="" type="checkbox"/>	Stakeholder (Weighted)	<input type="checkbox"/>
----------------	-------------------------	--------------------------	-----------------------------	--------------------------	-----------------------	-------------------------------------	---------------------------	--------------------------

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 Area 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.

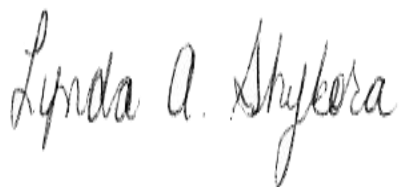
BOARD'S OPTIONS:

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

Report Approval Details

Document Title:	2017-12-01_Board_FIN_Grant in Aids.docx
Attachments:	
Final Approval Date:	Nov 27, 2017

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



Lynda Shykora - Nov 27, 2017 - 9:42 AM



Charles Hamilton - Nov 27, 2017 - 9:50 AM