



# BOARD REPORT

**TO:**

Chair and Directors

**File No:** 1850 20 18**SUBJECT:**

Grant-in-Aid Request

**DESCRIPTION:**

Report from Jodi Pierce, Manager, Financial Services, dated April 4, 2018.

**RECOMMENDATION  
#1:**

THAT: the Board approve the following allocations from the 2018 electoral grant-in-aids:

Area A

\$1,500 Golden &amp; District Historical Society (2018 Fall Faire)

\$2,500 Golden Community Resources Society (Legal &amp; co-op developer expenses)

Area C

\$4,000 Eagle Bay Hall Society (kitchen appliance upgrades)

Area F

\$1,950 Anglebay Entertainers (full size piano keyboard)

\$10,000 Lee Creek Arts &amp; Sports Society (Friday Nights Live)

\$5,000 Seymour Arm Community Association (wharf insurance and repairs).

**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 for 2018.

**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.

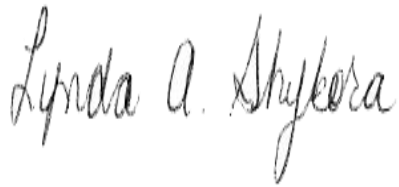
**BOARD'S OPTIONS:**

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

**Report Approval Details**

|                      |   |
|----------------------|---|
| Document Title:      | 2018-04-19_Board_FIN_Grant in Aids.docx |
| Attachments:         |   |
| Final Approval Date: | Apr 10, 2018                            |

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



**Lynda Shykora - Apr 10, 2018 - 2:56 PM**

**No Signature - Task assigned to Charles Hamilton was completed by assistant Lynda Shykora**

**Charles Hamilton - Apr 10, 2018 - 2:57 PM**