



BOARD REPORT

TO:

Chair and Directors

File No: 1850 20 18

SUBJECT:

Grant in Aid – exception from Policy

DESCRIPTION:

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

RECOMMENDATION**#1:**

THAT: the Board waive policy with respect to the Post-application documentation required for the Blind Bay Community Society and the Swansea Point Community Association grant in aids to allow these organizations to make additional 2018 applications for grant in aids while the post-application documentation for the grants approved in February 2018 remain outstanding;

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

Area C

\$725 Blind Bay Community Society (Update hall signage)

Area E

\$6,000 Swansea Point Community Association (operating expenses and Mara Heights life jacket kiosk)

SHORT SUMMARY:

Pursuant to the attached grant in aid policy, an organization is ineligible for further grant in aid funding if the post-application documentation from a prior grant is outstanding. The current requests are before the Board outside of the regular grant in aid process as the organizations are currently ineligible for further grant in aid funding unless the Board agrees to waive policy in this instance. Due to the Local Government Elections in the fall of 2018, there will be no grant in aid applications heard by the Board after the June Board meeting until after the election in October 2018.

The Blind Bay Community Society applied for and was awarded a \$5,000 grant in aid in February 2018 for a business and recreational package project to be undertaken this year. The current request for \$750 is to correct the signage at the hall to eliminate confusion and as such was given priority by the Society. The Society has provided a letter of request to waive the post-application documentation policy in this instance due to extenuating circumstances which have prevented them from completing the business and recreational project at this time. The waiver would allow the Society to pay for the signage which has already been changed out of necessity. The Area Director is in support of this request.

The Swansea Point Community Association applied for and was awarded a \$2,400 grant in aid in February 2018 for a life jacket kiosk. The Association has provided a letter of request to waive policy in this instance, as the Association would be unable to complete the life jacket kiosk project and submit post-application documentation for the February 2018 grant in aid in time to submit this new application for the June board meeting. The waiver would allow the Association to begin the Mara Height Kiosk project without an undue delay. The Area Director is in support of this request.

VOTING:Unweighted
Corporate☐LGA Part 14
(Unweighted)☐Weighted
Corporate☒Stakeholder
(Weighted)☐

POLICY:

Policy F-30 does not permit an application for a grant in aid to go to the Board for approval while post-application documentation is outstanding. With the Board's discretion, the Policy could be waived to allow for the applications to be considered.

FINANCIAL:

The requests are within the Electoral Areas grant in aid budgets for 2018.

COMMUNICATIONS:

The Electoral Area Directors will advise the organizations of the Board's decision. If successful, the organizations will be sent a cheque accompanied by a congratulatory letter.

DESIRED OUTCOMES:

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.*

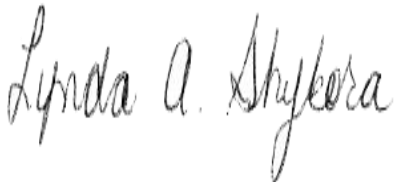
Report Approval Details

Document Title:	2018-05-17_Board_FIN_Grant in Aids - Special.docx
Attachments:	<ul style="list-style-type: none">- POLICY F-30.pdf- Swansea Pt Comm Assoc - Request for extension.pdf- Blind Bay Cmm Soc - Request for extension.pdf
Final Approval Date:	May 8, 2018

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



Jodi Pierce - May 4, 2018 - 3:41 PM



Lynda Shykora - May 8, 2018 - 9:40 AM

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

Charles Hamilton - May 8, 2018 - 9:41 AM