



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 June 12, 2018.

**RECOMMENDATION
#1:**

THAT: the Board waive policy with respect to the Post-application documentation required for the Seymour Arm Community Association grant in aid to allow this organization to make an additional 2018 application for a grant in aid while the post-application documentation for the grant approved in April 2018 remains outstanding;

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

Area F

\$7,000 Seymour Arm Community Association (Maintain water pumper truck, purchase lake pump, construct Kids Don't Float 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 request is before the Board outside of the regular grant in aid process as the organization is 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 Seymour Arm Community Association applied for and was awarded a \$5,000 grant in aid in April 2018 for wharf insurance and repairs. The Association has provided a letter of request to waive policy in this instance, as the Association is unable to complete the wharf repairs until late August or early September. The waiver would allow the Association to maintain the water pumper truck and purchase a lake pump, of utmost priority for the remote community during the summer months. In addition, the waiver would allow the Association to begin the Kids Don't Float Kiosk project without undue delay, promoting water safety for this lakefront community. 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 application to be considered.

FINANCIAL:

The request is within the Electoral Areas grant in aid budget for 2018.

COMMUNICATIONS:

The Electoral Area Director will advise the organization of the Board's decision. If successful, the organization 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.*

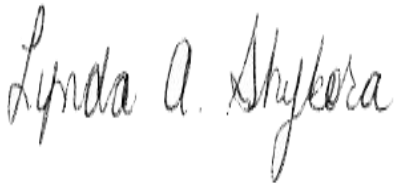
Report Approval Details

Document Title:	2018-06-21_FIN_Grant in Aids - Special.docx
Attachments:	- POLICY F-30.pdf - Seymour Arm Comm Assoc request for extension.pdf
Final Approval Date:	Jun 12, 2018

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



Jodi Pierce - Jun 12, 2018 - 12:15 PM



Lynda Shykora - Jun 12, 2018 - 2:29 PM

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

Charles Hamilton - Jun 12, 2018 - 2:29 PM