



# BOARD REPORT

**TO:** Chair and Directors

**SUBJECT:** Electoral Areas A, C and E: Grant in Aids

**DESCRIPTION:** Report from Jodi Pierce, General Manager, Financial Services, dated April 8, 2024. Funding requests for consideration.

**RECOMMENDATION:** THAT: the Board approve the following allocations from the 2024 electoral area Grant-in-Aids:

Area A

\$15,000 Little Mittens Animal Rescue Society (veterinary costs)

Area C

\$5,000 Sunnybrae Community Association (operating funding)

Area E

\$5,500 Malakwa Community Centre Association (liability insurance)

\$2,000 District of Sicamous (Cemetery contribution)

*Stakeholder Vote Weighted – Electoral Area Directors*

**BACKGROUND:**

N/A

**POLICY:**

These requests meet the requirements of Policy F-30 and have been supported by the respective Area Directors. The required source documentation for the applications have been received.

**FINANCIAL:**

These requests are within the Electoral Area's Grant-in-Aid budget from the 2024-2028 Five Year Financial Plan.

**KEY ISSUES/CONCEPTS:**

N/A

**IMPLEMENTATION:**

The respective Electoral Director will advise each organization of the Board's decision. The successful organization will be sent a cheque accompanied by a congratulatory letter.

**COMMUNICATIONS:**

Information on Grant in Aids is included within the CSR Annual Report.

**DESIRED OUTCOMES:**

That the Board endorse the staff recommendation(s).

**BOARD'S OPTIONS:**

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

**Report Approval Details**

Document Title:	2024-04-18_Board_FIN Grant in Aids.docx
Attachments:	
Final Approval Date:	Apr 11, 2024

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



Jennifer Sham

**No Signature - Task assigned to John MacLean was completed by assistant Jennifer Sham**

John MacLean