

REGIONAL DISTRICT OF NANAIMO

GRANTS-IN-AID COMMITTEE MEETING

WEDNESDAY, OCTOBER 22, 2014

1:00 PM

(RDN COMMITTEE ROOM)

A G E N D A

PAGES

CALL TO ORDER

DELEGATIONS

MINUTES

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Minutes of the Grants-in-Aid Committee Meeting held Monday, May 5, 2014 - for adoption.

BUSINESS ARISING FROM THE MINUTES

UNFINISHED BUSINESS

REVIEW OF DISTRICT 68 GRANT APPLICATIONS (separate enclosure - yellow)

REVIEW OF DISTRICT 69 GRANT APPLICATIONS (separate enclosure - green)

ADDENDUM

NEW BUSINESS

ADJOURNMENT

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE GRANTS-IN-AID ADVISORY COMMITTEE MEETING
HELD ON MONDAY, MAY 5, 2014 AT 1:06 PM IN THE
COMMITTEE ROOM**

Present: M. Young Chairperson
D. Willie Director, District 69
B. Erickson Citizen Advisory Member
M. Patterson Citizen Advisory Member
B. Rogers Citizen Advisory Member
G. Wiebe Citizen Advisory Member

Staff: J. Hill Manager, Administrative Services
C. Golding Recording Secretary

CALL TO ORDER

The Chairperson called the meeting to order.

MINUTES

MOVED M. Patterson, SECONDED B. Erickson, that the minutes of the Grants-in-Aid meeting held Monday, October 21, 2013, be adopted.

CARRIED

DISTRICT 68

Funds available: \$4,118.40

MOVED B. Rogers, SECONDED M. Patterson, that the Gabriola Arts Council be awarded \$2,248.00 to be used towards the upgrade to the electrical system (\$1,748.00) and the upgrade and repairs to the septic system (\$500.00).

CARRIED

MOVED B. Rogers, SECONDED M. Patterson, that the Gabriola Athletic Movement Society be awarded \$650.00 to be used for crafts and building materials for mile markers, first aid supplies, and runner kits.

CARRIED

MOVED B. Rogers, SECONDED M. Patterson, that the Jonanco Hobby Workshop be awarded \$1,000.00 to be used for lighting fixture upgrades in the quilting workshop.

CARRIED

MOVED B. Rogers, SECONDED M. Patterson, that the grant request from The Hope Centre be denied.

CARRIED

Name of Organization	Amount Requested	Amount Recommended
Gabriola Arts Council	\$5,000.00	\$2,248.00
Gabriola Athletic Movement Society	4,000.00	650.00
Jonanco Hobby Workshop	1,500.00	1,000.00
The Hope Centre	759.00	Denied

MOVED B. Erickson, SECONDED G. Wiebe, that the remaining District 68 funds in the amount of \$220.40 be carried forward to the 2014 Fall Grants-in-Aid budget.

CARRIED

DISTRICT 69

Funds available: \$ 15,661.20

MOVED G. Wiebe, SECONDED B. Erickson, that Arrowsmith Search & Rescue be awarded \$5,000.00 to be used towards the equipment truck replacement project.

CARRIED

MOVED G. Wiebe, SECONDED B. Erickson, that the grant request from Corcan-Meadowood Residents' Association be denied.

CARRIED

MOVED G. Wiebe, SECONDED B. Erickson, that Eswyn's Alpine & Rock Garden (Nanoose Bay Activities and Recreation Society) be awarded \$1,097.00 for the purchase of supplies to create numbered metal tags for plant markers, and a weather proof stand at the garden site.

CARRIED

MOVED G. Wiebe, SECONDED B. Erickson, that the Lighthouse Community Centre be awarded \$4,625.00 to be used towards metal and wood transitions and the lighting upgrades for the hall.

CARRIED

MOVED G. Wiebe, SECONDED B. Erickson, that the Oceanside Community Arts Council be awarded \$2,439.20 to be used for the purchase of a new glass display cabinet.

CARRIED

MOVED G. Wiebe, SECONDED B. Erickson, that the Oceanside Hospice Society be awarded \$2,500.00 to be used towards the End-of-Life Tool Kit supplies.

CARRIED

Name of Organization	Amount Requested	Amount Recommended
Arrowsmith Search & Rescue	\$ 5,000.00	\$5,000.00
Corcan-Meadowood Residents' Association	3,141.52	Denied
Eswyn's Alpine & Rock Garden	3,597.00	1,097.00
Lighthouse Community Centre	5,000.00	4,625.00
Oceanside Community Arts Council	3,000.00	2,439.20
Oceanside Hospice Society	5,000.00	2,500.00

ADJOURNMENT

MOVED B. Rogers, SECONDED M. Patterson, that this meeting adjourn.

CARRIED

TIME: 2:45 PM

CHAIRPERSON