

REGIONAL DISTRICT OF NANAIMO

GRANTS-IN-AID COMMITTEE MEETING

THURSDAY, MAY 19, 2016

1:30 PM

(RDN COMMITTEE ROOM)

A G E N D A

PAGES

CALL TO ORDER

DELEGATIONS

MINUTES

- 2-3 Minutes of the Grants-in-Aid Committee meeting held Wednesday, October 21, 2015 - for adoption.

BUSINESS ARISING FROM THE MINUTES

COMMUNICATIONS/CORRESPONDENCE

- 4 **Christian Bates, Canadian Red Cross**, re withdrawal of grant application for Fall 2015.

UNFINISHED BUSINESS

REVIEW OF DISTRICT 68 GRANT APPLICATIONS

REVIEW OF DISTRICT 69 GRANT APPLICATIONS

ADDENDUM

NEW BUSINESS

ADJOURNMENT

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE GRANTS-IN-AID ADVISORY COMMITTEE MEETING
HELD ON WEDNESDAY, OCTOBER 21, 2015 AT 1:30 PM IN THE
COMMITTEE ROOM**

Present:	M. Young	Chairperson
	E. Yewchin	Citizen Advisory Member
	B. Erickson	Citizen Advisory Member
	G. Wiebe	Citizen Advisory Member
Regrets:	M. Lefebvre	Director, District 69
	A. Fabris	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 E. Yewchin, SECONDED B. Erickson, that the minutes of the Grants-in-Aid Committee meeting held Wednesday, May 20, 2015, be adopted, as amended.

CARRIED

CORRESPONDENCE

MOVED G. Wiebe, SECONDED E. Yewchin, that the correspondence from Joe Straka, President, Oceanside Community Arts Council, regarding the return of unused awarded funds from Spring 2014 be received.

CARRIED

DISTRICT 68

Funds available: \$4,822.58

MOVED G. Wiebe, SECONDED E. Yewchin, that Grant-in-Aid funds for District 68 be awarded as follows:

Scouts Canada 1st Gabriola Scouts Group – outdoor camping equipment	\$ 0.00
Tozan Cultural Society – complete the construction of a smaller wood-fired kiln	\$ 1,709.08
Yellow Point Drama Group – lighting upgrades for the stage	\$ 3,113.50
Total	\$ 4,822.58

CARRIED

DISTRICT 69

Funds available: \$ 12,795.64

MOVED E. Yewchin, SECONDED G. Wiebe, that Grant-in-Aid funds for District 69 be awarded as follows:

Alpine Gardeners of Central Vancouver Island – toward the purchase of equipment (Power Point program, lap top, computer, screen, printer and materials), camera, library cart and books	\$ 2,915.64
Canadian Red Cross Society – computer, printer, and signage	\$ 1,480.00
Heartwood Home Learners Co-operative – equipment for outdoor programming	\$ 1,400.00
Lighthouse Community Centre Society –security escutcheons and weather-stripping for exterior doors for the hall	\$ 1,000.00
Oceanside Building Learning Together Society – Books for Babes Program	\$ 1,000.00
Oceanside Hospice Society – equipment for the Equipment Loan Program	\$ 5,000.00
Total	\$12,795.64

CARRIED

ADJOURNMENT

MOVED G. Wiebe, SECONDED B. Erickson, that this meeting adjourn.

CARRIED

TIME: 2:33 PM

CHAIRPERSON

From: Christian Bates [<mailto:Christian.Bates@redcross.ca>]
Sent: Friday, November 27, 2015 1:03 PM
To: corpsrv
Subject: Red Cross Grant Application - Withdrawn

Good afternoon Cheryl,

As per our conversation, I'm writing to officially (and sadly) withdrawal our grant application entitled "A HELP Office for Parksville: A Vital Service for the Highest Per-Capita Senior Demographic in the Entire Country" submitted to the RD on September 8th. As I mentioned, we have been unable to secure the operational funding we required to move forward with the project at this time.

Please advise the board of how much we appreciate the support they have offered, and let them know we will continue to work on getting this initiative off the ground. We would also very much appreciate the opportunity to reapply in the future if operational funding is secured.

Thank you very much for your help through this process and for the understanding of the Board of Directors.

All the best,
Christian

Christian Bates

Grants & Awards Management
BC & Yukon

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**CANADIAN CROIX-ROUGE
RED CROSS CANADIENNE**

**If someone collapsed in front of you, would
you know what to do? November is CPR**

Month and a perfect time to take a CPR course.

**Si quelqu'un s'effondrait devant vous, sauriez-vous quoi faire? Novembre
est le mois de la RCR et l'occasion idéale de suivre un cours de RCR.**