

**REGIONAL DISTRICT OF NANAIMO**

**MINUTES OF THE GRANTS-IN-AID ADVISORY COMMITTEE MEETING  
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON  
THURSDAY, MAY 19, 2016 AT 1:30 PM IN THE  
RDN COMMITTEE ROOM**

In Attendance:

M. Young	Chairperson
L. Mathews	Citizen Advisory Member
J. O'Connor	Citizen Advisory Member
E. Yewchin	Citizen Advisory Member

Regrets:

M. Lefebvre	Director, District 69
B. Erickson	Citizen Advisory Member

Also in Attendance:

J. Hill	Mgr. Administrative Services
C. Golding	Recording Secretary

**CALL TO ORDER**

The Chairperson called the meeting to order.

**MINUTES**

**Minutes of the Grants-in-Aid Advisory Committee meeting held Wednesday, October 21, 2015.**

MOVED E. Yewchin, SECONDED J. O'Connor, that the minutes of the Grants-in-Aid Advisory Committee meeting held Wednesday, October 21, 2015, be adopted.

CARRIED

**CORRESPONDENCE**

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

MOVED J. O'Connor, SECONDED E. Yewchin, that the correspondence from Christian Bates, Canadian Red Cross, regarding withdrawal of grant application for Fall 2015 be received.

CARRIED

### District 68 Grant Approvals

Funds available: \$4,679.00

MOVED J. O'Connor, SECONDED E. Yewchin, that the Board award District 68 Grants-in-Aid funds as follows:

Gabriola Arts Council – rental of a tent, theatre lighting, sound equipment, port-a-potties, marketing, distribution and advertising for the Gabriola Theatre Festival.	\$0.00
Gabriola Community Hall Association – to purchase 2 sets of Carpet Bowling equipment.	\$0.00
Gabriola Rod, Gun and Conservation Club – sound abatement materials for the Club's Tait Road Range.	\$2,398.46
Scouts Canada Camp Caillet – purchase of an Automatic Defibrillator (AED) and mounting case.	\$2,280.54
<b>Total</b>	<b>\$4679.00</b>

CARRIED

### District 69 Grant Approvals

Funds available: \$13,338.00

MOVED J. O'Connor, SECONDED E. Yewchin, that the Board award District 69 Grants-in-Aid funds as follows:

Corcan-Meadowood Residents Association – four sets of 8 solar / battery powered walkway lights and 4 solar / battery / hand crank operated lanterns.	\$761.52
Errington Co-operative Preschool – outdoor equipment.	\$950.00
Lighthouse Community Centre Society – interior hall lighting, 10 tables and 60 chairs for the hall, dolly's for chair storage, photocell and lamps for exterior lighting.	\$4,900.00
Oceanside Stroke Recovery Society – aphasia software upgrade for 4 computers.	\$2,000.00
Royal Canadian Legion, Branch 211 Ladies Auxiliary – replacement of dishwasher in Legion kitchen.	\$4,726.48
<b>Total</b>	<b>\$13,338.00</b>

CARRIED

### ADJOURNMENT

MOVED L. Mathews, SECONDED J. O'Connor, that this meeting be adjourned.

CARRIED

TIME: 2:43 PM

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CHAIRPERSON