# **REGIONAL DISTRICT OF NANAIMO**

# GRANTS-IN-AID COMMITTEE MEETING WEDNESDAY, MAY 17, 2017 1:00 PM

# (RDN COMMITTEE ROOM)

This meeting will be recorded

# AGENDA

PAGES

- 1. CALL TO ORDER
- 2. APPROVAL OF THE AGENDA

# 3. ADOPTION OF MINUTES

#### 3.1 Grants-in-Aid Committee Meeting – October 26, 2016

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That the minutes of the Grants-in-Aid Committee meeting held October 26, 2016, be adopted.

- 4. DELEGATIONS
- 5. CORRESPONDENCE
- 6. UNFINISHED BUSINESS
- 7. REVIEW OF DISTRICT 68 GRANT APPLICATIONS
- 8. REVIEW OF DISTRICT 69 GRANT APPLICATIONS
- 9. BUSINESS ARISING FROM DFELEGATIONS
- 10. NEW BUSINESS
- 11. ADJOURNMENT

### **REGIONAL DISTRICT OF NANAIMO**

# MINUTES OF THE GRANTS-IN-AID ADVISORY COMMITTEE MEETING OF THE REGIONAL DISTRICT OF NANAIMO HELD ON WEDNESDAY, OCTOBER 26, 2016 AT 1:00 PM IN THE RDN COMMITTEE ROOM

| In Attendance:      |                             |  |  |  |
|---------------------|-----------------------------|--|--|--|
|                     | M. Lefebvre                 | Chairperson                                    |  |  |
|                     | M. Young                    | Director, District 68                          |  |  |
|                     | B. Erickson                 | Citizen Advisory Member                        |  |  |
|                     | L. Mathews                  | Citizen Advisory Member                        |  |  |
|                     | J. O'Connor                 | Citizen Advisory Member                        |  |  |
| Regrets:            |                             |  |  |  |
|                     | E. Yewchin                  | Citizen Advisory Member                        |  |  |
| Also in Attendance: |                             |  |  |  |
|                     | M. O'Halloran<br>C. Golding | Legislative Coordinator<br>Recording Secretary |  |  |

# CALL TO ORDER

The Chairperson called the meeting to order.

#### MINUTES

#### Minutes of the Grants-in-Aid Advisory Committee meeting held Thursday, May 19, 2016.

MOVED J. O'Connor, SECONDED L. Mathews, that the minutes of the Grants-in-Aid Advisory Committee meeting held Thursday, May 19, 2016, be adopted.

CARRIED

#### CORRESPONDENCE

#### Ross Bowen, Scouts Canada, re Response to grant for Scouts Canada Camp Caillet – AED.

MOVED L. Mathews, SECONDED M. Young, that the correspondence from Ross Bowen, Scouts Canada, regarding the grant for the Scouts Canada Camp Caillet – AED be received.

CARRIED

# **District 68 Grant Approvals**

Funds available: \$3,119.00

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

| Gabriola Arts Council – rental costs, workshop materials, and marketing & promotion for the Isle of the Arts Festival in April 2017. | \$0.00     |
|--|------------|
| Mudge Island Citizen's Society - purchase of a cistern for collecting rainwater to assist in firefighting.                           | \$2,100.00 |
| Scouts Canada 1st Gabriola Scouts Group - Wood Badge training for volunteers.  | \$405.00   |
| Total  | \$2,505.00 |

CARRIED

MOVED J. O'Connor, SECONDED B. Erickson, that the remaining District 68 funds in the amount of \$614.00 be carried forward to the 2017 Grants-in-Aid budget.

CARRIED

#### **District 69 Grant Approvals**

Funds available: \$8,892.00

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

| BCSPCA Parksville - Qualicum Beach & District Branch – support for low-cost spay and neuter program.                     | \$0.00     |
|--|------------|
| ECHO Players Society - purchase of materials (e.g. paint and marine-grade plywood) for the Mural Project.                | \$4,500.00 |
| Inclusion Parksville Society - purchase of 4 computers and 4 tablets for client use.                                     | \$2,500.00 |
| Oceanside Stroke Recovery Society – purchase of a rolling metal library book cart and stroke survivor printed resources. | \$1,000.00 |
| Parksville & District Historical Society - printing costs to print Parksville Local History Book.                        | \$0.00     |
| Total  | \$8,000.00 |
|  | CARRIED    |

MOVED L. Mathews, SECONDED J. O'Connor, that the remaining District 69 funds in the amount of \$892.00 be carried forward to the 2017 Grants-in-Aid budget.

CARRIED

# **NEW BUSINESS**

MOVED M. Young, SECONDED J. O'Connor, that staff be directed to provide a report in spring, 2017, with options for updating the Grants-in-Aid Policy to clarify ineligibility related to annual operating expenses.

CARRIED

# ADJOURNMENT

MOVED B. Erickson, SECONDED M. Young, that this meeting be adjourned.

CARRIED

TIME: 2:11 PM

CHAIRPERSON