

REGIONAL DISTRICT OF NANAIMO**MINUTES OF THE GRANTS-IN-AID ADVISORY COMMITTEE MEETING**

Wednesday, May 17, 2017
1:00 P.M.
RDN Committee Room

In Attendance:	Director M. Young Director M. Lefebvre B. Erickson J. O'Connor E. Yewchin	Chair Director, District 69 Citizen Advisory Member Citizen Advisory Member Citizen Advisory Member
Regrets:	L. Mathews	Citizen Advisory Member
Also in Attendance:	J. Hill C. Golding	Mgr. Administrative Services Recording Secretary

CALL TO ORDER

The Chair called the meeting to order.

APPROVAL OF THE AGENDA

It was moved and seconded that the agenda be approved, as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES**Grants-in-Aid Advisory Committee Meeting – October 26, 2016**

It was moved and seconded that the minutes of the Grants-in-Aid Advisory Committee meeting held October 26, 2016, be adopted.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS**Update to Grants-in-Aid Policy**

Staff provided a verbal update on the status of updates to the Grants-in-Aid policy.

District 68 Grant Approvals

Funds available: \$4,697

It was moved and seconded that the People in Pain Network Society not be awarded a grant-in-aid as the grant request does not meet the Grants-in-Aid criteria.

CARRIED UNANIMOUSLY

It was moved and seconded that the Board award District 68 Grants-in-Aid funds as follows:

Gabriola Agricultural Association – for the purchase of kitchen supplies and other supplies for the 2nd Annual Farm to Table Feast	\$1,000
Mudge Island Citizen’s Society – towards the purchase and delivery of a Sea Can for storage of firefighting and first aid gear	\$3,697
Total	\$4,697

CARRIED UNANIMOUSLY

District 69 Grant Approvals

Funds available: \$12,952

It was moved and seconded that the Board award District 69 Grants-in-Aid funds as follows:

Bowser Seniors Housing Society – towards the cost of advertising for the Society’s Development application	\$1,500
Inclusion Parksville Society – towards the purchase of concrete pads, picnic tables and a barbeque for Flagship Canada Day Community Celebration	\$3,000
Oceanside Building Learning Together Society – for the purchase of books for the Books for Babes Program	\$1,020
Oceanside Hospice Society – for the purchase of equipment and advertising for volunteers for Equipment Loan Program	\$4,832
Oceanside Volunteer Association – towards advertising and posters for the Wellness and Volunteer Fair	\$200
Royal Canadian Legion Branch #76 – towards the purchase of a food cooler	\$1,600
Royal Canadian Legion Bowser & Area Branch #211 – towards supplies and promotion for the Canada Day 150th Birthday Celebration	\$800
Total	\$12,952

CARRIED UNANIMOUSLY

ADJOURNMENT

It was moved and seconded that this meeting be adjourned.

TIME: 2:24 PM

CHAIR

CORPORATE OFFICER