

# REPORT TO ELECTORAL AREA SERVICES COMMITTEE MEETING OF WEDNESDAY, NOVEMBER 15, 2017

## **SUBJECT** Grants-in-Aid

#### **ISSUE**

To approve the grant-in-aid applications for the Electoral Areas.

#### **BACKGROUND**

The Supplementary Letters Patent for grants-in-aid require that Capital Regional District (CRD) Board approval be obtained before any payments for grants-in-aid are made on behalf of one or more member electoral areas to any organization deemed by the Board of the CRD to be contributing to the general interests and advantage of the area.

This service covers the Electoral Areas. Before exercising the powers described above, the Supplementary Letters Patent require that the Board obtain the written approval of the Director of each Electoral Area to the proposed grant-in-aid for such Electoral Area.

## **FINANCIAL IMPLICATIONS**

These applications comply with the CRD Grants-In-Aid guidelines and budgets.

## **RECOMMENDATION**

That the Electoral Area Services Committee recommend to the Capital Regional District Board: That the following grant-in-aid applications be approved:

Island Arts Centre Society - ArtSpring	\$ 3000.00
South Pender Historical Society	\$ 1600.00
Moving Around Pender (For payment in January 2018)*	\$ 3836.00
Moving Around Pender (For payment in January 2018)*	\$ 4907.72

Submitted by:	Carlo Vijandre, PMP, AScT, FMP, Manager, Asset Management
Concurrence:	Nelson Chan, MBA, CPA, CMA, Chief Financial Officer
Concurrence:	Robert Lapham, MCIP, RPP, Chief Administrative Officer

<sup>(\*)</sup> Payment timing as requested by Director Howe

Appendix A: Grant-In-Aid Applications