

**REPORT TO ELECTORAL AREA SERVICES COMMITTEE
MEETING OF WEDNESDAY, APRIL 11, 2018**

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

The proposed application(s) 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:

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| 1. Sooke Transition Town Society (aka Transition Sooke) | \$ 1,000 |
| 2. Salish Sea Inter-Island Transportation Society (SSI Contribution) | \$ 5,000 |
| 3. South Pender Historical Society | \$ 5,000 |
| 4. Salish Sea Inter-Island Transportation Society (SGI Contribution) | \$ 2,500 |

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

Appendix A: Grant-In-Aid Applications