

**REPORT TO ELECTORAL AREAS COMMITTEE
MEETING OF WEDNESDAY, FEBRUARY 13, 2019**

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

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| 1. South Pender Historical Society | \$ 2,200 |
| 2. Pender Island Child Care Society | \$ 955 |
| 3. Southern Gulf Islands Community Resource Centre | \$ 4,000 |
| 4. Sooke Lions | \$ 500 |
| 5. Salt Spring Island Rowing Club | \$ 5,000 |
| 6. Salt Spring Island Visitor Information Centre | \$ 4,230 |

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