

**REGIONAL DISTRICT OF NANAIMO**

**GRANTS-IN-AID COMMITTEE MEETING**

**WEDNESDAY, MAY 20, 2015**

**1:30 PM**

***(RDN COMMITTEE ROOM)***

**A G E N D A**

**PAGES**

**CALL TO ORDER**

**DELEGATIONS**

**MINUTES**

2-3 Minutes of the Grants-in-Aid Committee meeting held Wednesday, October 22, 2014 - for adoption.

**BUSINESS ARISING FROM THE MINUTES**

**UNFINISHED BUSINESS**

**REVIEW OF DISTRICT 68 GRANT APPLICATIONS** (separate enclosure - yellow)

**REVIEW OF DISTRICT 69 GRANT APPLICATIONS** (separate enclosure - green)

**ADDENDUM**

**NEW BUSINESS**

**ADJOURNMENT**



**REGIONAL DISTRICT OF NANAIMO**

**MINUTES OF THE GRANTS-IN-AID ADVISORY COMMITTEE MEETING  
HELD ON WEDNESDAY, OCTOBER 22, 2014 AT 1:11 PM IN THE  
COMMITTEE ROOM**

Present:	M. Young	Chairperson
	B. Erickson	Citizen Advisory Member
	M. Patterson	Citizen Advisory Member
	B. Rogers	Citizen Advisory Member
	G. Wiebe	Citizen Advisory Member
Regrets:	D. Willie	Director, District 69
Staff:	J. Hill	Manager, Administrative Services
	C. Golding	Recording Secretary

**CALL TO ORDER**

The Chairperson called the meeting to order.

**MINUTES**

MOVED G. Wiebe, SECONDED B. Rogers, that the minutes of the Grants-in-Aid meeting held Monday, May 5, 2014, be adopted.

CARRIED

**DISTRICT 68**

Funds available: \$2,966.00

MOVED B. Rogers, SECONDED B. Erickson, that the grant request from the Gabriola Performing Arts Foundation be denied.

CARRIED

MOVED M. Patterson, SECONDED B. Erickson, that Grant-in-Aid funds for District 68 be awarded to the following applicant:

Gabriola Arts Council – Materials for the Fifth Annual Isle of the Arts Festival	\$ 2,000.00
<b>Total</b>	<b>\$ 2,000.00</b>

MOVED R. Rogers, SECONDED B. Erickson, that the remaining District 68 funds in the amount of \$966.00 be carried forward to the 2015 Spring Grants-in-Aid budget.

CARRIED

**DISTRICT 69**

Funds available: \$ 11,240.80

MOVED G. Wiebe, SECONDED M. Patterson, that Grant-in-Aid funds for District 69 be awarded to the following applicants:

BC SPCA Parksville / Qualicum Beach Branch – Spay / Neuter Program	\$ 1,000.00
Lighthouse Community Centre – Chair Replacement for Hall	2,814.40
Lighthouse Country Marine Rescue Society – 2 Day on the Water SARex Exercise Training	4,926.40
North Island Wildlife Recovery Association – Signage and Display Boards for a Mobile Display Trailer and / or Upgrades to Eagle Flight Cage	2,500.00
<b>Total</b>	<b>\$ 11,240.80</b>

CARRIED

**ADJOURNMENT**

MOVED G. Wiebe, SECONDED B. Rogers, that this meeting adjourn.

CARRIED

TIME: 1:47 PM

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CHAIRPERSON