

**REGIONAL DISTRICT OF NANAIMO**

**MINUTES OF THE GRANTS-IN-AID ADVISORY COMMITTEE MEETING  
HELD ON WEDNESDAY, OCTOBER 21, 2015 AT 1:30 PM IN THE  
COMMITTEE ROOM**

Present:	M. Young E. Yewchin B. Erickson G. Wiebe	Chairperson Citizen Advisory Member Citizen Advisory Member Citizen Advisory Member
Regrets:	M. Lefebvre A. Fabris	Director, District 69 Citizen Advisory Member
Staff:	J. Hill C. Golding	Manager, Administrative Services Recording Secretary

**CALL TO ORDER**

The Chairperson called the meeting to order.

**MINUTES**

MOVED E. Yewchin, SECONDED B. Erickson, that the minutes of the Grants-in-Aid Committee meeting held Wednesday, May 20, 2015, be adopted, as amended.

CARRIED

**CORRESPONDENCE**

MOVED G. Wiebe, SECONDED E. Yewchin, that the correspondence from Joe Straka, President, Oceanside Community Arts Council, regarding the return of unused awarded funds from Spring 2014 be received.

CARRIED

**DISTRICT 68**

Funds available: \$4,822.58

MOVED G. Wiebe, SECONDED E. Yewchin, that Grant-in-Aid funds for District 68 be awarded as follows:

Scouts Canada 1st Gabriola Scouts Group – outdoor camping equipment	\$ 0.00
Tozan Cultural Society – complete the construction of a smaller wood-fired kiln	\$ 1,709.08
Yellow Point Drama Group – lighting upgrades for the stage	\$ 3,113.50
<b>Total</b>	<b>\$ 4,822.58</b>

CARRIED

**DISTRICT 69**

Funds available: \$ 12,795.64

MOVED E. Yewchin, SECONDED G. Wiebe, that Grant-in-Aid funds for District 69 be awarded as follows:

Alpine Gardeners of Central Vancouver Island – toward the purchase of equipment (Power Point program, lap top, computer, screen, printer and materials), camera, library cart and books	\$ 2,915.64
Canadian Red Cross Society – computer, printer, and signage	\$ 1,480.00
Heartwood Home Learners Co-operative – equipment for outdoor programming	\$ 1,400.00
Lighthouse Community Centre Society –security escutcheons and weather-stripping for exterior doors for the hall	\$ 1,000.00
Oceanside Building Learning Together Society – Books for Babes Program	\$ 1,000.00
Oceanside Hospice Society – equipment for the Equipment Loan Program	\$ 5,000.00
<b>Total</b>	<b>\$12,795.64</b>

CARRIED

**ADJOURNMENT**

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

CARRIED

TIME: 2:33 PM

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CHAIRPERSON