

REGIONAL DISTRICT OF NANAIMO

GRANTS-IN-AID COMMITTEE MEETING

WEDNESDAY, OCTOBER 26, 2016

1:00 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 Thursday, May 19, 2016 - for adoption.

BUSINESS ARISING FROM THE MINUTES

COMMUNICATIONS/CORRESPONDENCE

4 **Ross Bowen, Scouts Canada**, re Grant for Scouts Canada Camp Caillet – AED.

UNFINISHED BUSINESS

REVIEW OF DISTRICT 68 GRANT APPLICATIONS

REVIEW OF DISTRICT 69 GRANT APPLICATIONS

ADDENDUM

NEW BUSINESS

ADJOURNMENT

REGIONAL DISTRICT OF NANAIMO

MINUTES OF THE GRANTS-IN-AID ADVISORY COMMITTEE MEETING
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON
THURSDAY, MAY 19, 2016 AT 1:30 PM IN THE
RDN COMMITTEE ROOM

In Attendance:

M. Young	Chairperson
L. Mathews	Citizen Advisory Member
J. O'Connor	Citizen Advisory Member
E. Yewchin	Citizen Advisory Member

Regrets:

M. Lefebvre	Director, District 69
B. Erickson	Citizen Advisory Member

Also in Attendance:

J. Hill	Mgr. Administrative Services
C. Golding	Recording Secretary

CALL TO ORDER

The Chairperson called the meeting to order.

MINUTES

Minutes of the Grants-in-Aid Advisory Committee meeting held Wednesday, October 21, 2015.

MOVED E. Yewchin, SECONDED J. O'Connor, that the minutes of the Grants-in-Aid Advisory Committee meeting held Wednesday, October 21, 2015, be adopted.

CARRIED

CORRESPONDENCE

Christian Bates, Canadian Red Cross, re withdrawal of grant application for Fall 2015.

MOVED J. O'Connor, SECONDED E. Yewchin, that the correspondence from Christian Bates, Canadian Red Cross, regarding withdrawal of grant application for Fall 2015 be received.

CARRIED

District 68 Grant Approvals

Funds available: \$4,679.00

MOVED J. O'Connor, SECONDED E. Yewchin, that the Board award District 68 Grants-in-Aid funds as follows:

Gabriola Arts Council – rental of a tent, theatre lighting, sound equipment, port-a-potties, marketing, distribution and advertising for the Gabriola Theatre Festival.	\$0.00
Gabriola Community Hall Association – to purchase 2 sets of Carpet Bowling equipment.	\$0.00
Gabriola Rod, Gun and Conservation Club – sound abatement materials for the Club's Tait Road Range.	\$2,398.46
Scouts Canada Camp Caillet – purchase of an Automatic Defibrillator (AED) and mounting case.	\$2,280.54
Total	\$4679.00

CARRIED

District 69 Grant Approvals

Funds available: \$13,338.00

MOVED J. O'Connor, SECONDED E. Yewchin, that the Board award District 69 Grants-in-Aid funds as follows:

Corcan-Meadowood Residents Association – four sets of 8 solar / battery powered walkway lights and 4 solar / battery / hand crank operated lanterns.	\$761.52
Errington Co-operative Preschool – outdoor equipment.	\$950.00
Lighthouse Community Centre Society – interior hall lighting, 10 tables and 60 chairs for the hall, dolly's for chair storage, photocell and lamps for exterior lighting.	\$4,900.00
Oceanside Stroke Recovery Society – aphasia software upgrade for 4 computers.	\$2,000.00
Royal Canadian Legion, Branch 211 Ladies Auxiliary – replacement of dishwasher in Legion kitchen.	\$4,726.48
Total	\$13,338.00

CARRIED

ADJOURNMENT

MOVED L. Mathews, SECONDED J. O'Connor, that this meeting be adjourned.

CARRIED

TIME: 2:43 PM

CHAIRPERSON

Saturday, August 13, 2016 3:09 PM

To: Hill, Jacquie

Cc: Ryan Rangno

Subject: RDN Grant for Scouts Canada Camp Caillet AED

Dear Jacquie;

Thank-you for the grant in the amount of \$2280.54 invoice # 40716 for the purchase of an AED and mounting case. Please find attached receipt for \$2293.50.

The letter that was sent expressed concern about the security of the device, it will be mounted in a building that is secured when the camp is not in use.

On behalf of the Camp Caillet Operating Committee please convey out thanks to the Grants-in-Aid Committee.

Sincerely; Ross

Ross Bowen

Scouts Canada Camp Caillet Operating Committee Chair

Nanaimo BC

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250-714-5500