

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE GRANTS-IN-AID ADVISORY COMMITTEE MEETING
OF THE REGIONAL DISTRICT OF NANAIMO HELD ON
WEDNESDAY, OCTOBER 26, 2016 AT 1:00 PM IN THE
RDN COMMITTEE ROOM**

In Attendance:

M. Lefebvre	Chairperson
M. Young	Director, District 68
B. Erickson	Citizen Advisory Member
L. Mathews	Citizen Advisory Member
J. O'Connor	Citizen Advisory Member

Regrets:

E. Yewchin	Citizen Advisory Member
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Also in Attendance:

M. O'Halloran	Legislative Coordinator
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 Thursday, May 19, 2016.

MOVED J. O'Connor, SECONDED L. Mathews, that the minutes of the Grants-in-Aid Advisory Committee meeting held Thursday, May 19, 2016, be adopted.

CARRIED

CORRESPONDENCE

Ross Bowen, Scouts Canada, re Response to grant for Scouts Canada Camp Caillet – AED.

MOVED L. Mathews, SECONDED M. Young, that the correspondence from Ross Bowen, Scouts Canada, regarding the grant for the Scouts Canada Camp Caillet – AED be received.

CARRIED

District 68 Grant Approvals

Funds available: \$3,119.00

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

Gabriola Arts Council – rental costs, workshop materials, and marketing & promotion for the Isle of the Arts Festival in April 2017.	\$0.00
Mudge Island Citizen's Society - purchase of a cistern for collecting rainwater to assist in firefighting.	\$2,100.00
Scouts Canada 1st Gabriola Scouts Group - Wood Badge training for volunteers.	\$405.00
Total	\$2,505.00

CARRIED

MOVED J. O'Connor, SECONDED B. Erickson, that the remaining District 68 funds in the amount of \$614.00 be carried forward to the 2017 Grants-in-Aid budget.

CARRIED

District 69 Grant Approvals

Funds available: \$8,892.00

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

BCSPCA Parksville - Qualicum Beach & District Branch – support for low-cost spay and neuter program.	\$0.00
ECHO Players Society - purchase of materials (e.g. paint and marine-grade plywood) for the Mural Project.	\$4,500.00
Inclusion Parksville Society - purchase of 4 computers and 4 tablets for client use.	\$2,500.00
Oceanside Stroke Recovery Society – purchase of a rolling metal library book cart and stroke survivor printed resources.	\$1,000.00
Parksville & District Historical Society - printing costs to print Parksville Local History Book.	\$0.00
Total	\$8,000.00

CARRIED

MOVED L. Mathews, SECONDED J. O'Connor, that the remaining District 69 funds in the amount of \$892.00 be carried forward to the 2017 Grants-in-Aid budget.

CARRIED

NEW BUSINESS

MOVED M. Young, SECONDED J. O'Connor, that staff be directed to provide a report in spring, 2017, with options for updating the Grants-in-Aid Policy to clarify ineligibility related to annual operating expenses.

CARRIED

ADJOURNMENT

MOVED B. Erickson, SECONDED M. Young, that this meeting be adjourned.

CARRIED

TIME: 2:11 PM

CHAIRPERSON