

REGIONAL DISTRICT OF NANAIMO

GRANTS-IN-AID COMMITTEE MEETING

MONDAY, MAY 5, 2014

1:00 PM

(RDN COMMITTEE ROOM)

A G E N D A

PAGES

CALL TO ORDER

DELEGATIONS

MINUTES

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Minutes of the Grants-in-Aid Committee Meeting held Monday, October 21, 2013 -
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 MEETING OF THE GRANTS-IN-AID ADVISORY COMMITTEE
HELD ON MONDAY, OCTOBER 21, 2013 AT 1:05 PM
AT THE REGIONAL DISTRICT OFFICES**

Present: M. Young Chairperson
J. Wilson-Storey Citizen Advisory Group
B. Erickson Citizen Advisory Group
G. Wiebe Citizen Advisory Group
M. Patterson Citizen Advisory Group

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 M. Patterson, that minutes of the Grants-in-Aid meeting held Wednesday, May 22, 2013, be adopted.

CARRIED

DISTRICT 68

Funds available: \$ 4,304.75

J. Wilson-Storey left the meeting citing a possible conflict of interest regarding the application from the Gabriola Arts Council.

MOVED G. Wiebe, SECONDED M. Patterson, that the late application from the Gabriola Arts Council be excluded from review by the Committee.

DEFEATED

MOVED B. Erickson, SECONDED G. Wiebe, that the Gabriola Arts Council be awarded \$2,000.00 to be used for materials for the ART ARC workshops for teens and ART ARC Jr. workshops for children.

CARRIED

J. Wilson-Storey returned to the meeting.

MOVED G. Wiebe, SECONDED M. Patterson, that the Gabriola Players Theatre Society be awarded \$2,304.75 to be used for the purchase of a portable stage.

CARRIED

Name of Organization	Amount Requested	Amount Recommended
Gabriola Arts Council	\$ 4,000.00	\$ 2,000.00
Gabriola Players Theatre Society	4,857.78	2,304.75

DISTRICT 69

Funds available: \$ 9,736.00

MOVED B. Erickson, SECONDED G. Wiebe, that the grant request from 893 Beaufort Squadron Air Cadets for \$3,000.00 be denied as the application submitted is incomplete as it does not specify what the funding would be used for.

CARRIED

MOVED M. Patterson, SECONDED J. Wilson-Storey, that the Oceanside Building Learning Together Society be awarded \$1,000.00 for the purchase of books for the Books for Babes Program.

CARRIED

MOVED J. Wilson-Storey, SECONDED G. Wiebe, that the Oceanside Minor Lacrosse Association be awarded \$3,400.00 for arena costs and keepsake t-shirts for the 2014 Tyke Tournament.

CARRIED

MOVED M. Patterson, SECONDED J. Wilson-Storey, that the grant request from Parksville & District Historical Society for \$5,000.00 be denied as the application submitted is incomplete as it does not provide details of items to be purchased or cost estimates for the project.

CARRIED

Name of Organization	Amount Requested	Amount Recommended
893 Beaufort Squadron Air Cadets	\$ 3,000.00	Denied
Oceanside Building Learning Together Society	1,000.00	\$ 1,000.00
Oceanside Minor Lacrosse Association	5,000.00	3,400.00
Parksville & District Historical Society	5,000.00	Denied

MOVED B. Erickson, SECONDED G. Wiebe, that the remaining District 69 funds in the amount of \$5,336.00 be carried forward to the 2014 Grants-in-Aid budget.

CARRIED

MOVED J. Wilson-Storey, SECONDED G. Wiebe, that late applications will no longer be considered by the Grants-in-Aid Committee.

CARRIED

ADJOURNMENT

MOVED G. Wiebe, SECONDED M. Patterson, that this meeting adjourn 2:42 PM.

CARRIED

CHAIRPERSON