

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
Total	\$ 2,000.00

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
Total	\$ 11,240.80

CARRIED

ADJOURNMENT

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

CARRIED

TIME: 1:47 PM

CHAIRPERSON