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**REPORT TO THE ELECTORAL AREA SERVICES COMMITTEE  
MEETING OF WEDNESDAY, 13 JANUARY 2010**

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SUBJECT:           **GRANTS-IN-AID**

PURPOSE/ISSUE:

To approve the grants-in-aid applications for the Electoral Areas.

HISTORY/BACKGROUND:

The Supplementary Letters Patent for grants-in-aid require that Board approval be obtained before any payments for grants-in-aid are made on behalf of one or more member Electoral Areas to any organization deemed by the Board to be contributing to the general interest and advantage of the Electoral Area or Areas.

Before exercising the powers described above, the Supplementary Letters Patent require that the Board shall obtain the written approval of the Director of each Electoral Area to the proposed grant-in-aid for such Electoral Area.

FINANCIAL IMPLICATIONS:

These grants-in-aid are within the budgeted amount requisitioned for the current year.

RECOMMENDATION:

That the following grants-in-aid applications be endorsed and forwarded to the CRD Board for approval of payment:

- (1) Southern Gulf Islands Electoral Area Grants-in-Aid  
as approved by Director Hancock:

Mayne Island Integrated Water Systems Society	\$ 2,000.00
The Galiano Club	5,000.00

- (2) Juan de Fuca Electoral Area Grants-in-Aid  
as approved by Director Hicks:

Port Renfrew Health and Social Services Society	2,000.00
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Diana E. Lokken, Dip Bus Admin, CMA  
General Manager, Corporate Services

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Kelly Daniels, CAO  
Concurrence

COMMENTS: