

**REPORT TO ELECTORAL AREA SERVICES COMMITTEE
MEETING OF WEDNESDAY, 15 FEBRUARY, 2012**

SUBJECT GRANTS-IN-AID

ISSUE

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

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 of the Capital Regional District to be contributing to the general interests and advantage of the area. This service covers the Electoral 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) Juan de Fuca Electoral Area Grants-in-Aid as approved by Director Hicks
 - a. John Muir Elementary School Parent Advisory Council \$ 2000
 - b. Saseenos Elementary School Parent Advisory Council \$ 2000
 - c. Sooke Elementary School Parent Advisory Council \$ 2000
 - d. Sooke Cooperative Association of Service Agencies \$ 1000
 - e. Sooke Moon Community Wellness Society \$ 500

- 2) Salt Spring Island Electoral Area Grants-in-Aid as approved by Director McIntyre
 - a. Island Pathways \$ 4500

- 3) Southern Gulf Islands Grants-in-Aid as approved by Director Howe
 - a. Galiano Conservancy Association \$ 1500
 - b. Galiano Conservancy Association \$ 3000
 - c. Ptarmigan Music and Theatre Society \$ 4000
 - d. Saturna Heritage Committee \$ 5000

Diana E. Lokken, Dip. Bus. Admin, CMA
General Manager, Corporate Services
Concurrence

Kelly Daniels
Chief Administrative Officer
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Attachments: 10