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REPORT TO THE ELECTORAL AREA SERVICES COMMITTEE
MEETING OF WEDNESDAY, JUNE 19, 2013

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 Board approve for payment the following grants-in-aid:

1) Juan de Fuca Grants-in-Aid as approved by Director Hicks
   a. Juan de Fuca Rural Publication Society $ 2,000
   b. Shirley Women's Institute $ 200

2) Southern Gulf Islands Grants-In-Aid as approved by Director Howe
   a. Galiano Museum Society $ 5,000
   b. Pender Islands Conservancy Association $ 2,500

Diana E. Lokken, Dip. Bus. Admin, CMA	Robert Lapham, MCIP, RPP
General Manager, Corporate Services	Chief Administrative Officer
Concurrence	Concurrence

Attachments: 4 Applications