

**REGIONAL DISTRICT OF NANAIMO
MINUTES OF THE COMMUNITY GRANTS COMMITTEE MEETING**

**Friday, September 28, 2018
1:33 P.M.
Benson Room**

In Attendance:	Director M. Young Director M. Lefebvre Director B. Rogers	Chair City of Parksville Electoral Area E
Also in Attendance:	D. Wells J. Beauchamp T. Moore S. Commentucci	Gen. Mgr. Corporate Services Director of Finance Mgr. of Accounting Services Recording Secretary

CALL TO ORDER

The Chair called the meeting to order and respectfully acknowledged the Coast Salish Nations on whose traditional territory the meeting took place.

APPROVAL OF THE AGENDA

It was moved and seconded that the agenda be approved as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Community Grants Committee Meeting – October 10, 2017

It was moved and seconded that the minutes of the Community Grants Committee meeting held October 10, 2017 be adopted.

CARRIED UNANIMOUSLY

DELEGATIONS

Sheila Cruikshank on behalf of Fairwinds Community Association, re Emergency Preparedness in Nanoose Bay

The delegation did not attend.

REPORTS

Applications for Community Grants

It was moved and seconded that the following Community Grants be included in the 2019 Budget:

Arrowsmith Independent School Society	\$0
Bow Horne Bay Community Club	\$0
Fairwinds Community Association	\$4,100
Gabriola Arts Council	\$0
Gabriola Island Community Hall Association	\$3,500
Gabriola Seniors Citizens Association	\$10,000
Haven Society	\$1,950
Jonanco Hobby Workshop	\$3,350
Ladies Auxiliary Royal Canadian Legion Branch #211	\$2,600
Mount Arrowsmith Pipe Band Association	\$2,000
Mudge Island Citizens Society	\$15,000
Nanaimo Literacy Association	\$3,000
Nanoose Bay Lions Club	\$1,500
Nanoose Bay Lions Club	\$0
Oceanside Hospice Society	\$1,350
Oceanside Stroke Recovery Society	\$900
Opera Nanaimo	\$0
Parksville and District Chamber of Commerce	\$0
Parksville and District Chamber of Commerce	\$0
Parksville Seniors Activity and Drop-in Centre	\$7,500
The Royal Canadian Legion Branch #211	\$2,500
Total	\$59,250

CARRIED UNANIMOUSLY

NEW BUSINESS

It was moved and seconded that staff be directed to find out whether private schools are eligible to receive Community Grants money.

CARRIED UNANIMOUSLY

It was moved and seconded that the successful Community Grants applicants be notified that if they do not spend all the funds that are awarded to them that the funds be returned to the Regional District of Nanaimo.

CARRIED UNANIMOUSLY

It was moved and seconded that the Community Grants Policy be amended to include the following wording:

That Community Grant Applicants be advised that if they do not spend the entirety of the grant money that has been allocated to them, that the funds are to be returned to the Regional District of Nanaimo.

CARRIED UNANIMOUSLY

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

TIME: 2:50 PM

CARRIED UNANIMOUSLY

CHAIR