

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

**Tuesday, October 1, 2019
1:30 P.M.
Committee Room**

In Attendance:	Director M. Young	Chair
	Director S. McLean	Electoral Area H
	Director A. Fras	City of Parksville

Also in Attendance:	Delcy Wells	Gen. Mgr. Corporate Services
	Jeannie Bradburne	Director, Finance
	Director Rogers	Electoral Area E
	Cyndy Jefferies	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.

TIME: 1:34

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 - September 28, 2018

It was moved and seconded that the minutes of the Community Grants Committee meeting held September 28, 2018 be adopted.

CARRIED UNANIMOUSLY

REPORTS

Applications for Community Grants

It was moved and seconded that the following Community Grants be awarded and included in the 2020 budget:

Big Brothers Big Sisters of Central Vancouver Island	\$3,000.00
Coastal Invasive Species Committee Society	\$2,250.00

First Unitarian Fellowship of Nanaimo - Unitarian Shelter	\$0
Gabriola Arts Council	\$0
Gabriola Commons Foundation	\$0
Gabriola Historical Museum Society	\$7,000.00
Gabriola Island Community Hall Association	\$3,627.50
Gabriola Island Recycling Organization	\$0
Gabriola Land & Trails Trust	\$1,923.00
Gabriola Senior Citizens Association	\$2,100.00
Lighthouse Community Centre Society	\$0
Mount Arrowsmith Pipe Band Association	\$2,000.00
Mudge Island Citizens Society	\$0
Nanaimo Amateur Radio Association	\$3,278.00
Nanoose Bay Lions Club	\$1,900.00
Oceanside Community Makerspace Society	\$1,750.00
Oceanside Hospice Society	\$2,000.00
Parksville and District Historical Society (Parksville Museum)	\$0
Royal Canadian Legion - Branch 211, Bowser	\$6,000.00
Royal Canadian Legion - Branch 256, Mount Benson	\$21,000.00
The Hope Centre	\$4,784.04
Yellow Point Drama Group	\$6,636.69
TOTAL	\$69,249.23

CARRIED UNANIMOUSLY

NEW BUSINESS

Amendment to Policy No. A1-30

It was moved and seconded that the Community Grants Policy A1-30 be amended to exclude applications of a retroactive nature.

CARRIED UNANIMOUSLY

Adjustment to Community Grants Deadline Date

It was moved and seconded that the Community Grants deadline be moved to the last Friday in April.

CARRIED UNANIMOUSLY

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 3:37 PM

CHAIR