

REGIONAL DISTRICT OF NANAIMO
MINUTES OF THE OCEANSIDE SERVICES RECREATION GRANT SUB-COMMITTEE
MEETING

Thursday, October 13, 2022
10:55 A.M.
Oceanside Place

In Attendance:	Director A. Fras	Chair
	Director L. Wallace	Electoral Area G
	Director S. McLean	Electoral Area H
Also in Attendance:	H. King	Supt. Recreation Program Services
	J. Hopewell	Recreation Coordinator
	A. Harvey	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 THE MINUTES

Oceanside Services Recreation Grant Sub-Committee Meeting - May 16, 2022

It was moved and seconded that the minutes of the Oceanside Services Recreation Grant Sub-Committee meeting held May 16, 2022, be adopted

CARRIED UNANIMOUSLY

REPORTS

Oceanside Recreation Services Grant Program – Fall 2022 Applications

It was moved and seconded that the following Oceanside Recreation Services Youth Grant applications be approved for funding:

MAC School for the Creative Arts (OCAC) - Youth Art Lab - Art supplies, software	\$2,500
Ravensong Aquatic Club - Equipment and Rental Fees	\$2,500
The Old School House Arts Centre - Photography Program - Supplies & rental fees	\$1,500

CARRIED UNANIMOUSLY

It was moved and seconded that the following Oceanside Recreation Services Community Grant applications be approved for funding:

Bow Horne Bay Community Club - Community Engagement - Advertising & Signs	\$2,500
Errington War Memorial Hall Association - Children's Music Program - Rental, equipment	\$1,400
MAC School for the Creative Arts (OCAC) - The MAC School for the Creative Arts - Materials, marketing & rental	\$2,500
Oceanside Floor Curling Club - Keeping Seniors Active - Insurance, rental & supplies	\$2,000
Parksville Community Centre Society - Game nights for adults and youth - Card tables	\$1,800
Parksville Indoor Slow-pitch League - Seniors and Special Olympics Tournament - Equipment, advertising & awards	\$2,000
VanIsle Walking Soccer - Tournament - Equipment, rental & awards	\$2,500
Ravensong Waterdancers Synchro Club - AquaGo! - Rental, coaching & reports	\$2,500
Shorewood San Pareil Owners and Ratepayers Association - Maple Lane Park project - Equipment, supplies, insurance, rental	\$2,500

CARRIED UNANIMOUSLY

It was moved and seconded that the Oceanside Track and Field Club Spring application for \$2,500 be approved as they have provided the requested approval letter from School District 69 to install the concrete pad.

CARRIED UNANIMOUSLY

It was moved and seconded that the \$9,839.91 grant surplus funds from 2022 be carried over to the 2023 grant budget.

Opposed (1): Director A. Fras

CARRIED

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

11:07 A.M.

CHAIR