

Minutes of the Grant-in-Aid Select Committee Meeting held on Wednesday, September 13, 2017 in the Board Room, 175 Ingram Street, Duncan BC at 10:06 AM.

PRESENT: Chair A. Nicholson
Director S. Acton
Director K. Davis
Director L. Iannidinardo
Director K. Kuhn
Director A. Stone
Director M. Marcotte
Director J. Lefebure

ALSO PRESENT: B. Carruthers, Chief Administrative Officer
M. Kueber, General Manager, Corporate Services
J. Elzinga, General Manager, Community Services
T. Daly, Recording Secretary

ABSENT: Director K. Marsh

APPROVAL OF AGENDA

It was moved and seconded that the agenda be approved.

MOTION CARRIED

ADOPTION OF MINUTES

M1 Regular Grant-in-Aid Select Committee Meeting of February 20, 2017

It was moved and seconded that the minutes of the Grant-in-Aid Select Committee Meeting of February 20, 2017 be adopted.

MOTION CARRIED

REPORTS

R1 Report from the Chief Administrative Officer Re: Recommendations of the Grant-in-Aid Select Committee

The Committee agreed by consensus on the following points:

1. That the Regional Grants-in-Aid process be approved for budget year 2018.
2. That the proposed Regional Grant-in-Aid Policy and Evaluation Criteria as attached to the August 4, 2017 Chief Administrative Officer's report be approved for the 2018 Regional Grant-in-Aid process.
3. That the Board consider establishing a new Regional Grant-in-Aid service with voter approval to be sought as a referendum question during the 2018

General Election.

ADJOURNMENT

11:53 AM **It was moved and seconded that the meeting be adjourned.**

MOTION CARRIED

The meeting adjourned at 11:53 AM.

Chair

Recording Secretary

Dated: _____