



GRANT-IN-AID SELECT COMMITTEE MEETING AGENDA

MONDAY, JANUARY 23, 2017
BOARD ROOM
175 INGRAM STREET, DUNCAN, BC

9:30 AM

PAGE

1. APPROVAL OF AGENDA

2. ADOPTION OF MINUTES

M1 Regular Grant-in-Aid Select Committee meeting of October 19, 2016

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Recommendation That the minutes of the Grant-in-Aid Select Committee meeting of October 19, 2016 be adopted.

3. BUSINESS ARISING FROM THE MINUTES

4. DELEGATIONS

5. CORRESPONDENCE

6. INFORMATION

7. REPORTS

R1 Grant-in-Aid Work Session Re: Committee Discussion and Review

8. UNFINISHED BUSINESS

9. NEW BUSINESS

10. QUESTION PERIOD

11. CLOSED SESSION

Motion that the meeting be closed to the public in accordance with the *Community Charter* Part 4, Division 3, Section 90, subsections as noted in accordance with each agenda item.

12. ADJOURNMENT

The next Grant-in-Aid Select Committee Meeting will be held at the Call of the Chair, in the Board Room, 175 Ingram Street, Duncan, BC.

Committee Members

Director A. Nicholson, Chairperson
Director K. Davis, Vice-Chairperson
Director S. Furstenu

Director L. Iannidinardo
Director K. Kuhn

Director K. Marsh
Director A. Stone

Minutes of the Grant-in-Aid Select Committee Meeting held on Wednesday, October 19, 2016 in the Board Room, 175 Ingram Street, Duncan BC at 10:07 AM.

PRESENT: Director A. Stone
Director K. Davis
Director S. Furstenau
Director L. Iannidinardo <arrived at 10:10 am>
Director K. Kuhn
Director K. Marsh
Director A. Nicholson

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

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 August 24, 2016

It was moved and seconded that the minutes of the Regular Grant-in-Aid Select Committee meeting of August 24, 2016 be adopted.

MOTION CARRIED

REPORTS

R1 Grant-in-Aid Work Session Re: Committee Discussion and Review

The General Manager, Corporate Services provided an overview of the amount of Grant-in-Aid funding historically offered in the Cowichan Valley area. The Chief Administrative Officer facilitated a round table discussion on improvements and/or changes to the grant-in-aid policy.

ADJOURNMENT

12:08 pm

It was moved and seconded that the meeting be adjourned.

MOTION CARRIED

The meeting adjourned at 12:08 pm.

Chair

Recording Secretary

Dated: _____