

Minutes of the Grant-in-Aid Select Committee Meeting held on Thursday, November 23, 2017 in the Board Room, 175 Ingram Street, Duncan BC at 1:35 PM.

PRESENT: Chair A. Nicholson
Director K. Davis
Director L. Iannidinardo
Director K. Kuhn
Alternate Director D. Procter

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

ABSENT: Director S. Acton
Director K. Marsh
Director A. Stone

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 September 13, 2017

It was moved and seconded that the minutes of the Regular Grant-in-Aid Select Committee meeting of September 13, 2017 be adopted.

MOTION CARRIED

UNFINISHED BUSINESS

UB1 Report from the CAO Re: Recommendations of the Grant-in-Aid Select Committee

(Report originally brought forward at the September 13, 2017 Grant-in-Aid Select Committee meeting.)

It was moved and seconded that it be recommended to the Board that

- 1. That the Regional Grant-in-Aid Policy and Evaluation Criteria attached to the November 23, 2017 Chief Administrative Officer's report be approved for the 2018 Regional Grant-in-Aid process.**
- 2. That a bylaw be prepared to establish a new Regional Grant-in-Aid service with a maximum requisition of \$150,000 and with the service area consisting of all thirteen jurisdictions.**

MOTION CARRIED

ADJOURNMENT
2:16 PM

It was moved and seconded that the meeting be adjourned.

MOTION CARRIED

The meeting adjourned at 2:16 PM.

Chair

Recording Secretary

Dated: _____