

Minutes of the Grant-in-Aid Select Committee Meeting held on Monday, February 20, 2017 in the Board Room, 175 Ingram Street, Duncan BC at 9:33 AM.

**PRESENT:** Chair A. Nicholson  
Director A. Stone  
Director K. Kuhn  
Director K. Marsh  
Alternate Director S. Acton  
Alternate Director B. Salmon

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

**ABSENT:** Director K. Davis  
Director S. Furstenau  
Director L. Iannidinaro

#### **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 January 23, 2017

**It was moved and seconded that the minutes of the Regular Grant-in-Aid Select Committee meeting of January 23, 2017 be adopted.**

**MOTION CARRIED**

**R1** Verbal Report from the Chief Administrative Officer Re: 2017 Grant-in-Aid Application Review

The Chief Administrative Officer provided an overview of the committee's work to date and the current documents provided for review and discussion.

The Committee discussed and applied evaluation principles and agreed to further work on this matter at the next meeting.

**ADJOURNMENT**

**11:28 AM**            **It was moved and seconded that the meeting be adjourned.**

**MOTION CARRIED**

The meeting adjourned at 11:28 AM.

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Chair

\_\_\_\_\_  
Recording Secretary

Dated: \_\_\_\_\_