

Minutes of the Grant-in-Aid Select Committee Meeting held on Monday, January 23, 2017 in the Board Room, 175 Ingram Street, Duncan BC at 9:35 AM.

PRESENT: Director A. Nicholson, Chair
Director A. Stone
Director K. Davis
Director S. Furstenau <after 9:45 a.m.>
Director L. Iannidinardo <until 11:34 a.m.>
Director K. Kuhn

ALSO PRESENT: B. Carruthers, Chief Administrative Officer
M. Kueber, General Manager, Corporate 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 October 19, 2016

It was moved and seconded that the minutes of the Regular Grant-in-Aid Select Committee meeting of October 19, 2016 be adopted.

MOTION CARRIED

REPORTS

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

The Chief Administrative Officer provided an overview of the October 19, 2016 summary notes and provided a verbal report on previously identified action items. After more in-depth review of the action items, the committee discussed the next steps.

9:45 a.m. Director Furstenau entered the meeting at 9:45 a.m.

11:00 a.m. The Committee agreed by consensus to recess.

11:08 a.m. The meeting resumed.

11:34 a.m. Director Iannidinardo left the meeting at 11:34 a.m.

It was moved and seconded that it be recommended to the Board that the 2017 Regional Grant-in-Aid process be undertaken in accordance with the

current Regional Grant-in-Aid policy and that the 2017 applications be considered at the March 22, 2017 Regional Services Committee meeting.

MOTION CARRIED

ADJOURNMENT

12:15 p.m. It was moved and seconded that the meeting be adjourned.

MOTION CARRIED

The meeting adjourned at 12:15 p.m.

Chair

Recording Secretary

Dated: _____