

**REGIONAL DISTRICT OF NANAIMO**  
**MINUTES OF THE COMMUNITY GRANTS COMMITTEE MEETING**

**Tuesday, October 1, 2019**  
**1:30 P.M.**  
**Committee Room**

In Attendance:	Director M. Young Director S. McLean Director A. Fras	Chair Electoral Area H City of Parksville
Also in Attendance:	Delcy Wells Jeannie Bradburne Director Rogers Cyndy Jefferies	GM Corporate Services Director, Finance Electoral Area E Recording Secretary

**CALL TO ORDER**

The Chair called the meeting to order and respectfully acknowledged the Coast Salish Nations on whose traditional territory the meeting took place.

TIME: 1:34

**APPROVAL OF THE AGENDA**

It was moved and seconded that the agenda be approved as presented.

CARRIED UNANIMOUSLY

**ADOPTION OF MINUTES**

**Community Grants Committee Meeting - September 28, 2018**

It was moved and seconded that the minutes of the Community Grants Committee meeting held September 28, 2018 be adopted.

CARRIED UNANIMOUSLY

**REPORTS**

**Applications for Community Grants**

It was moved and seconded that the following Community Grants be awarded and included in the 2020 budget:

Big Brothers Big Sisters of Central Vancouver Island	\$3,000.00
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Coastal Invasive Species Committee Society	\$2,250.00
First Unitarian Fellowship of Nanaimo - Unitarian Shelter	\$0
Gabriola Arts Council	\$0
Gabriola Commons Foundation	\$0
Gabriola Historical Museum Society	\$7,000.00
Gabriola Island Community Hall Association	\$3,627.50
Gabriola Island Recycling Organization	\$0
Gabriola Land & Trails Trust	\$1,923.00
Gabriola Senior Citizens Association	\$2,100.00
Lighthouse Community Centre Society	\$0
Mount Arrowsmith Pipe Band Association	\$2,000.00
Mudge Island Citizens Society	\$0
Nanaimo Amateur Radio Association	\$3,278.00
Nanoose Bay Lions Club	\$1,900.00
Oceanside Community Makerspace Society	\$1,750.00
Oceanside Hospice Society	\$2,000.00
Parksville and District Historical Society (Parkville Museum)	\$0
Royal Canadian Legion - Branch 211, Bowser	\$6,000.00
Royal Canadian Legion - Branch 256, Mount Benson	\$21,000.00
The Hope Centre	\$4,784.04
Yellow Point Drama Group	\$6,636.69

<b>TOTAL</b>	<b>\$69,249.23</b>
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CARRIED UNANIMOUSLY

## NEW BUSINESS

### Amendment to Policy No. A1-30

It was moved and seconded that the community Grants Policy A1-30 be amended to exclude applications of a retroactive nature.

CARRIED UNANIMOUSLY

**Adjustment to Community Grants Deadline Date**

It was moved and seconded that the Community Grants deadline date be moved to the last Friday in April.

CARRIED UNANIMOUSLY

**ADJOURNMENT**

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 3:37 PM

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CHAIR