

REPORT

To: Chair and Directors Report Number: ADM-BRD-181

From: Committee of the Whole Date: May 13, 2021

Subject: April 29, 2021 Committee of the Whole Recommendation

The following recommendation from the April 29, 2021 Committee of the Whole meeting is being presented to the Regional Board for its consideration:

RECOMMENDATION: [Corporate Unweighted]

That the Regional Board be provided with a draft health related services grants policy that mirrors existing grant policies, and provides eligibility parameters for health related services grants.

BACKGROUND/RATIONALE:

The draft minutes of the April 29, 2021 Committee of the Whole Meeting are included in the May 13th agenda package for adoption under Section 5 – Adoption of Minutes.

Recommendation

Please <u>click here</u> to access the Committee Agenda, please see Item 5.1 to review the report.

ALTERNATIVE OPTIONS:

1. That the Regional Board provide further direction.

STRATEGIC PLAN RELEVANCE:

□ Organizational Effectiveness

FINANCIAL CONSIDERATION(S):

COMMUNICATIONS CONSIDERATION(S):

None at this time.

OTHER CONSIDERATION(S):

None at this time.

Staff Initials: 80 Dept. Head: Tyra Henderson CAO: Shawn Dahlen Page 1 of 1