



REPORT

To: Chair and Directors

Report Number: ADM-BRD-131

From: Committee of the Whole

Date: January 28, 2021

Subject: Function 275 – Grants to Community Organizations

The following time sensitive recommendations from the January 28, 2021 Committee of the Whole meeting are being presented to the Regional Board for its consideration:

RECOMMENDATION #1 [Corporate Unweighted]

That the Regional Board invite the Dawson Creek Charity Society as a delegation to the February 11, 2021 Committee of the Whole Meeting to present their Regional Grant-in-Aid application.

RECOMMENDATION #2 [Corporate Unweighted]

That the Regional Board invite the Dawson Creek Triathlon Association as a delegation to the February 11, 2021 Committee of the Whole meeting to present their Regional Grant-in-Aid application.

RECOMMENDATION #3 [Corporate Unweighted]

That the Regional Board invite the Northern Environmental Action Team, Peace Country Barrel Racing Association, and the SPARK Women's Leadership Conference Society as delegations to the February 11, 2021 Committee of the Whole meeting to present their applications for Regional Grant-in-Aid.

**In order to accommodate all of these delegation recommendations, staff suggest the following additional resolution:*

RECOMMENDATION #4 [Corporate Unweighted – 2/3 Majority]

That the Regional Board approve more than three delegations to the February 11, 2021 Committee of the Whole Meeting under Section 24(e) of Board Procedure Bylaw No. 2200, 2015.

ALTERNATIVE OPTIONS:

1. That the Regional Board provide further direction.

STRATEGIC PLAN RELEVANCE:

- ☒ Not Applicable to Strategic Plan.

FINANCIAL CONSIDERATION(S):

COMMUNICATIONS CONSIDERATION(S):

OTHER CONSIDERATION(S):