



REPORT

To: Chair and Directors

Report Number: FN-BRD-044

From: Teri Vetter, Chief Financial Officer

Date: February 11, 2021

Subject: 2021 Grant Applications for Function 275 – Grants to Community Organizations

RECOMMENDATION #1: *[Corporate Unweighted]*

That the Regional Board authorize a grant in the amount of \$36,000, payable from the 2020 surplus in Function 275 – Grants to Community Organizations, Regional Grant-in-Aid, to be issued to Dawson Creek Charity Society to support operational costs; and further,

That \$36,000 be included as a grant commitment as part of Function 275 – Grants to Community Organizations, Regional Grant-in-Aid in the 2021 Annual Budget.

RECOMMENDATION #2: *[Corporate Unweighted]*

That the Regional Board authorize a grant in the amount of \$2,000, payable from the 2020 surplus in Function 275 – Grants to Community Organizations, Regional Grant-in-Aid, to be issued to Dawson Creek Triathlon Association to assist with their event being held on July 18, 2021; and further,

That \$2,000 be included as a grant commitment as part of Function 275 – Grants to Community Organizations, Regional Grant-in-Aid in the 2021 Annual Budget.

RECOMMENDATION #3: *[Corporate Unweighted]*

That the Regional Board authorize a grant in the amount of \$15,000, payable from the 2020 surplus in Function 275 – Grants to Community Organizations, Regional Grant-in-Aid, to be issued to the Northern Environmental Action Team to assist with the Northern Youth Climate Summit; and further,

That \$15,000 be included as a grant commitment as part of Function 275 – Grants to Community Organizations, Regional Grant-in-Aid in the 2021 Annual Budget.

RECOMMENDATION #4: *[Corporate Unweighted]*

That the Regional Board authorize a grant in the amount of \$5,000, payable from the 2020 surplus in Function 275 – Grants to Community Organizations, Regional Grant-in-Aid, to be issued to Peace Country Barrel Racing Association to assist with hosting barrel racing events in 2021; and further,

That \$5,000 be included as a grant commitment as part of Function 275 – Grants to Community Organizations, Regional Grant-in-Aid in the 2021 Annual Budget.

RECOMMENDATION #5: [Corporate Unweighted]

That the Regional Board authorize a grant in the amount of \$5,000, payable from the 2020 surplus in Function 275 – Grants to Community Organizations, Regional Grant-in-Aid, to be issued to the SPARK Women's Leadership Conference Society to assist with the 2021 conferences; and further,

That \$5,000 be included as a grant commitment as part of Function 275 – Grants to Community Organizations, Regional Grant-in-Aid in the 2021 Annual Budget.

BACKGROUND/RATIONALE:

The purpose of this report is to provide the Regional Board an opportunity to consider the Grant in Aid applications for those five applicants who were delegation invitees to present at the February 11, 2021 Committee of the Whole Meeting.

Each grant application has been reviewed by staff to ensure all supporting documentation is included and the applicant is in compliance with the Regional Grant-in-Aid policy (attached). A summary of the applications that outlines key criteria and information and a copy of each grant application has been included with this report.

ALTERNATIVE OPTIONS:

1. That the Regional Board provide further direction.

STRATEGIC PLAN RELEVANCE:

- ☒ Not Applicable to Strategic Plan.

FINANCIAL CONSIDERATION(S):

The above grants totaling \$63,000 have been budgeted under General Grants along with the multi-year commitments of \$231,400 and Search and Rescue allocation of \$50,000. If the Regional Board funds all of the above grant applications, the surplus will be depleted to zero and Function 275 will have a balanced budget.

COMMUNICATIONS CONSIDERATION(S):

None.

OTHER CONSIDERATION(S):

None.

Attachments:

1. Function 275 – Grant to Community Organizations 2021 Draft Budget
2. 2021 Regional GIA Summary and Application Package
3. Regional Grant-Aid-Policy