



Date: 06/06/2018

## AGENDA ITEM SUMMARY

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**To:** Chair and Directors, Cariboo Regional District Board  
**And To:** John MacLean, Chief Administrative Officer  
**From:** Lore Schick, Deputy Corporate Officer  
**Date of Meeting:** Cariboo Regional District Board\_Jun22\_2018  
**File:** 1850-01

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### Short Summary:

Grant for Assistance Application – Women’s Contact Society

### Voting:

Corporate Vote - Unweighted

### Memorandum:

A Grant for Assistance application from the Women’s Contact Society is hereby presented for consideration of the Board.

### Attachments:

GFA application from the Women’s Contact Society received on June 5, 2018

### Financial Implications:

Grants for Assistance – Unallocated prior to current meeting of the Board

		<b>Tax requisition</b>	<b>Allocated</b>	<b>Unallocated</b>
A	Director Armstrong	\$ 5,000	\$ -	\$ 5,000
B	Director Bruce	\$ 5,000	-	5,000
C	Director Massier	\$ 5,000	-	5,000
D	Director Forseth	\$ 5,000	(1,255)	3,745
E	Director Delainey	\$ 5,000	(1,855)	3,145
F	Director Sorley	\$ 5,000	(855)	4,145
G	Director Richmond	\$ 5,000	(428)	4,573
H	Director Wagner	\$ 5,000	(1,328)	3,673
I	Director Cash	\$ 3,000	(1,333)	1,667
J	Director William	\$ 4,000	(2,233)	1,767
K	Director Anderson	\$ 5,000	(2,633)	2,367
L	Director Coakley	\$ 5,000	(228)	4,773
<b>Total</b>		\$ 57,000	\$ (12,149)	\$ 44,852

## **Policy Implications:**

*The Board may wish to consider the following excerpts from the Grants for Assistance Policy when considering this application:*

### *2. Principles*

- a) The Cariboo Regional District Board does not intend to utilize these provisions of the Local Government Act to provide on-going financing, but rather to assist with special events and /or projects.*
- b) The Cariboo Regional District Board does not intend to provide assistance under these provisions of the Local Government Act to replace the financial responsibilities of senior levels of government, other governments or government agencies and affiliates, or to replace primary funding opportunities such as grants offered by senior levels of government.*
- c) The Cariboo Regional District Board has both statutory and budgetary limitations on the amount of funds available for providing assistance under the provisions of the Local Government Act and wishes to ensure that these funds are disbursed as fairly and equitably as possible to deserving applicants with due regard to the degree of benefit that will result to the taxpayers that will be responsible for paying for the assistance provided.*
- d) The Cariboo Regional District Board has an obligation to all of its citizenry to protect the regional district from exposure to liability that could arise as a result of its funding relationships.*

and

### *4. Evaluation*

- e) The following shall be considered in evaluating and prioritizing the applications for assistance:*
  - i. Is the purpose for which funding is requested, consistent with the purpose and principles of the Grants- for-Assistance program?*
  - ii. Does the organization have the capacity to deliver the proposed project or event?*
  - iii. Is the amount of grant reasonable when compared with the potential community benefits?*
  - iv. Has the applicant previously received assistance from the Cariboo Regional District or its member municipalities?*
  - v. Has the organization publicly recognized previous financial assistance provided by the Cariboo Regional District and do they have suitable plans for recognition of this grant funding if approved?*
  - vi. Has the organization reported on the completion of previous grant projects and events?*

f) *Applications for Assistance will NOT be approved for:*

- i. *Purposes for which the Board identifies as potentially exposing the Cariboo Regional District or its member municipalities to risk of unacceptable liability.*
- ii. *Groups/projects/services which would more appropriately be funded by other levels of government, government agencies, affiliates and crown corporations.*
- iii. *Purposes disallowed by the Local Government Act.*
- iv. *Purposes which, in the Board's opinion, would more appropriately be addressed by establishing a regional district service to either operate an extended or local service or to contribute towards the costs of the service provided by someone else.*

This organization received \$3,000 in Grants for Assistance funding in 2016 for Daycare Equipment and \$1,000 for the Breaking the Silence Conference in 2017 – no report has been received.

This request is contrary to the Election Period Communications Policy, which was recently amended to say that no Grants for Assistance (\$1,000 and under, year-round intake) will be authorized for the period three months prior to an election. Although the request is made in advance of that time period, the event will be held within that time period.

**Alignment with Strategic Plan:**

- Ensuring Sufficient and Sustainable Funding
- Building on our Relationships
- Providing Cost Effective High Quality Services
- Focusing on Being Well Governed

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**CAO Comments:**

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**Options:**

- 1) Receipt and other action;
- 2) Receipt;
- 3) Defer.

**Recommendation:**

That the agenda item summary from Lore Schick, Deputy Corporate Officer, dated June 6, 2018, regarding a Grant for Assistance Application from the Women's Contact Society in the amount of \$1,000, to assist in costs of hosting the "Breaking in Silence" two day conference in October 2018, be received. *Further action at the discretion of the Board.*