



Date: 09/01/2019

AGENDA ITEM SUMMARY

To: Chair and Directors, Cariboo Regional District Board

And To: John MacLean, Chief Administrative Officer

From: Lore Schick, Deputy Corporate Officer/Executive Assistant

Date of Meeting: Cariboo Regional District Board_Jan18_2019

File: 1850-01

Short Summary:

Grant for Assistance Application – Contact Women’s Group Society

Voting:

Corporate Vote - Unweighted

Memorandum:

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

Attachments:

1. GFA application from the Contact Women’s Group Society
2. December 14, 2018 correspondence regarding the Society’s 2018 Grant

Financial Implications:

Grants for Assistance – 2018 Unallocated prior to current meeting of the Board (may still be accessed:

		Tax requisition	Allocated	Unallocated
A	Director Sjostrom	\$ 5,000	\$ (687)	\$ 4,313
B	Director Bachmeier	\$ 5,000	-	5,000
C	Director Massier	\$ 5,000	-	5,000
D	Director Forseth	\$ 5,000	(3,955)	1,045
E	Director Delainey	\$ 5,000	(2,055)	2,945
F	Director Sorley	\$ 5,000	(2,555)	2,445
G	Director Richmond	\$ 5,000	(628)	4,373
H	Director Wagner	\$ 5,000	(1,528)	3,473
I	Director Glassford	\$ 3,000	(1,333)	1,667
J	Director Kirby	\$ 4,000	(2,233)	1,767
K	Director Mernett	\$ 5,000	(2,633)	2,367
L	Director MacDonald	\$ 5,000	(728)	4,273
Total		\$ 57,000	\$ (18,336)	\$ 38,665

Grants for Assistance – 2019 Unallocated prior to current meeting of the Board:

		Tax requisition	Allocated	Unallocated
A	Director Sjostrom	\$ 5,000	\$ -	\$ 5,000
B	Director Bachmeier	\$ 5,000	-	5,000
C	Director Massier	\$ 5,000	-	5,000
D	Director Forseth	\$ 5,000	-	5,000
E	Director Delainey	\$ 5,000	-	5,000
F	Director Sorley	\$ 5,000	-	5,000
G	Director Richmond	\$ 5,000	-	5,000
H	Director Wagner	\$ 5,000	-	5,000
I	Director Glassford	\$ 5,000	-	5,000
J	Director Kirby	\$ 5,000	-	5,000
K	Director Mernett	\$ 5,000	-	5,000
L	Director MacDonald	\$ 5,000	-	5,000
Total		\$ 60,000	\$ -	\$ 60,000

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 has received the following GFA funding from the Cariboo Regional District in the last 5 years.

2016 - \$3,000

2017 - \$1,000

2018 - \$1,000 (note – this funding was for a “Breaking the Silence” conference to be held in 2018. A letter indicating that the conference was not held in 2018, and requesting permission to use the funds for a 2019 conference instead is attached. As staff do not feel this is a “substantive” change to the original request, the Board’s permission is not required, and the letter is being presented for information purposes only)

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 approve funds, indicating which Electoral Area Grants for Assistance budget(s) the funds are to be drawn from
- 2) Receipt
- 3) Defer

Recommendation:

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated January 9, 2019, regarding a Grant for Assistance Application from the Contact Women’s Group Society, be received. *Further action at the discretion of the Board.*