



**Date:** 15/08/2019

## **AGENDA ITEM SUMMARY**

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**To:** Chair and Directors, Policy Committee

**And To:** Choose an item.

**From:** John MacLean, Chief Administrative Officer

**Date of Meeting:** Policy Committee\_Aug22\_2019

**File:** 340-50

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### **Short Summary:**

Draft Grants for Assistance Policy

### **Voting:**

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### **Memorandum:**

At its March 22 meeting, the Board passed the following resolution:

That the following recommendation from the CRD Committee of the Whole meeting, held February 28, 2019, be endorsed:

*That staff bring a new Grants for Assistance Policy forward to the Policy Committee, taking into consideration the Committee of the Whole discussion.*

Pursuant to the above resolution, the attached draft Grants for Assistance Policy is presented for the Committee's consideration.

### **Attachments:**

Draft Grants for Assistance Policy

### **Financial Implications:**

The Draft policy proposes that funds for approved Main Intake Grants for Assistance applications be dispersed in April of the budget year for which the assistance was approved, as opposed to January, which is the current policy.

### **Policy Implications:**

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### **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 endorse the draft policy
- 2) Receipt and other action
- 3) Defer

**Recommendation:**

That the agenda item summary from John M. Maclean, Chief Administrative Officer, dated August 15, 2019, regarding a proposed Grants for Assistance Policy, be received. *Further action at the discretion of the Committee.*