



STAFF REPORT

DATE: October 18, 2024 **FILE:** 0550-04 Board

TO: Chair and Directors
Regional Board

FROM: David Leitch
Chief Administrative Officer

RE: GRANT APPLICATIONS POLICY

PURPOSE/PROBLEM

To consider a recommendation from the Committee of the Whole regarding the information to be provided when applying for grant funds.

EXECUTIVE SUMMARY

At its October 17, 2024 meeting the Committee of the Whole discussed the process for seeking grant funding and passed the following resolution:

Sinnott/Dahl: COW 12/24

Whereas the CAO of the SRD directs the appropriate planning, resource allocation and operational control of the SRD;

Accordingly, the CAO shall not:

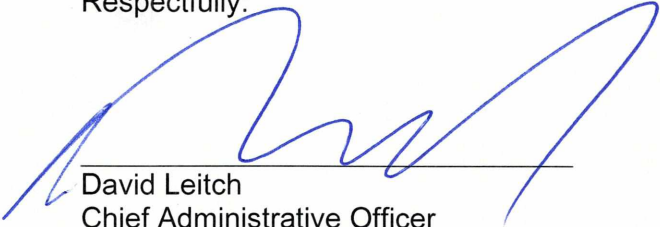
- bring forward a grant application without setting out how the proposed grant meets the stated strategic priorities of the Board;
- direct institutional planning that is not consistent with the mission and vision of the SRD
- allow grants to be applied for in the development of plans for the SRD without adequately addressing the expected outcomes of the plan, its impact on SRD resources, the use to which the plan could be made by the SRD or the public, and its future impact on the SRD.

If the Board wishes to support the concepts contained within the Committee's resolution, it is recommended that it do so through approval of a policy statement which would endure beyond the current Board. A policy approach would also allow the Board to consider whether there are circumstances for which modifications or exemptions to the standard protocol would be appropriate.

RECOMMENDATIONS

1. THAT the report from the Chief Administrative Officer be received.
2. THAT a corporate policy be prepared for the Board's consideration to address the process for making grant applications.

Respectfully:



David Leitch
Chief Administrative Officer

Prepared by: T. Yates, Corporate Services Manager