

SUPPLEMENTARY STAFF REPORT

DATE: November 6, 2023

FILE: 0550-04 EASC

TO: Chair and Directors,
Electoral Areas Services Committee

FROM: Dave Leitch
Chief Administrative Officer

RE: REQUESTS FOR FINANCIAL ASSISTANCE – CORTES ISLAND

PURPOSE/PROBLEM

To consider the request for financial assistance from the Cortes Island Academy Society separately from the other organizations referenced in the November 2, 2023 staff report on the current Committee agenda.

EXECUTIVE SUMMARY

Director Vonesch has advised that he has a conflict of interest with respect to the financial assistance request from the Cortes Island Academy Society. According, he has indicated that he would like to recuse himself from any discussion on this matter at the November 8, 2023 Committee meeting. A separate report has thus been prepared on the matter of awarding financial assistance to the Cortes Island Academy Society.

Since the list of alternatives contained in the published staff report were not prepared with the matter of potential conflict in mind, the following are now presented for the Committee's consideration as replacements for those alternatives.

ALTERNATIVES

Option A – THAT grants in aid be recommended for approval to the following organizations on Cortes Island based on the recommendations contained in the November 1, 2023 correspondence from the Electoral Area B Director:

- Cortes Island Death Care Society
- Cortes Island Food Bank Society
- Cortes Community Health Association
- Cortes Community Economic Development Association
- Cortes Island School

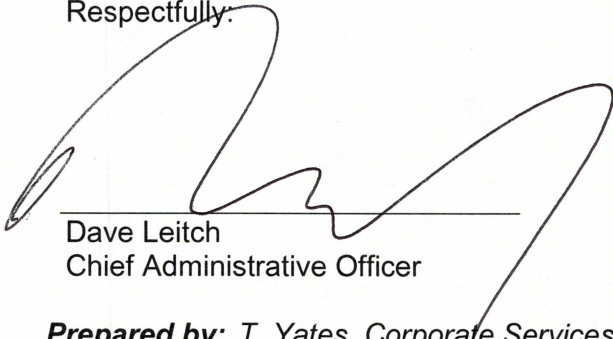
Option B – THAT grants in aid be recommended for approval to the following organizations on Cortes Island based on the recommendations contained in the November 1, 2023 correspondence from the Electoral Area B Director:

- Cortes Island Death Care Society
- Cortes Island Food Bank Society
- Cortes Community Health Association
- Cortes Community Economic Development Association

RECOMMENDATION

1. THAT the supplementary report from the Chief Administrative Officer be received.
2. THAT the Committee recommend that grants in aid be awarded to Cortes Island organizations based on Option ___ in the November 6, 2023 supplementary report from the Chief Administrative Officer.

Respectfully:



Dave Leitch
Chief Administrative Officer

Prepared by: T. Yates, Corporate Services Manager

Attachments: November 1, 2023 emails from Director Vonesch and grant applications