



STAFF REPORT

DATE: July 26, 2019

FILE: 0550-04 EASC

TO: Chair and Directors,
Electoral Areas Services Committee

FROM: Dave Leitch
Chief Administrative Officer

RE: GRANT IN AID POLICY REVIEW

PURPOSE/PROBLEM

To consider the proposal for a review of the Board's grant in aid policy.

EXECUTIVE SUMMARY

At its June 12, 2019 meeting the Board discussed the current process for receiving, evaluating and monitoring grants and referred the following motion to the Committee for input:

Abram/Unger: SRD 580/19

THAT staff review our Grant in Aid Policy and make recommendation to add Transparency, Accountability, Appropriateness, and clear Procedural Guidelines.

This is an opportunity for the Committee to make any recommendations to the Board that it believes would be appropriate to either:

- a) proceed with a review as outlined in the motion;
- b) proceed with a review but with amended terms of reference; or
- c) not proceed with a review.

Should the Committee wish to make a recommendation to the Board it is anticipated that would be included on the Board's October 9, 2019 meeting agenda.

RECOMMENDATIONS

THAT the report from the Chief Administrative Officer be received.

Respectfully:

A handwritten signature in black ink, appearing to read "Dave Leitch", is written over a horizontal line.

Dave Leitch
Chief Administrative Officer

Prepared by: T. Yates, Corporate Services Manager