

Grants and Community Initiatives Committee Meeting Report

Date of Meeting: April 4, 2016

Chair: Kevin Bent

Business Discussed

- Items recommended for Board approval:
 - Revised Grants and Community Initiatives Committee (GCI) Terms of Reference
- Items approved by GCI Committee:
 - Minutes of the GCI Committee meeting held on November 25, 2015
 - 2016 Program Narratives and Budget
 - Revised Advisory Committee Terms of Reference
 - Advisory Committee Membership Appointment
- Items for information:
 - Grant Management System Project Status Update
 - GCI Media Activity Report (Nov 2015 - Mar 2016)

Grants Recommended for Board Approval

Grants over \$75,000:

- Field of Interest Grants
 - Environment and Animal Welfare: 3 grants totalling \$400,000
 - Health and Social Development: 5 grants totalling \$1,003,364

Grants Pre-Approved & Provided for Information

Two-Stage Grants Up to \$75,000 Pre-Approved by President & CEO:

- Field of Interest Grants
 - Environment and Animal Welfare: 5 grants totalling \$290,000
 - Health and Social Development: 4 grants totalling \$161,830

One-Stage Grants Up to \$10,000 Pre-Approved by Vice President, Grants & Community Initiatives:

- Field of Interest Grants
 - Environment and Animal Welfare: 6 grants totalling \$55,980
 - Health and Social Development: 9 grants totaling \$88,927

Next Meeting: June 16, 2016
