



REQUEST FOR DECISION

To: Board of Directors

From: Andrew McGifford, CPA, CGA, Manager of Environmental Services

Meeting Date: April 12, 2017

Subject: Air Quality Society Grant application – Vancouver Foundation

THAT the Alberni-Clayoquot Regional District apply for a grant up to \$15,000 to create an Alberni Valley Air Shed Management Plan through the Vancouver Foundation and assign the Alberni Air Quality Society as the 'Intermediary Organization' to complete plan.

Summary:

On April 10, Sarah Thomas of the Alberni Air Quality Society (AAQS) requested that the ACRD apply for the Vancouver Foundation's grant to undertake an Air Shed Management Plan in the Alberni Valley. The category that the ACRD will apply for on behalf of the AAQS will be the "Health Category" after contacting the Vancouver Foundation's grant administrators.

The AAQS would be the 'Intermediary Organization' on behalf of the ACRD. The Vancouver Foundation describes it in this way: A qualified recipient usually carries on its activities using its own human and financial resources; however, it can also use an intermediary organization to lead the activity instead. When using an intermediary, the qualified recipient must still direct and control the use of the resources associated with the activity (although it may generally delegate authority to the intermediary to make day – to - day operating decisions).

The deadline to complete the application is April 26, 2017, hence the need to act quickly to meet the deadline for submission.

Website link: <https://www.vancouverfoundation.ca/grants/field-interest-grants>

Financial:

Minimal staff time to oversee and assist the Society in the submission, complete project and submit final reporting requirements.

Submitted by: _____
Andrew McGifford, CPA, CGA, Manager of Environmental Services

Approved by: _____
Wendy Thomson, Acting Chief Administrative Officer