



**MINUTES**  
**GRANTS ADVISORY COMMITTEE**  
**MEETING HELD WEDNESDAY, 2013-SEP-20, 3:00 PM**  
**IN THE BOARD ROOM, 411 DUNSMUIR STREET**

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**MEMBERS PRESENT:**

Councillor D. Johnstone, Chair  
Councillor G. Anderson  
V. Alcock-Carter

L. Avis  
F. Tellier  
I. Thorpe

**MEMBERS ABSENT:**

W. Anderson  
D. Bonner

**STAFF PRESENT:**

L. Mercer, Manager of Revenue Services  
T. Wilkinson, Recording Secretary

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1. CALL TO ORDER:

The meeting was called to order at 3:00 p.m.

2. ADOPTION OF AGENDA:

It was moved and seconded that the Agenda be adopted. The motion carried.

3. ADOPTION OF MINUTES:

It was moved and seconded that the Minutes of the Grants Advisory Committee Meeting held in Room 318, 411 Dunsmuir Street, Nanaimo, BC on Wednesday, 2013-SEP-11 at 1:00 p.m. be adopted as circulated. The motion carried.

4. NEW APPLICATIONS:

(a) United Way Central and Northern Vancouver Island (PTE-09)

It was moved and seconded that the United Way Central and Northern Vancouver Island be granted a Permissive Tax Exemption for the 2014 tax year for property at #9 – 327 Prideaux Street. The motion carried.

5. NEXT MEETING:

The next meeting of the Grants Advisory Committee is scheduled for Wednesday, 2013-OCT-16 in the Board Room, Service and Resource Centre, 411 Dunsmuir Street.

6. ADJOURNMENT:

It was moved and seconded at 3:12 p.m. that the meeting terminate. The motion carried.

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Chair

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Date