

**Grants Advisory Committee Meeting**  
**March 16, 2005**  
**5:00 p.m. City Hall Board Room**

**AGENDA**

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| <b>1.</b> | <b><u>Approval of Minutes</u></b> | Copy of November 17 <sup>th</sup> ,<br>2004 minutes attached |
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| <b>2.</b> | <b><u>Information Items</u></b>                       |          |
|           | ▪ 2005 Budget Sheet                                   | Attached |
|           | ▪ 2004 Yearly Synopsis of Grants Awarded/Denied       | Attached |
|           | ▪ <u>Correspondence Received (Letters of Thanks):</u> |          |
|           | - Nanaimo Men's Resource Centre                       | Attached |
|           | - Nanaimo Concert Band                                | Attached |
|           | - Pentecostal Assemblies of Canada                    | Attached |
|           | - Nanaimo Minor Baseball Association                  | Attached |
|           | - Protection Island Ratepayer's Association           | Attached |
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| <b>3.</b> | <b><u>Business Arising out of the Previous Meeting</u></b> |          |
|           | • Reports to Council - 2004 Grant recommendations          | Attached |
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| <b>4.</b> | <b><u>New Business</u></b>  |                          |
|           | • Nanaimo Brain Injury Society (CS-01)<br>(\$5,000 for Disability Assistance Program)                                   | New application attached |
|           | ▪ Hammond Bay Baptist Church (PTE-01)<br>(Cash-in-Lieu of 2005 property taxes)  | Carry forward from 2004  |
|           | • Crisis Pregnancy Centre (PTE-02)<br>(Newly purchased building @ 1717 Kerrisdale)                                      | New application attached |
|           | • Navy League of Canada (PTE-03)<br>(750-Fifth Street)  | New application attached |
|           | • Big Brothers Big Sisters of C.V.I. (OG-01)<br>(\$4,505.84 – PowerPoint presentation equip)                            | New application attached |
|           | ▪ Nanaimo Dry Grad Society (OG-02)<br>(\$3,500 including rental subsidy of \$2,000)                                     | New application attached |
|           | ▪ Kelsey Ross (T-01)<br>(1 competitor attending Jr. Canadian Figure<br>Skating Championships in Quebec City Feb 1-7/05) | New application attached |
|           | ▪ Kelsey Ross (T-01)<br>(To attend Western Canadian Figure Skating<br>Championships in Mississauga, Dec 1-6/04)         | New application attached |
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|---|---------|--------------------------|
| ▪ Nanaimo Blind Bowls<br>(3 competitors travelling to Johannesburg, South<br>Africa, 2005 International Blind Bowls Assoc. World<br>Championship) | (T-02)  | New application attached |
| ▪ Nanaimo Minor Hockey Association  | (SC-01) | New application attached |
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5. **Next Meeting**

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6. **Adjournment**

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