



**GWAII TRUST SOCIETY
DECISION RECORD
Major Contribution Grant Allocation
March 5 2016
#16- 03-05-008**

DECISION TAKEN


The Gwaii Trust Board of Directors reviewed 14 Major Contribution Grant Applications, and after discussion made a motion to approve 7 applications; some conditions may apply:

Organization	Project	Request	Conditions
Village of Port Clements	Water System Study	37,500.00	Listed Below
Conditions: Exception to policy (minimum ask is \$50,000.00).			
Village of Port Clements	Parks Trail Network	51,106.00	As submitted
PC Community Hall Society	Hall Upgrades	26,681.00	As submitted
Charlotte Thrift Shop	Shop Expansion	166,427.00	As submitted
Skidegate Band Council	Roofs for Skidegate Daycare & SHIP	50,000.00	As submitted
Skidegate Band Council	Heat Pumps Community Building & Training	120,040.00	As submitted
OMVC Rediscovery Program	Cookhouse	137,468.00	Listed Below
Conditions: Meet minimum equity requirements, Confirm other sources of income, Provide accurate cost quotes, Confirm timeline, will they be able to get it done before this camp year?, Clarifying conversation with staff, 30 calendar days to submit all documentation; if we do not receive documentation within 30 days, then all funding will be withdrawn.			
Total Request		\$589,222.00	

Total funds remaining in the 2016 Major Contribution Grant \$160,778.00.

Certified as an official DECISION RECORD of the Gwaii Trust Society.

Members Present: (a quorum consists of seven (7) members {or their Alternates} plus the Chair).

CHN Old Massett - Director	Robert Bennett	
CHN Skidegate – Director	Jason Alsop	
SBC – Director	Lyndale George	
Graham Island North – Director	Fran Redick	
Graham Island Central - Director	Berry Wijdeven	
Graham Island South – Director	Ellen Foster	
Area 'E' - Director	Warren Foster	
OMVC - Director	Lisa Bell	



**GWAII TRUST SOCIETY
DECISION RECORD
Community Innovation Grant Allocation
March 5 2016
#16- 03-05-009**

DECISION TAKEN

The Gwaii Trust Board of Directors reviewed 2 Community Innovation Grant applications, and after discussions made a motion to approve the following applications; some conditions may apply:

Project	Request	Conditions
QCC Harbour Authority – QC Harbour Coastal Marine Project	\$10,000.00	As submitted
Haida Gwaii Coast – Fractured Land Screening Project	\$2,150.00	Listed Below

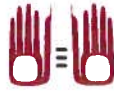
Conditional on confirmation of legal status of the organization.

Total Funds Remaining: \$12,150.00

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CHN Old Massett - Director	Robert Bennett	
CHN Skidegate – Director	Jason Alsop	
SBC – Director	Lyndale George	
Graham Island North – Director	Fran Redick	
Graham Island Central - Director	Berry Wijdeven	
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Area 'E' - Director	Warren Foster	
OMVC - Director	Lisa Bell	



**GWAII TRUST SOCIETY
DECISION RECORD**

**Vibrant Haida Gwaii Communities Innovation Grant Allocation
March 5 2016
#16- 03-05-010**

The Gwaii Trust Board of Directors reviewed 1 Vibrant Haida Gwaii Communities Innovation Grant application, and after discussions made a motion to approve the application as requested.

Project	Request	Conditions
Nygstle Society – Administration Support	\$38,000.00	As submitted

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CHN Skidegate – Director

Jason Alsop

SBC – Director

Lyndale George

Graham Island North – Director

Fran Redick

Graham Island Central - Director

Berry Wijdeven

Graham Island South – Director

Ellen Foster

Area 'E' - Director

Warren Foster

OMVC - Director

Lisa Bell