

28. COMMUNITY FUNDING – BOARD RESPONSE FUND

The Board considered a report recommending that the Board introduce a process to enable it to respond in a timely manner to community requests for funding that needed a decision between Board meetings.

The Board **resolved**:

1. To appoint a community development response fund subcommittee comprising Derek McCullough, Aaron O'Brien, Linda Rutland and Bob Todd.
2. That the subcommittee be delegated power to consider and determine community requests for funding, in liaison with the Community Advocate, where such requests are urgent and cannot await the next full Board meeting.
3. That any applications approved by the subcommittee pursuant to such delegated power be reported back to the Board for information via the Community Advocate's monthly report.