

13. 2004/05 DISCRETIONARY FUNDS AND SCAP FUNDS



A spreadsheet indicating the current balance of the 2004/05 Discretionary and SCAP Funds is **attached**.

Board members will recall that at the last Board meeting the Board resolved to seek from the Community and Recreation Unit the amount of \$4,000 for the Children's Day event which has become a metropolitan event.

The Board is advised that the Community and Recreation Unity has declined this request due to lack of funds.

Staff

Recommendation: That the information be received.

Chairperson's

Recommendation: That the Board approve \$4000 from its 2004/05 Discretionary Funds.