

**Council Committee Policy – Schedule “E”
Council Select Lillooet Foundation Committee**

As established by Council Resolution

Committee Objective:

The objective of the Lillooet Foundation Committee is to review and provide input on applications for funding from the Lillooet Foundation. The Committee shall report its findings, opinions and recommendations to Council.

Committee Role:

1. The Committee shall review applications from District of Lillooet organizations for funding from the interest generated from the principle monies deposited in the Lillooet Foundation account managed by the Kamloops Foundation. Only the interest shall be committed to fund submissions.
2. The Committee shall prioritize proposals based on their benefit to the District of Lillooet.
3. The Committee shall only entertain submissions from volunteer or service organizations from the District of Lillooet.
4. Grant-In-Aid applications shall be reviewed by this committee.
5. The Committee shall make recommendations on a prioritized basis up to the extent of the funds available.

Committee Meetings:

1. As required at the call of the chair.

Committee Membership:

1. The Committee shall consist of five (5) members who are not members of Council or officers or employees of the District.
2. One Council member.
3. Committee members have a responsibility to make recommendations based on the best interests of the community-at-large. In providing its opinion to Council, The Committee shall have due regard for application statutes, the bylaws and policies of the District, and the Assignment Terms of Reference
4. Members shall conduct themselves and declare any conflicts of interest in accordance with the Procedures Bylaw and the Community Charter. Members shall not speak on behalf of the Committee or represent themselves as having any authority beyond that delegated by Council
5. Any member who fails to attend 3 consecutive meetings, except for reasons of illness, shall cease to be a member and the appointment shall be terminated.
6. Administrative support for the Committee shall come from the Deputy Clerk.

Reports are made to Council via:

1. Councillor written reports at Regular Council meetings.
2. Staff Reports to Council.
3. Committee Reports to Council.