



## **Community, Youth and Cultural Funding Program Appeals Committee**

**Wednesday, November 22, 2023, 4:02 p.m.**  
**McNaughton Room - 3rd Floor, City Hall**

**1. Community, Youth and Cultural Funding Program Appeal Committee 02-2023**

Chair: Councillor Andrew Foulds

**2. Members**

Mayor Ken Boshcoff  
Councillor Mark Bentz  
Councillor Andrew Foulds  
Councillor Brian Hamilton

**3. Officials**

Krista Power, City Clerk  
Katie Piché, Council & Committee Clerk

**4. Resource Persons**

Leah Prentice, Director - Recreation & Culture  
Cynthia Olsen, Acting Director - Strategic Initiatives & Engagement  
Callie Hemsworth, Coordinator - Planning, Projects and Development  
Kristie Sinclair, Accountant - Financial Services

**5. Disclosures of Interest**

**6. Approval of Agenda**

MOVED BY: Councillor Brian Hamilton  
SECONDED BY: Councillor Mark Bentz

WITH RESPECT to the November 22, 2023 Community, Youth and Cultural Funding Program Appeal Committee, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

**7. Minutes of Previous Meeting**

MOVED BY: Councillor Mark Bentz  
SECONDED BY: Councillor Brian Hamilton

THAT the Minutes of Meeting 01-2023 of the Appeal Committee for the Community, Youth and Cultural Funding Program, held on May 17, 2023, be confirmed.

CARRIED

**8. 2024 Requests and Recommendation Summary**

Coordinator - Planning, Projects and Development Callie Hemsworth provided an overview relative to 2024 funding applications and responded to questions.

Accountant Kristie Sinclair provided information relative to the summary breakdown and responded to questions.

Director - Recreation & Culture Leah Prentice responded to questions.

A discussion was held relative to the Committee's Terms of Reference. The City Clerk advised that a review of the Terms would be included in the next agenda.

**9. Our Kids Count Appeal**

Coordinator - Planning, Projects and Development Callie Hemsworth provided an overview relative to the Our Kids Count appeal, noting that the application form was incomplete upon submission and insufficient budget information was provided. Funding shortfalls from other funding sources were also discussed.

Callie Hemsworth advised that a portion of the application was approved in the amount of \$16,300.

Director - Recreation & Culture Leah Prentice, Acting Director - Strategic Initiatives & Engagement Cynthia Olsen and Callie Hemsworth responded to questions relating to funding criteria and other organizations who provide similar services.

MOVED BY: Councillor Mark Bentz  
SECONDED BY: Councillor Brian Hamilton

WITH RESPECT to the Community, Youth & Cultural Funding Program appeal from Our Kids Count, we recommend that the request for 2024 funding be approved for \$16,300.

CARRIED

#### **10. Program Trends and Pressures**

Coordinator - Planning, Projects & Development Callie Hemsworth provided an overview relative to the above noted including the following:

- Funding shortfalls from other funding sources
- Post-pandemic recovery
- Rising costs, growing demand
- Historical Community, Youth & Cultural funding
- Funding model, funding mandates
- Advocacy to other levels of government

It was noted that recommendations are made accordingly, based on who applies and what they apply for.

A discussion was held relative to the ratio of funding that can be received between each category.

#### **11. Next Meeting**

The next meeting date will be determined when required.

**12. Adjournment**

The meeting adjourned at 4:57 p.m.