

Minutes

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City of Kelowna / Central Okanagan Foundation Advisory Committee Thursday, April 12, 2007, 1:30 p.m. COF Boardroom

In attendance:

Geoffrey White, Chair
Linda Phillips
Sandi Oloffs

Greg Dusik
Elaine Borden

Regrets: Cynthia Waldek-Peters

Gail Plecash

The purpose of this meeting was to interview the applicants who were short-listed by the committee. Following the interview process the committee then made recommendations for Community Social Development Grants and Grants to Address the Sexual Exploitation of Youth to be presented to City Council.

The following are recommendations for Community Social Development Grants:

<u>Applicant</u>	<u>Requested</u>	<u>Recommended</u>
1. John Howard Society of the Central and South Okanagan John Howard is looking for funds to help offset costs of the volunteer training for their Restorative Resolutions Program.	\$2,950	\$2,950
2. Kelowna & District Society for People in Motion People in Motion are seeking operational funds for a program called Kids in Action.	\$31,000	\$21,000
3. Living Positive Resource Centre Living Positive is seeking funds to revise the Little Black Book Resource Guide for youth.	\$10,165	\$5,000
4. Resurrection Recovery Resource Society They are seeking operational funds to purchase office equipment and produce a video to be used for fundraising purposes.	\$5,000	\$5,000
5. Central Okanagan Region Nutrition Society They are applying for operational funds towards the Meals on Wheels and Dinners @ Home programs.	\$10,000	\$6,850
6. Kelowna Family Centre They are applying for a special project grant	\$7,000	\$7,000

towards a program geared for new moms and their infants.

7. PLAN Okanagan	\$5,000	\$5,000
PLAN is seeking operational funds.		

8. Central Okanagan Elizabeth Fry Society	\$5,000	\$5,000
Elizabeth Fry is seeking a special project grant for their Beginnings Group counseling program.		

Total Requested: \$71,115
Total Recommended: \$57,800

The following recommendations are for Grants to Address the Sexual Exploitation of Youth:

<u>Applicant</u>	<u>Requested</u>	<u>Recommended</u>
1. NOW Canada Society NOW is seeking a SEY grant for a Youth Support Worker Pilot Program.	\$14,797.93	\$14,000
2. Central Okanagan Elizabeth Fry Society in partnership with Community Against Sexual Exploitation of Youth (CASEY) They are applying for funds for Girl Power Program, Using Your Mind to Create Change, and Project Respect.	\$12,000	\$8,000
Total Requested: \$26,797.93 Total Recommended \$22,000		

This February the City of Kelowna/ COF Advisory Committee received 20 applications for Community Social Development Grants with a total amount of **\$238,924.93** in requests. Because only \$57,800 is allotted to this granting program many worthwhile and beneficial programs which the committee would have supported could not be funded as a result. Therefore, the Committee is requesting that City Council consider increasing the amount that has been allocated for Community Social Development Grants. This amount has not increased since 1999. The COF will work with City staff to suggest an increase in accordance with the City's budget process for 2008.

DRAFT RESOLUTION

Re: Central Okanagan Foundation – Recommendations for Funding City of Kelowna Grants

THAT Council approve the following funding applications as recommended by the Central Okanagan Foundation:

- (a) Community Social Development Grants:
 - John Howard Society of the Central and South Okanagan: \$ 2,950.00
 - Kelowna & District Society for People in Motion: \$21,000.00
 - Living Positive Resource Centre: \$ 5,000.00
 - Resurrection Recovery Resource Society: \$ 5,000.00
 - Central Okanagan Regional Nutrition Society: \$ 6,850.00
 - Kelowna Family Centre: \$ 7,000.00
 - PLAN Okanagan: \$ 5,000.00
 - Central Okanagan Elizabeth Fry Society: \$ 5,000.00
- (b) Grants to Address the Sexual Exploitation of Youth:
 - NOW Canada Society: \$14,000.00
 - Central Okanagan Elizabeth Fry Society in partnership with Community Against Sexual Exploitation of Youth (CASEY) \$ 8,000.00

Date: April 19, 2007
File: 0550-01