

2017 Q3 Strathcona Community Investment Program Fund Allocations

Report Purpose

To present the recommended allocations for the Strathcona Community Investment Program (SCIP) Fund applications received on or before August 11, 2017.

Recommendation

THAT Enclosure 1 to the September 12, 2017 Chief Financial Officer's report remain private pursuant to sections 17 and 24 of the Freedom of Information and Protection of Privacy Act;

THAT Enclosure 2 to the September 12, 2017 Chief Financial Officer's report remain private pursuant to sections 24 and 29 of the Freedom of Information and Protection of Privacy Act, until approved by Council; and

THAT, in accordance with the Strathcona Community Investment Program, the allocation of grants, as set out in Enclosure 2 to the September 12, 2017 Chief Financial Officer's report, be approved.

Council History

May 20, 2014 – Council approved Policy GOV-002-030: Strathcona Community Investment Program Policy, as put forward by the Governance Advisory Committee.

April 28, 2015 – Council approved amendments to Policy GOV-002-030: Strathcona Community Investment Program Policy.

March 28, 2017 – Council approved a total allocation of \$23,200.00 for 2017 Q1 applications.

July 4, 2017 – Council approved a total allocation of \$22,277.50 for 2017 Q2 applications.

Strategic Plan Priority Areas

Economy: A total of \$100,000.00 in Strathcona Community Investment Program funding is budgeted each calendar year for allocation quarterly.

Governance: The Strathcona Community Investment Fund fosters cooperative

partnerships with the community.

Social: We are a helping, caring and safe community.

Culture: The fund supports our ability to be a vibrant, creative community.

Environment: n/a

Other Impacts

Policy: The Strathcona Community Investment Program funds are allocated in accordance with Policy GOV-002-030.

Legislative/Legal: Legislative and Legal Services will provide all resolutions authorizing the expenditure of Strathcona Community Investment Program funds to Financial Services. **Interdepartmental:** Financial Services, Legislative and Legal Services.

Summary

The Strathcona Community Investment Program Review Committee recommends the funds for the 2017 Q3 applications be allocated as set out in Enclosure 2.

Communication Plan

Letter

Enclosures

- 2017 Q3 SCIP Applications and Evaluation Matrices (Strathcona Community Investment Program)
- 2 2017 Q3 SCIP Fund Recommended Allocations (Strathcona Community Investment Program)
- 3 Policy GÓV-002-030

Author: Connie Hamilton, Executive Assistant Associate Commissioner: Gregory J. Yeomans, Chief Financial Officer Lead Department: Chief Financial Officer Division