

**Amendment to the 2015 Q4 Strathcona Community Investment Program (SCIP)
Fund Allocations****Report Purpose**

To inform Council of changes in the circumstances surrounding the 2015 Q4 application for SCIP funds by the Rescue 100 Horses Foundation.

Recommendation

THAT the January 19, 2016, Council Consent Agenda approval resolution (2016/ 5) be amended to revoke the funding allocation to Rescue 100 Horses Foundation by deleting item 8.2 and replacing it with the following:

8.2**2015 Strathcona Community Investment Program Fund Allocations**

That, in accordance with the Strathcona Community Investment Program Policy GOV – 002 – 030, a total allocation of \$19,116.00, as detailed below, be approved:

Canadian Parents for French – Winter Carnival \$1,200.00
EIPS Young Speakers Invitational \$2,000.00
Fultonvale School Advisory Council \$1,600.00
Sherwood Park Handball Club \$5,000.00
Hastings Lake Community Association – Christmas/Country \$240.00
Hastings Lake Community Association – Winter Solstice \$900.00
Sunshine Generation \$1,000.00
Ministik Parents Association \$7,176.00

Council History

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

July 15, 2014 – Council approved a total allocation of \$13,400.00 for the 2014 Q2 applications.

October 21, 2014 – Council approved a total allocation of \$15,400.00 for the 2014 Q3 applications.

January 20, 2015 – Council approved a total allocation of \$10,000.00 for the 2014 Q4 applications.

February 10, 2015 – Council approved a total allocation of \$40,000.00 for playground finding.

April 28, 2015 – Council approved a total allocation of \$14,000.00 for the 2015 Q1 applications.

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

July 21, 2015 – Council approved a total allocation of \$27,727.02 for the 2015 Q2 applications.

October 6, 2015 – Council approved a total allocation of \$20,000.00 for the 2015 Q3 applications.

January 19, 2016 – Council approved a total allocation of \$29,116.00 for the 2015 Q4 applications.

Strategic Plan Priority Areas

Economy: A total of \$100,000.00 in Strathcona Community Investment Program funding is budgeted in a 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: All resolutions authorizing the expenditure of Strathcona Community Investment Program funds will be provided to Financial Services by Legislative and Legal Services.

Interdepartmental: Financial Services; Legislative and Legal Services.

Summary

The Rescue 100 Horses Foundation made an application for SCIP funds in the amount of \$10,000 in Q4 of 2015. The SCIP Review Committee recommended their application for approval and Council passed resolution 2016/ 5 on January 19, 2016.

In February 2016, it was brought to the attention of the Executive Team that the facility for the Rescue 100 Horses Foundation had moved to Leduc County. Both at the time of application and the time of review, the facility was still located in Strathcona County, and therefore not outside the parameters of policy GOV-002-030.

Administration has since physically confirmed the horses are no longer in Strathcona County. The Chief Commissioner followed up with a phone call to its Director who willingly acknowledged the relocation of the facility and recognized their application was now outside the program guidelines. Rescue 100 Horses Foundation does not have an expectation of receiving the requested funding.

Communication Plan

Letter

Enclosure

1 Letter – Rescue 100 Horses Foundation