

EXTRACT OF DRAFT MINUTES 6
COMMUNITY AND PROTECTIVE
SERVICES COMMITTEE
19 SEPTEMBER 2019

EXTRAIT DE L'ÉBAUCHE DU
PROCÈS-VERBAL 6
COMITÉ DES SERVICES
COMMUNAUTAIRES ET DE
PROTECTION
LE 19 SEPTEMBRE 2019

I, Councillor Keith Egli, rise on a point of personal privilege. My spouse is a member of the Nepean, Rideau and Osgoode Community Resource Centre Board of Directors, an organization that receives funding from the City. While I have no pecuniary or financial interest under the *Municipal Conflict of Interest Act*, I have decided to declare this relationship to provide transparency in the spirit of Section 1 of the Code of Conduct and to fulfil my responsibilities under Section 243 of the *Municipal Act* in participating in this debate and voting on the matter. In addition, I have filed with the Clerk's Office, a copy of the Integrity Commissioner's memorandum on this matter.

As this was not a Declaration of Interest, Councillor Egli did take part in the discussion on this item.

COMMUNITY AND SOCIAL SERVICES

PARTNER AND STAKEHOLDER INITIATIVES SERVICE

4. UPDATED COMMUNITY FUNDING FRAMEWORK AND NEXT STEPS FOR THE COMMUNITY FUNDING FRAMEWORK REVIEW

ACS2019-CSS-GEN-0012

CITY WIDE

That the Community and Protective Services Committee recommend Council approve the updated Community Funding Framework vision,

mission, mandate, funding priorities and funding streams as outlined in this report.

Donna Gray, General Manager, Community and Social Services, gave a brief summary of the report and introduced the team that would be giving the PowerPoint presentation:

- Clara Freire, Manager, Partner and Stakeholder Initiatives
- Collen Mooney, Executive Director, Boys and Girls Club of Ottawa
- Michel Gervais, Directeur Général, Centre de service communautaires Vanier

A copy of the presentation is held on file with the City Clerk's office.

Following the presentation, the Committee heard from the following delegation:

* Marie Eveline, Executive Director, Volunteer Ottawa and Board Member, Dennis Jackson – Volunteer Ottawa welcomes the proposed changes to the community funding framework and thanks the committee for the inclusive consultation process that took place during the review. They support the recommendations for:

- increased investment in Ottawa's social infrastructure
- alignment of city department priorities
- collaboration with other funders
- fostering sector collaboration and capacity building
- clearly defined funding streams with identified outcomes; and,
- equitable opportunity for agencies to be considered for renewable funding

They are concerned however regarding implementation and the fact that there is no provision to assist organizations who are currently ineligible for funding, like Volunteer Ottawa, to receive assistance in the 2020 fiscal year.

*[* All individuals marked with an asterisk either provided their comments in writing or by email; all such comments are held on file with the City Clerk.]*

Following the presentation and delegation committee members asked staff a variety of questions regarding but not limited to these points:

- Any emergency funding for groups would have to be discussed during the budget process.
- Could the groups join forces to buy supplies in bulk and reduce costs? This is being looked at.

The report recommendation was put to Committee and CARRIED as presented.