



**OTTAWA POLICE SERVICES BOARD  
COMMISSION DE SERVICES POLICIER D'OTTAWA**

**REPORT  
RAPPORT**

DATE 28 September 2015

TO/DEST. Chair and Members of the Ottawa Police Services Board

FROM/EXP. Executive Director, Ottawa Police Services Board

SUBJECT/OBJET **BOYS AND GIRLS CLUB OF OTTAWA  
2015 AWESOME AUCTION FUNDRAISER**

**RECOMMENDATION**

**That the Ottawa Police Services Board approve the purchase of a table at the Boys and Girls Club of Ottawa Awesome Auction being held on November 13, 2015 at the Shaw Centre, at a cost of \$1,000.**

**BACKGROUND**

The 23<sup>rd</sup> Annual Awesome Auction is being held at the Shaw Centre on November 13, 2015. The evening will include dinner, live and silent auctions, dancing, and a live band. The cost of a table for 8 people is \$1,000.

The theme this year is "The 4 Pillars" (see attached Annex A). The Boys and Girls Club of Ottawa (BGCO) operates under four specific pillars of programming: Education; Physical Activity/Healthy Lifestyle; Leadership and Social Skills; and Creative Arts. These pillars are comprehensive and encapsulate the overarching goal of social skills development to build strong and productive community members. The variety and quality of these programs are meant to be engaging, accessible for all, and contribute towards the overall development of good citizens and leaders within the community.

To date \$1,400,000 has been raised from this event. All money raised through Awesome Auction goes directly into providing children and youth at the Boys and Girls Club of Ottawa with quality programs that give them the foundation to learn and excel in education, leadership, creative arts, life skills, active lifestyles, and health and wellness.

## BOARD POLICY

The Board's Discretionary Fund Policy sets out four categories for priority funding, one of which is Community Relations through Involvement with Police-Related Organizations. This category of funding is intended to enable the Board to purchase tickets or contribute donations to fundraising events. The attendance and participation of Board members at fundraising events for organizations whose work supports the vision and mission of the Ottawa Police Service serves to demonstrate the Board's support, goodwill and community involvement.

The Awesome Auction in support of the Boys and Girls Club of Ottawa meets the policy criteria, and is a worthwhile community partner for the Police Services Board. The Board has contributed to this event in the past.

## CONSULTATION

Not applicable.

## FINANCIAL STATEMENT

Discretionary funds in the amount of \$30,000 have been included in the Board's 2015 budget. Of this amount, \$17,000 is pre-committed or earmarked - \$10,000 for the Street Ambassador Program and \$7,000 for the Police Association scholarship fund - leaving \$13,000 for all other requests. There are sufficient funds remaining in the budget to meet this request.

*(Original signed by)*

W. Fedec  
Executive Director