

A G E N D A
COMMITTEE OF THE WHOLE MEETING
TUESDAY – April 18, 2017

4:00 p.m. (Immediately Following Special Council Mtg.)

Call to Order @ 4:___ p.m.

Moved by Councillor , seconded by Councillor

THAT the agenda for the Regular Committee of the Whole meeting for April 18, 2017, be adopted.

CARRIED

Public Meeting re Columbia Basin Trust/ Community Initiatives Program Funding

1. Call to Order and welcome Ms. Kaylyn Gervais of Columbia Basin Trust to the meeting.
2. Mayor Toyota to explain the application process, as follows:
The Columbia Basin Trust Community Initiatives and Affected Areas Program is designed to help address the needs of Basin communities. The programs are flexible and able to accommodate individual processes and they incorporate community-based funding decisions to better meet local priorities. Funds are distributed once a year to CBT's local government partners, through the Regional District of Central Kootenay.

The application deadline for 2017 was February 28th. Eligibility of the applications is determined by the Regional District of Central Kootenay. The purpose of today's meeting is to advise the public of the applications received and invite public comments with respect to their applications. Members of Council may ask applicant representatives for clarification on their application, if required.

The next step in the Program process is for Council to review the applications in detail and make recommendations of funding to the Regional District of Central Kootenay. The RDCK will distribute the funding to applicants upon approval by the RDCK.

3. Report on applications received:
 - 46 Applications were received (25 in 2012, 48 in 2013, 52 in 2014, 38 in 2015, 34 in 2016).
 - Total Funding Requested – \$153,889.14 (\$61,026 in 2012, \$124,485, in 2013, \$115,574 in 2014, \$105,826 in 2015, \$86,883 in 2016).
 - Funds available from Town apportionment for **2017 = \$76,337** (2015 = \$65,943, 2016 = \$75,801).
 - Invitation to public for comments (go through the application list and provide opportunity for comment from each applicant).
 - Mayor to advise the public that Council will review the applications in detail at today's meeting following the public process, members of the gallery are welcome to observe.
 - At the April 25th, 2017 Regular Council Meeting, Council will put forward a recommendation for consideration by the Regional District of Central Kootenay with respect to Town of Creston CBT Community Initiatives funding applications for 2017.
 - Close public input meeting re CBT applications and continue with the Regular Committee of the Whole meeting agenda.

- 4) Review CBT-CIP applications and distribute funding not to exceed \$76,337, making appropriate recommendation.
- 5) Presentation by the Director of Finance & Corporate Services, re 2017 Tax (Mill) Rate Setting.
- 6) New Business (that may arise).
- 7) Convene, if necessary, to Closed Meeting, as per Section 90 (1) of the *Community Charter*
- 8) Adjournment

Adjourned @ _____ p.m.