



THE CORPORATION OF THE CITY OF VERNON

MINUTES OF THE FINANCE COMMITTEE HELD TUESDAY, NOVEMBER 9, 2021

PRESENT: VOTING
Councillor Gares, Chair
Councillor Mund
Mayor Cumming

STAFF: Debra Law, Director, Financial Services
Terry Martens, Manager, Financial Operations
Natasha Kositsin, Secretary 1, Corporate Services

CALL ORDER The meeting was called to order at 2:02 p.m.

**LAND
ACKNOWLEDGMENT** *As Chair of the City of Vernon's Finance Committee, and in the spirit of this gathering, I recognize the City of Vernon is located in the traditional territory of the Syilx people of the Okanagan Nation.*

**ADOPTION OF
AGENDA** Moved by Councillor Mund, seconded by Councillor Gares;

THAT the agenda for the Tuesday, November 9, 2021 meeting of the Finance Committee be amended to adopted:

CARRIED.

**ADOPTION OF
MINUTES** Moved by Councillor Mund, seconded by Councillor Gares;

THAT the minutes of the Finance Committee meeting held September 9, 2021 be adopted.

CARRIED.

Mayor arrived at 2:06 pm

NEW BUSINESS

**COUNCIL
DISCRETIONARY
GRANT
APPLICATIONS –
NOVEMBER 1 INTAKE**

The Manager, Financial Operations stated that there was \$23,100 in funds to disburse on Discretionary Grants.

**AIR RESCUE ONE
HELI WRENCH
SOCIETY**

Moved by Councillor Mund, seconded by Mayor Cumming;

THAT the Finance Committee recommends that Council deny a Council Discretionary Grant to Air Rescue One Heli Wrench Society in the amount of \$ 10,000 with a three year commitment totaling \$30,000 as the City has limited funds for disbursement.

CARRIED.

**MEN'S SHED
VERNON**

Moved by Mayor Cumming, seconded by Councillor Mund;

THAT the Finance Committee recommends that Council deny a Council Discretionary Grant to Men's Shed Vernon in the amount of \$2,000 as an application has already been submitted in 2021.

CARRIED.

**OKANAGAN QUALITY
OF LIFE SOCIETY**

Moved by Councillor Mund, seconded by Mayor Cumming;

THAT the Finance Committee recommends that Council approve, on a one time basis, a Council Discretionary Grant to Okanagan Quality of Life Society in the amount of \$6,000 to provide first aid re-certification for their 56 volunteer boat captains.

CARRIED.

**OKANAGAN SCIENCE
CENTRE**

Moved by Mayor Cumming, seconded by Councillor Mund;

THAT the Finance Committee recommends that Council approve, on a one time basis, a Council Discretionary Grant to Okanagan Science Centre in the amount of \$10,000 to build a special exhibit to promote hearing awareness in the community.

CARRIED.

**OKANAGAN SCREEN
ARTS SOCIETY**

Moved by Councillor Mund, seconded by Mayor Cumming;

THAT the Finance Committee recommends that Council deny a Council Discretionary Grant to Okanagan Screen Arts Society in the amount of \$8,750 as the City has limited funds for disbursement.

CARRIED.

**SHUSWAP
OKANAGAN
TREATMENT CENTRE
SOCIETY**

Moved by Mayor Cumming, seconded by Councillor Mund;

THAT the Finance Committee recommends that Council deny a Council Discretionary Grant to Shuswap Okanagan Treatment Centre Society in the amount of \$8,800 as the City has limited funds for disbursement.

CARRIED.

**TURNING POINTS
COLLABORATIVE
SOCIETY**

Moved by Councillor Mund, seconded by Mayor Cumming;

THAT the Finance Committee recommends that Council deny a Council Discretionary Grant to Turning Points Collaborative Society in the amount of \$20,000 as the City has limited funds for disbursement.

CARRIED.

**VERNON & DISTRICT
RIDING CLUB**

Moved by Mayor Cumming, seconded by Councillor Mund;

THAT the Finance Committee recommends that Council approve, on a one time basis, a Council Discretionary Grant to Vernon & District Riding Club in the amount of \$5,070 to purchase sand for sand rings.

CARRIED.

**VERNON & DISTRICT
IMMIGRANT AND
COMMUNITY
SERVICES SOCIETY**

Moved by Councillor Mund, seconded by Mayor Cumming;

THAT the Finance Committee recommends that Council approve, on a one time basis, a Council Discretionary Grant to Vernon & District Immigrant and Community Services Society in the amount of \$2,030 to produce the Vernon Multicultural Market as a one day event in the Spring of 2022.

CARRIED.

**VERNON GIRLS
TRUMPET BAND**

Moved by Mayor Cumming, seconded by Councillor Mund;

THAT the Finance Committee recommends that Council deny a Council Discretionary Grant to Vernon Girls Trumpet Band in the amount of \$4,265 as an application has already been submitted in 2021.

CARRIED.

**VERNON LAWN
BOWLING CLUB**

Moved by Councillor Mund, seconded by Mayor Cumming;

THAT the Finance Committee recommends that Council deny a Council Discretionary Grant to Vernon Lawn Bowling Club in the amount of \$19,486 due to incomplete submitted financial statements.

CARRIED.

**VERNON
PICKLEBALL
ASSOCIATION**

Moved by Mayor Cumming, seconded by Councillor Mund;

THAT the Finance Committee recommends that Council deny a Council Discretionary Grant to Vernon Pickleball Association in the amount of \$5,000 as an application has already been submitted in 2021.

CARRIED.

**223 RED LION
SQUADRON
SPONSORING
COMMITTEE**

Moved by Councillor Mund, seconded by Mayor Cumming;

THAT the Finance Committee recommends that Council deny a Council Discretionary Grant to 223 Red Lion Squadron Sponsoring Committee as a specific request of funds was not indicated on their application.

CARRIED.

**SLEEP IN HEAVENLY
PEACE**

Moved by Mayor Cumming, seconded by Councillor Mund;

THAT the Finance Committee recommends that Council deny a Council Discretionary Grant to Sleep in Heavenly Peace as the application was not complete.

CARRIED.


**DATE AND TIME OF
NEXT MEETING**

The next Finance Committee meeting is to be announced.

ADJOURNMENT

The Finance Committee meeting adjourned at 2:18 p.m.

CERTIFIED CORRECT:



Chair