



Committee of the Whole Report

Report Number: CS2022-001
Meeting Date: March 8, 2022
Title: Lindsay Legacy C.H.E.S.T. Fund Grant Committee 2022 Work Plan
Author and Title: LeAnn Donnelly, Executive Assistant, Community Services

Recommendation(s):

That Report CS2022-001, Lindsay Legacy C.H.E.S.T. Fund Grant Committee 2022 Work Plan, be received;

That this recommendation be brought forward to Council for consideration at the next Regular Council Meeting.

Department Head: _____

Financial/Legal/HR/Other: _____

Chief Administrative Officer: _____

Background:

The Lindsay Legacy C.H.E.S.T. Fund Grant Committee was established to provide advice and recommendations to Council on financial assistance through the Lindsay Legacy C.H.E.S.T. Fund to non-profit, community based organizations and single organizations that provide programs, projects, services, or activities that enhance the quality of life for Lindsay residents in the areas of health, arts, culture, heritage, education and the environment.

All funding allocated by the Legacy C.H.E.S.T. Fund is to be expended in the calendar year that it was awarded unless alternate timelines were approved as part of the project.

The updated Terms of Reference (2018) for the Lindsay Legacy C.H.E.S.T. Fund Grant Committee stipulates that they must submit an annual written report to Council by the end of Q1 each year. The Committee will also submit a report to Council in Q4 to make funding recommendations for 2023. Additional reports will be submitted throughout the year on final grant dispositions as they are available.

Rationale:

The 2022 Work Plan is proposed below:

Friday, October 28, 2022	Application Deadline
Tuesday, November 1, 2022	Circulate applications to Committee
Wednesday, November 16, 2022	Grant Approval Meeting
Monday, November 21, 2022	Minutes completed and circulated to members
Wednesday, December 2, 2022	Final Report due to CAO office
Tuesday, December 13, 2022	Council
Friday, December 16, 2022	Letters mailed to applicants

Other Alternatives Considered:

No alternatives considered.

Alignment to Strategic Priorities:

The recommendations in this report align with the following strategic priority within 2020-2023 Kawartha Lakes Strategic Plan:

A Vibrant and Growing Economy – supporting downtown areas to ensure our communities have a strong core.

An Exceptional Quality of Life – enhancing community areas and encouraging social and healthy interactions.

Good Government – working collaboratively with local groups to foster teamwork within our communities.

Financial/Operation Impacts:

The Lindsay Legacy C.H.E.S.T. Fund Grant Committee will submit a report to Council December 13, 2022, recommending that funding for 2023 be provided to applicants from the Lindsay Legacy C.H.E.S.T. Fund Reserve (3.24310). The amount requested will be dependent upon the amount available in the reserve account for distribution (provided by Treasury) and the nature of the applications received.

Servicing Implications:

There are no servicing implications associated with this report.

Consultations:

The Lindsay Legacy C.H.E.S.T. Fund Grant Committee

Attachments:

N/A

Department Head email: cshanks@kawarthalakes.ca

Department Head: Craig Shanks, Director of Community Services