



## EXECUTIVE COMMITTEE OF COUNCIL

### NOTICE OF OPEN MEETING

DATE: THURSDAY, 2015 OCTOBER 15

TIME: 5:00 PM

PLACE: Council Committee Room, Main Floor, City Hall

### A G E N D A

- |                                                                                                                                                                                                          | <u>PAGE</u> |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| 1. <u>CALL TO ORDER</u>                                                                                                                                                                                  |             |
| 2. <u>MINUTES</u>                                                                                                                                                                                        |             |
| (a) <a href="#"><u>Minutes of the Executive Committee of Council Open meeting held on 2015 September 17</u></a>                                                                                          | 1           |
| 3. <u>DELEGATIONS</u>                                                                                                                                                                                    |             |
| (a) <a href="#"><u>Maura Fitzpatrick, Children of the Street Society</u></a><br>Re: Sexual Exploitation Affecting Children and Families in Burnaby<br>Speaker(s): Maura Fitzpatrick, Fundraising Manager | 9           |
| 4. <u>DISCUSSION</u>                                                                                                                                                                                     |             |
| a) <a href="#"><u>Lease Grants, Tax Exemptions and Other City Contributions to Service / Non-Profit Organizations</u></a>                                                                                |             |
| 5. <u>FESTIVALS BURNABY GRANTS APPROVED - \$75,750</u>                                                                                                                                                   |             |
| 6. <u>PROGRESSIVE LIST OF GRANTS APPROVED - \$173,801</u>                                                                                                                                                |             |

## 7. **NEW APPLICATIONS**

- (a) **#15/54 Dynamo Swim Club** 10  
*Provincial AA Championships*

An application was received from the Dynamo Swim Club requesting a grant in support of travel expenses for six (6) athletes and Burnaby residents to participate at the Provincial AA Championships held on 2015 June 26 – 28 in Kamloops, BC.

Request: \$1,000                      CPA: 2014 - \$1,000  
2013 – No Application  
2012 – No Application

- (b) **#15/55 - Children of the Street Society** 12  
*School-Based Prevention Workshops*

An application was received from the Children of the Street Society requesting a grant to assist with the cost of providing workshops in Burnaby to share information and practical tools with children from elementary age to high-school on how to be safe from sexual exploitation in your community.

Request: Unspecified              CPA: 2014 – No Application  
2013 – No Application  
2012 – No Application

- (c) **#15/58 - Open World for Kids Foundation** 31  
*Christmas Celebrations for Children*

An application was received from the Open World for Kids Foundation requesting a grant to assist with the cost of providing a Christmas celebration for children in an effort to preserve the cultural, historical and national heritage of nationalities within Canada. Performances will be held at the Serbian Cultural Centre on 2015 December 26 and December 27 with an expected audience of 2,000.

Request: Unspecified              CPA: 2014 – No Application  
2013 – No Application  
2012 – No Application

## 8. **NEW BUSINESS**

## 9. **INQUIRIES**

## 10. **ADJOURNMENT**