

STAFF REPORT



TO: Council

FROM: Adam Dedrick, Director of Recreation & Parks

APPROVED BY: Trudy Payne, Chief Administrative Officer

DATE: October 13, 2020

SUBJECT: Kids' Fair Play FUNd Application Reviews - June 2020 and October 2020

ORIGIN

Review of Kids' Fair Play FUNd applications held June 17, 2020 and October 8, 2020

RECOMMENDATION

THAT Council of the Municipality of the District of Shelburne authorize the release of \$7,606 from the Kids Fair Play FUNd based on the recommendations from the Kids Fair Play FUNd Application Review Committee meetings of June 17, 2020 and October 8, 2020.

BACKGROUND

Kids Fair Play FUNd is a confidential sport, recreation, and cultural assistance program that provides a valuable service for children and youth of Shelburne County. It addresses the financial barrier faced by some families whose children want to participate in sport, recreation, and cultural opportunities. The program operates in cooperation with the Town of Lockport, Municipality of Barrington, Town of Shelburne, Canadian Tire Jumpstart, community groups and sports organizations in Shelburne County. Individuals are eligible for up to \$200 per year. Reviews are held four times a year – March, June, September and December. The program is administered by the Municipality of the District of Shelburne.

Review Summary	MDS	TOS	TOL	MOB	TCH	Value
June 2020 1 application	1	0	0	0	0	\$450
October 2020 26 applications	8	4	6	8	0	\$7,156
Totals	9	4	6	8	0	\$7,606

BUDGET IMPLICATIONS

None, as the funding for application approvals is expended from Kids' Fair Play FUNd account # 0821000000.

ATTACHMENTS

- Kids Fair Play Fund Application Review Minutes of June 17, 2020
 - Kids Fair Play Fund Application Review Minutes of October 8, 2020
 - Kids Fair Play Fund Financial Report September 2020
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KIDS' FAIR PLAY FUND
Application Review Minutes
October 8, 2020

Present:

Adam Dedrick, Director of Recreation & Parks, Municipality of the District of Shelburne,
Frances Scott, Community Coordinator, Town of Lockeport
Trudy Quinlan, Councilor, Town of Clark's Harbour
Samantha Brannen, Volunteer, Shelburne Skating Club

1. Call to Order: Meeting was called to order at 10:02am via video conference call.

2. Minutes of June 17, 2020 Review: Motion: It was duly moved and seconded to approve the minutes.

3. Financial Report

April 2020 to September 2020:

- Total Donations: \$1,500
- Total Assistance payments: \$1,325
- Bank Account balance: \$38,809.02

Contributions/donations received since last meeting:

- \$600 from Municipality of Barrington
- \$500 from Town of Lockeport

Motion: It was duly moved and seconded to receive the estimated Financial update.

4. Review of Applications

26 applications received, 22 approved, 4 pending approval

Motion: It has been duly moved and seconded that ten children (2 MOB, 4 MDS, 4 TOS) be approved for funding for a total of \$3000; four at \$300 and six at \$210 for Shelburne Skating Club registration and six at \$90 for equipment to be purchased at Gosbee's Sporting Goods. Motion Carried.

Motion: It has been duly moved and seconded that two children (2 MOB) be approved for funding at \$300 each and four children (4 MOB) be approved for funding pending inquiry with endorsement at \$300 each for a total of \$1800 for Shelburne County Minor Hockey registration.

Motion: It has been duly moved and seconded that ten children (3 MDS, 7 TOL) be approved for funding for a total of \$2366; five at \$300, two at \$225, one at \$150, one at \$116 and one at \$75 for Lockeport Regional High School sports registration and one at \$41 for equipment to be purchased at Gosbee's Sporting Goods. Motion Carried.

Review Summary	MDS	TOS	TOL	MOB	TCH	Value
26 applications	8	4	6	8	0	\$7156

5. New Business: Nothing at this time.

6. Other: Nothing at this time.

7. Next Application Review: December 2, 2020, 10am via video conference

8. Adjournment: There being no further business, the meeting was adjourned at 10:40am

Adam Dedrick, Recording Secretary

KIDS' FAIR PLAY FUND
Application Review Minutes
June 17, 2020

Present:

Adam Dedrick, Director of Recreation & Parks, Municipality of the District of Shelburne,
 Frances Scott, Community Coordinator, Town of Lockeport
 Trudy Quinlan, Councilor, Town of Clark's Harbour
 Samantha Brannen, Volunteer, Shelburne Skating Club
 Sandy Organ, Program Coordinator, Shelburne Family Resource Centre

1. Call to Order: Meeting was called to order at 10:10am via video conference call.

2. Minutes of March 18 Review: Motion: It was duly moved and seconded to approve the minutes.

3. Financial Report

An actual financial statement was not able to be prepared in time for the Review so an estimate was created based on the funding payments made and donations received since the last financial report in March 2020.

Estimates for March to June 2020:

- Total Donations: \$18,196
- Total Assistance payments: \$7,120
- Bank Account balance: \$37,601

Motion: It was duly moved and seconded to receive the estimated Financial update.

4. Review of Applications

1 application received, 1 approved.

Motion: It has been duly moved and seconded that 1 child (MDS) be approved for funding for a total of \$300 for Shelburne Sailing Academy registration.

Review Summary	MDS	TOS	TOL	MOB	TCH	Value
1 application approved*	1	0	0	0	0	\$300
*Additional funds approved: In August it was approved (via email with committee) to provide an additional \$150 for this application as the child was seeking one additional week of sailing camp. So, the amended approved amount for this application is \$450.						\$150
Total approved funds						\$450

5. New Business:

- a) The application and review process was reviewed with Misty, who is new to the committee.
- b) Due to the current situation with COVID, it was discussed and agreed that members would reach out to the various sport/rec groups/associations and support organizations (i.e. Schools Plus) to let them know that if there are any children they know that could benefit from equipment that would support their recreation interests, especially unstructured recreation, to let us know. The equipment could be a

range of things (i.e. lifejacket for sailing, bicycle). The idea is to provide support for recreation equipment outside of organized activities. It will also expediate the process and be able to effectively identify the children, what they need and help provide it for them. Committee members will begin contacting organizations.

Motion: It was duly moved and seconded to provide funding for unstructured recreation opportunities.

- c) In light of the changes for the Canadian Tire Jumpstart funding to local chapters, it was agreed that a letter will be sent with the committee's concerns. Adam will contact chapter members to see if they want to submit letters as well. Adam will follow up with the committee.
- d) As of the June Review, the maximum funding amount is \$300 per child per year. Adam will send the updated application form to committee members and it will be promoted before the next review in September.

6. Other: Nothing at this time.

7. Next Application Review: September 2020, date/time to be determined

8. Adjournment: There being no further business, the meeting was adjourned at 11:01am

Adam Dedrick, Recording Secretary

Kids Fair Play Fund

	September 2020	March 2020
Revenue		
Donations	\$ 1,500	\$ 11,150
Owed from MDS	\$ -	
Interest Income	160	939
	<u>1,660</u>	<u>12,089</u>
Expenditures		
Assistance Payments	1,325	13,725
Operating Expenses		-
	<u>1,325</u>	<u>13,725</u>
Excess of revenue over expenditure	335	(1,636)
Equity beginning of year	<u>37,548</u>	<u>39,184</u>
Equity end of year	<u>\$ 37,883</u>	<u>\$ 37,548</u>
Bank Account #68-01714	\$ 38,681	\$ 37,548
Short Term Investments	-	-
	<u>\$ 38,681</u>	<u>\$ 37,548</u>