



## Beltline Community Investment Fund Committee Report

### MANDATE

To invest the Beltline Community Investment Fund in projects within the Beltline Area to support public realm infrastructure for current and future residents, and visitors with a quality public environment.

### COMPOSITION

13 Members:

- Ward 8 Councillor
- 1 Public Member from Beltline Neighbourhood Association
- 10 additional Public Members
- 1 Administration (non-voting)

### ANNUAL UPDATE & KEY ACCOMPLISHMENTS

A key accomplishment of this past year was the establishment of the Beltline Community Investment Fund Committee, and the development of a new terms of reference and standard processes to promote and administer the fund.

In the past year, the Beltline Community Investment Fund Committee has promoted the opening of the call for the fund, completed Assessment Tools training and made funding allocation decisions on four projects submitted to the Beltline Community Investment Fund. Three projects were approved for funding in the total amount of \$404,000.

### CHALLENGES

As the Committee was established in the past year, it is currently still getting acquainted with the new processes and terms of reference.

### WORKPLAN FOR THE NEXT YEAR

The BCIF Committee will meet on a quarterly basis to review applications for funding and make funding decisions. The review meetings will take place by the following deadlines:

- July 31, 2023
- October 31, 2023
- January 31, 2024
- April 30, 2024

### OPERATIONS

Since November 2022, the Beltline Community Investment Fund Committee has met 2 times. Additional orientations and training meetings were also held separately. Members participated virtually in all meetings. Meeting preference and availability was requested for all members to respect scheduling needs. In recognition of the evening timing of most meetings, multiple times were offered for training meetings and orientations, to accommodate members' schedules.

Members of the public can request access to meetings, agendas, or minutes through contacting the Committee's resource staff. Administration is currently exploring additional methods to further incorporate public participation in meetings.

### ATTACHMENTS

N/A