



Executive Committee

**Wednesday, July 10, 2019
11:45 AM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

**Public Agenda
Executive Committee
Wednesday, July 10, 2019**

Approval of Public Agenda**Adoption of Minutes**

Minutes from the meeting held on June 12, 2019

Administration Reports

EX19-25 2019 Special Event Major Grants – 2nd Deadline

Recommendation

1. That the following Special Events Major funding totaling \$35,000 be approved:
 - a) \$20,000 for the Young Women's Christian Association of Regina for *Mamawe! Mekowishwewin* - Being Together Gives Us Solace funded by the approved 2019 General Operating Budget allocated for Other Executive Committee Grants; and
 - b) \$15,000 for transit service for Canadian Western Agribition consisting of \$2,700 funded by the approved 2019 General Operating Budget allocated for Other Executive Committee Grants and \$12,300 funded by a withdrawal from the Community Investment Grants Reserve-Executive Committee.

EX19-26 City of Regina – Host Municipality for the Canadian Capital Cities Organization (CCCO) Annual Conference – September 15 to 17, 2019

Recommendation

1. That up to \$15,000 be allocated from the General Revenue Fund for financial expenses associated with the City of Regina hosting the 2019 Canadian Capital Cities Organization (CCCO) Annual Conference.
2. That this report be forwarded to the July 29, 2019 meeting of City Council for approval.

Resolution for Private Session

AT REGINA, SASKATCHEWAN, WEDNESDAY, JUNE 12, 2019

AT A MEETING OF EXECUTIVE COMMITTEE

HELD IN PUBLIC SESSION

AT 11:45 AM

These are considered a draft rendering of the official minutes. Official minutes can be obtained through the Office of the City Clerk once approved.

Present: Councillor Joel Murray, in the Chair
Mayor Michael Fougere
Councillor Lori Bresciani
Councillor Sharron Bryce
Councillor John Findura
Councillor Jerry Flegel
Councillor Bob Hawkins
Councillor Jason Mancinelli
Councillor Mike O'Donnell
Councillor Andrew Stevens
Councillor Barbara Young

Also in Attendance: City Clerk, Jim Nicol
Deputy City Clerk, Amber Ackerman
City Manager, Chris Holden
A/Solicitor, Cheryl Willoughby
Exec. Dir., Citizen Experience, Innovation & Performance Louise Folk
Exec. Dir., Financial Strategy & Sustainability, Barry Lacey
Exec. Dir., City Planning & Community Dev., Diana Hawryluk
A/Exec. Dir., Citizen Services, Brad Bells
Director, Citizen Experience, Jill Sveinson
Manager, Urban Planning, Shanie Leugner

(The meeting commenced in the absence of Councillor Mancinelli)

APPROVAL OF PUBLIC AGENDA

Councillor Barbara Young moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, and that the delegations be heard in the order they are called by the Chair.

ADOPTION OF MINUTES

Councillor Lori Bresciani moved, AND IT WAS RESOLVED, that the minutes for the meeting held on May 15, 2019 be adopted, as circulated.

ADMINISTRATION REPORTS

EX19-22 New Building Canada Fund (NBCF), Provincial -Territorial Infrastructure Component (PTIC), National Regional Projects (NRP), Regina Railyard Renewal Project and Winnipeg Street Overpass Project – Government of Canada and Government of Saskatchewan Amending Contribution Agreements

Recommendation

1. That the City Manager be authorized to review, approve, negotiate and enter into an Amending Contribution Agreement with the Government of Canada and the Government of Saskatchewan for the New Building Canada Fund (NBCF) Provincial-Territorial Infrastructure Component (PTIC), National Regional Projects (NRP), Regina Railyard Renewal Project and the Winnipeg Street Overpass Project.
2. That the City Clerk be authorized to execute the Amending Contribution Agreements after review by the City Solicitor.
3. That this report be forwarded to the June 24, 2019 meeting of City Council for approval.

(Councillor Mancinelli arrived at the meeting.)

Councillor Jerry Flegel moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

EX19-23 9th Avenue North and Pinkie Road Intersection

Recommendation

That this report be received and filed.

The following addressed the Committee:

- Tim Wiens, representing O&T Farms Ltd.
- Chad Jedlic and Blair Forster, representing Forster Harvard Development Corp.

Councillor Mike O'Donnell moved, AND IT WAS RESOLVED, that this report be received and filed.

EX19-24 Regulation of Massage Parlours

Recommendation

RECOMMENDATION OF THE EXECUTIVE COMMITTEE

- MAY 15, 2019

1. That an approach to massage parlours in Regina be adopted that regulates the industry as a business and that focuses on harm reduction for workers, operators and their clients.

2. That the City Solicitor be directed to prepare the necessary bylaw to amend the *Regina Zoning Bylaw No. 9250* and its successor which may be in force at the time of implementation (*The Regina Zoning Bylaw, 2019 No. 2019-19*) to:
 - (a) distinguish between massage parlours and therapeutic massage by:
 - (i) amending the definition of *Personal Service Establishment* to include *massage therapy*, defined as therapy provided by a Registered Massage Therapist within the context of the bylaws and ethics of the Massage Therapist Association of Saskatchewan, Inc. (MTAS) or the Natural Health Practitioners of Canada (NHPC); and
 - (ii) removing the term *Massage Parlour* and substituting *Body Rub Establishment* wherever it occurs; and
 - (b) allow massage parlours as a discretionary use in industrial and major arterial commercial zones (MAC or the equivalent in any new zoning bylaw). This amendment would:
 - (i) apply separation distances equal to the equivalent of one city block between massage parlours and:
 - schools;
 - churches;
 - daycares; and
 - other massage parlours; and
 - (ii) apply the separation distances in (i) to existing massage parlours as follows:
 - the separation distance between massage parlours and schools, churches and daycares would apply immediately. This will require some massage parlours to relocate or shut down as soon as the bylaw comes into force; and
 - existing massage parlours that do not meet separation distances between massage parlours, but otherwise comply with zoning regulations, would be grandfathered until one of the establishments moves or shuts down.
3. That the plan to develop a licensing program for massage parlours as outlined in Option B of this report be approved. That plan requires massage parlours to:
 - (a) operate only within specified hours of operation;
 - (b) comply with health and safety standards;
 - (c) ensure workers are of legal age and legally able to work in Canada; and

- (d) ensure that workers receive training in safe practices and community resources as determined by the City of Regina.
- 4. That the Administration return to City Council with details of the licensing program in accordance with the policy intentions outlined in Recommendation 3 by March 31, 2020 to allow the City Solicitor to prepare bylaw amendments and/or new bylaws by June 30, 2020.
- 5. That the implementation plan contained in Appendix A – High Level Implementation Plan be approved.
- 6. That this report be forwarded to the June 24, 2019 meeting of City Council for approval.

Leah Goodwin, Senior Communications Strategist and Superintendent Corey Zaharuk, Regina Police Service made a power-point presentation to the Committee. A copy of the presentation is on file in the Office of the City Clerk.

The following addressed the Committee:

- Randall Donison
- Marilyn Degelman
- Graham A. Beke, representing, International Student Assistance Association of Regina
- Janette Rieger
- Ed Smith
- Andrew Waithe, representing, Regina Evangelical Ministerial Association
- Roy Beuker
- Mira Krahn
- Terry Murphy, Regina Victory Church
- Shayna Stock, representing, Heritage Community Association

RECESS

Pursuant to the provisions of Section 34 (13.1) of City Council's Procedure Bylaw No. 9004, a 15 minute recess was called.

The Committee recessed at 2:05 p.m.

(Councillor Bryce left the meeting.)

The Committee reconvened at 2:20 p.m.

- Terri Lynne Murphy, representing, Fearlessly Me Women's Group
- Jane Gattinger
- Steve Selenski
- Logan Rohatyn
- Kristen Hill

(Councillor Bryce returned to the meeting.)

- Devon Hill, representing, Freedom Catalyst Regina
- Rev. Glen Povey, representing, Morning Star Ministries
- Fred Hill

Councillor Lori Bresciani moved, AND IT WAS RESOLVED, that this report be tabled to a future meeting to be determined by the City Clerk.

ADJOURNMENT

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 3:35 p.m.

Chairperson

Secretary

July 10, 2019

To: Members
Executive Committee

Re: 2019 Special Event Major Grants – 2nd Deadline

RECOMMENDATION

1. That the following Special Events Major funding totaling \$35,000 be approved:
 - a) \$20,000 for the Young Women's Christian Association of Regina for *Mamawe! Mekowishwewin* - Being Together Gives Us Solace funded by the approved 2019 General Operating Budget allocated for Other Executive Committee Grants; and
 - b) \$15,000 for transit service for Canadian Western Agribition consisting of \$2,700 funded by the approved 2019 General Operating Budget allocated for Other Executive Committee Grants and \$12,300 funded by a withdrawal from the Community Investment Grants Reserve-Executive Committee.

CONCLUSION

Administration is recommending that \$20,000 in funding be approved for the *Mamawe! Mekowishwewin* - Being Together Gives Us Solace event and that \$15,000 in funding be approved for transit service for Canadian Western Agribition (CWA).

Mamawe! Mekowishwewin - Being Together Gives Us Solace supports the City of Regina's (City) Social Development priorities of building a welcoming and socially inclusive community and delivering programs and services that align with the Truth and Reconciliation Calls to Action. Further, with the release of the final report from the Missing and Murdered Indigenous Women and Girls Inquiry, this event allows for timely engagement and discussion on the Inquiry's 231 calls for justice.

Support of CWA aligns with the Special Event Major program priorities of continuing support to events that have a history of receiving in-kind City services. CWA is a major economic generator and tourism attraction for Regina and is a high-profile event that celebrates this community's agricultural and indigenous culture and heritage.

BACKGROUND

The Special Event Major Grant Program supports non-profit organizations to produce events that build community pride and spirit. The Special Event Major Grant Program complements funding provided through the Community Investment Grants Program's (CIGP) Culture, Sport and Recreation, and Social Development funding streams that are aligned with the City's objectives and priorities, by providing funding for:

- (i) One-time or first-time events that celebrate, preserve, and enhance Regina's identity by commemorating notable people, places and events, symbols and anniversaries; or
- (ii) Local events that promote the values of citizenship and identity on nationally recognized days (including Canada Day, National Indigenous Peoples Day, and Remembrance Day); or
- (iii) Re-occurring events that have an established history of City-service support (e.g., transit services).

Applications are received and adjudicated by Administration, and recommendations on funding are made to the Executive Committee.

One application has been received for an event to be held in October of 2019. Young Women's Christian Association of Regina (YWCA) has requested \$50,000 for *Mamawe! Mekowishwewin - Being Together Gives Us Solace* (Appendix A). The application qualifies for funding under the eligibility criteria.

The City has also been asked to consider funding support for CWA. The City has provided support to CWA in past years through a budget overseen by the Finance and Administration Committee. From 2009 to 2013, CWA received \$45,000 to assist with operating costs associated with running the event. In 2014, in response to the limited amount of parking available on site, CWA instituted a park and ride shuttle service. Regina Transit Service provides the shuttle service through a charter negotiated with CWA. In response to this new service, from 2014 to 2016, CWA's funding was increased to \$60,000, consisting of \$45,000 for operating costs and \$15,000 to partially offset the cost of the shuttle service. The Finance and Administration Committee budget was eliminated in the 2017 Budget, and in 2017 and 2018 CWA received a reduction of \$24,000 in the rate for their charter service. In 2019 funding is being recommended from the budgets for Executive Committee Grants and the Community Investment Grants Reserve-Executive Committee, and future requests will be directed through the Special Events Major grant application and adjudication process.

DISCUSSION

YWCA - *Mamawe! Mekowishwewin - Being Together Gives Us Solace*

Administration convened an adjudication panel to provide an assessment of the YWCA application. Within that panel included staff with culture, inclusion, sport and recreation, and granting expertise. The panel met to assess the applications against the program's criteria: organizational strength, program merit, community need, community impact, accessibility and financial need. The panel also made recommendations on funding amount based on strength of alignment and past practice.

The following table provides a summary of the YWCA request and recommendation.

Organization	Community Partner funding	Event	2018 Special Event Grant	2019 Total Eligible Expenses	2019 Funding Requested	2019 Funding Recommended
Young Women's Christian Association of Regina (YWCA)	N/A	<i>Mamawe! Mekowishwewin</i> - Being Together Gives Us Solace	N/A	\$388,041	\$50,000	\$20,000

Summary: The YWCA has requested \$50,000 for a three-day event directed at families and community impacted by the issue of Missing and Murdered Indigenous Women and Girls in Regina and across Saskatchewan. The event is focused on healing, building understanding, and recognition of the enormity of the issue and its effect on the local Indigenous community.

Organizational Strength: The YWCA Regina is a strong, long-standing organization that exists to support women and families in being safe, secure, and free from gender-based violence, and ensuring they have access to safe, affordable, and stable housing. The YWCA has strong alignment to the City of Regina's Community Investment Grant Program Social Development priorities, specifically through the work they do in addressing access to safe housing, food security, and their overall contribution to safe neighbourhoods.

Program Merit: The *Mamawe! Mekowishwewin* - Being Together Gives Us Solace event is a collaborative project being led in partnership with the YWCA, All Nations Hope Network, and the families of the Missing and Murdered Indigenous Women and Girls (MMIWG) of Saskatchewan. The three-day gathering will give families and the larger community the opportunity to engage in meaningful dialogue around the issues and concerns that exist as a result of the violent history towards Indigenous women and girls. The focus of the event is education, awareness, and ultimately reconciliation while moving forward to healing and hope together.

Community Need: This three-day gathering is being offered in partnership between the YWCA, All Nations Hope Network, and the families of MMIWG of Saskatchewan. This initiative will focus on bringing together community and families of the MMIWG of Saskatchewan, providing face to face engagement to assist with healing, building hope and empowerment, and providing a culturally relevant and safe forum for community and families to identify current issues, concerns, and solutions.

Community Impact: This event will aim to honor the lives and legacies of the MMIWG from Saskatchewan, by bringing together their families and the larger community in order to support healing, building hope, and empowerment. Ceremony and traditions will be in honor of the missing and murdered, and support will be available for families, children, and community. Upon completion of the event, a report will be created and shared with family members. Success of the event will be measured through the

development of an action plan that includes next steps for families, including the development of support networks, and extended services for the children of MMIWG.

Accessibility: Although the focus of this event is to bring together the families of the MMIWG, the event is open to the broader community, and welcomes those that wish to participate in the dialogue.

Financial Need: The recommended \$20,000 in funding from the City of Regina represents 5.15 per cent of eligible expenses for the event. The remainder of potential funding sources include a combination of federal government grants, private sector sponsorship, fundraising and in-kind contributions.

Recommendation: The Adjudication Committee has recommended \$20,000 in funding for this event. While \$50,000 was requested, \$20,000 is comparable to past Special Events Major Grants for events of similar size. The Adjudication Committee noted that the event is not focused solely on Regina, as it will bring families together from across the province. Support for this event is demonstrative of the commitment of the City of Regina and the broader community towards Reconciliation. These gatherings are vital in the acknowledgment of systems and structures that continue to oppress Indigenous communities and are the start to a process of healing for the community and for the families of the MMIWG.

Canadian Western Agribition (CWA)

CWA occurs every year in November, and is the largest livestock show in Canada. It is a blend of agriculture sales, demonstrations, educational programming, Indigenous culture, and entertainment. It is an international hub of agriculture excellence hosting over 1,200 international guests from over 75 countries. In 2017, over 126,500 people attended the six-day event. CWA has recorded over 1,200 international visitors from over 86 different countries, and over 53,000 guests from outside Saskatchewan. The Gross Domestic Product (GDP) impact to Regina was \$44 million. The event contributed \$4.46 million to regional GDP, generates \$1.1 million in trade show revenue, and \$1.1 million in livestock sales.

Administration is recommending that CWA receive a grant of \$15,000 in 2019, consistent with support provided between 2014 and 2016 to partially offset the cost of the transit shuttle service. 2019 will function as a transition year and Administration recommends that CWA submit an application for funding through Special Events Major program beginning in 2020. In future years, analysis of the CWA's submission against the program criteria and priorities may result in a recommendation for a different level of funding.

RECOMMENDATION IMPLICATIONS

Financial Implications

The 2019 allocation for Other Executive Committee Grants is \$205,000. Of the approved \$205,000 total budget, \$122,700 is allocated to fund the Special Event Major program. \$100,000 has been expended to date.

If the recommended funding from Community Investment Grants Reserve-Executive Committee of \$35,000 is approved the budget will be exhausted and \$12,300 will be required from the reserve. That will leave \$155,400 in the reserve. The recommended maximum balance for this reserve is \$150,000. The recommended minimum balance for this reserve is \$nil.

There is one remaining deadline in 2019 to apply for a Special Events Major Grant. Administration is not aware of any requests for funding to be submitted to that deadline. Should such a request be received, and additional funding is required, Executive Committee can choose to access the Community Investment Grants Reserve-Executive Committee again.

Environmental Implications

There are no environmental implications with the recommendations of this report.

Policy and/or Strategic Implications

The mission of the City's Community Investment Grants Program (CIGP) is to fund community non-profit organizations to deliver programs, projects, and services that align with the City's priorities, to have a clear community impact and to respond to community needs.

The *Mamawe! Mekowishwewin* - Being Together Gives Us Solace event strongly aligns with the City's CIGP's Social Development Priorities of building a welcoming and socially inclusive community and delivering programs and services that align with the Truth and Reconciliation Calls to Action.

This event also supports the City's Official Community Plan, in particular, the goal of Social Inclusion, as it is a way to promote cultural awareness, and prevent and reduce bullying, racial tensions, and misunderstanding amongst diverse populations.

Support of CWA aligns with the Special Event Major program priorities to continue funding to events that have a longstanding history of receiving support for City services. CWA is a major economic generator and tourism attraction for the City and is a high-profile event that celebrates this community's agricultural and indigenous culture and heritage.

Other Implications

There are no other implications as a result of this report.

Accessibility Implications

None with respect to this report.

COMMUNICATIONS

Grant recipients are required to recognize the City of Regina as a funding provider. The organizations will work with the Citizen Experience Department to arrange recognition and usage of the proper logo.

DELEGATED AUTHORITY

The disposition of this report is within the authority of Executive Committee.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Laurie Shalley".

Director, Parks, Recreation & Cultural
Services

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Emmaline Hill".

A/Executive Director, City Planning & Community
Development

Report prepared by:
Emmaline Hill, Manager, Community & Cultural
Development



City of Regina

COMMUNITY INVESTMENT GRANTS PROGRAM

SPECIAL EVENT GRANT (MAJOR) 2019 APPLICATION (Over \$5,000 - \$50,000)

Instructions:

- Complete all sections of this form in the space provided; type-written applications are required.
- Keep one copy of this completed application form and attachments for your records.
- Number all attachments.

Please Note: All information contained in this application and supporting documentation is posted online.

GENERAL INFORMATION:

- Organization's Legal Name: Young Women's Christian Association Regina
1. Mailing Address: 1940 McIntyre St Postal Code: S4P2R3
2. Contact Person: Melissa Coomber-Bendtsen
- Mailing Address: 1940 McIntyre St Postal Code: S4P2R3
- Telephone No: 306-525-2141
- E-mail: melissacb@ywcaregina.com
3. Alternate Contact:
- Mailing Address: _____ Postal Code: _____
- Telephone No: _____
- E-mail: _____
4. Name of Event: MamawelMekowishwewin-miyomachowin- Being Together Gives Us Solace
5. Amount of Request: \$50000
6. Event Date(s): Oct. 3,4,5

Attachments (number all attachments to correspond with this list):

- ☒ #1 – Current Profile Report from the Corporate Registry of Information Services Corporation (ISC); the Profile Report must be printed from the ISC website no more than 30 days prior to submission of your grant application.
- ☒ #2 – Letters of support (optional).

- ✓ n/a
✓ n/a
- ☒ #3 – Event budget which includes a list of estimated expenditures, revenues, other confirmed funding sources, sponsorships and in-kind donations.
 - ☐ #4 – Letters confirming financial sponsorships and in-kind contributions from other levels of government, corporations and sponsors.
 - ☒ #5 – Most recent audited annual financial statements for the organization; as presented at the last Annual General Meeting. Please include an income statement (showing revenues & expenses) and a balance sheet (showing assets, liabilities, and equity). If the financial statements are not audited then the unaudited financial statements must be signed and certified correct by two members of the Board of Directors.

ORGANIZATION:

7. What is your organization's mandate?

YWCA Regina exists to support all women and families in the realization of their full potential which benefits the community as a whole.

Women and families are safe, secure and free from gender-based violence. They have access to safe, affordable and stable housing.

Women and families are empowered and supported in accessing tools and navigating systems to advance their wellness and are thriving, respected and valued through the process.

The community benefits from the full and equal inclusion and advancement of women and families because their experiences and perspectives are built into the foundation of all facets of society.

8. What are some of the significant accomplishments and successful programs of your organization over the past 3 years?

Outreach Program: 80% of women who participate in our Outreach program stay stably housed for up to a year.

Community Programs: 90% of girls who participate in our Girls Space Summer program believe that they have a great understanding of what a healthy relationship looks like.

Children's Housing: We have had 3 successful family reunifications in our emergency receiving shelters over the last 2 years.

9. Does your organization have any unpaid accounts with the City of Regina (e.g., taxes, utilities, tickets, permits, etc.) or outstanding grant follow up reports? If yes, what are they?

No

PROGRAM MERIT:

10. Provide a complete event description. This includes detailed information on what activities are planned and dates/times/locations of the activities. In addition, please explain how your organization's special event addresses any of the City's cultural, social development or sport & recreation funding priorities? For a complete list of the City's stream priorities, please visit our website at regina.ca/grants.

This project is a family driven and family focused gathering of the MMIWG2S of Saskatchewan. The families approached All Nations Hope Network and YWCA Regina to support an event that will gather the families in the province to engage in discussions around the issues and concerns specific to the families. The gathering will provide families with solace and comfort from each other's shared lived experience, reduce the barriers of trust and communication, and move the families to healing and forward with hope. The need for dialogue and consultation from families on the specific issues will be the agenda. The topics will include 1) debrief on the conclusion of the National Inquiry 2) children of the Murdered and Missing 3) identify specific supports needed for

families that are still searching and families involved with justice systems with respect to their loved ones 4) and next steps for families in their journey.

The main activity is a three day gathering that encompasses the collective voice of the families. Much work has been done at local levels with services, workshops on grief and trauma, and art therapy; however, a provincial wide gathering has yet to happen in Saskatchewan. In the past, events have only allowed for interactions for families to occur on breaks or after a long day. This gathering will place these conversations and circles front and center and will be targeted specifically for families of MMIWG2S. Each family will also be gifted a ribbon skirt and lanyard honoring the missing and murdered.

Goals of Project

2. To bring together family members of the MMIWG2S from Saskatchewan.
3. To provide face to face engagement of families to assist with healing, building hope, and empowerment of the families
4. To provide a culturally relevant and safe forum for families of the MMIWG2S to consult, discuss, identify issues, concerns and solutions.

Project Plan

Objective 1- A gathering of families of the MMIWG2S will be held in Oct. 2019 with 350 participants attending,

Location: Regina Saskatchewan

Hosted by All Nations Hope Network and YWCA Regina

Objective 2. The gathering will be done in a trauma informed manner and culturally based environment for the 3 days.

Welcoming Team

There will be 10 members on the welcome team who will greet each family member to ensure each participant will feel welcomed and comfortable. Greeters will ensure any other concerns and needs are understood and addressed.

Facilitators

There will be 2 facilitators that will be trained in Trauma Informed Care and will have an intimate understanding of the objectives of the gathering.

Translation Services

Many of the participants may be first language speakers of their own language and prefer to speak and hear in their own language. A translation services agency will be contracted to provide translation for Cree, Salteaux, Nakoda, Dene, and Lakota.

Recorder and Evaluator

There will be a contracted recorder and evaluator who will also be responsible for writing the final report.

Cultural Component

There will be Four Elders, 2 women and 2 men, on site that will be offered tobacco to act in the capacity of Elder/Knowledge Keeper for the Gathering. The Elders will open and close each day's activities and be available for questions and advice for the Gathering and for participants as they require. They will offer smudge to those in need. The Elders will have all necessary cultural tools to complete their roles as Elders/Knowledge Keepers for the gathering.

There will be a drum group on site for 3 days and they will be available for the opening and closing of each day. If required or requested the drum group may sing for participants to offer comfort and encouragement.

There will be a grass dancer and jingle dress dancer for each day opening and closing.

Appendix A-4

There will be a pipe ceremony each morning.
There will be an Elders' room for Elders that are attending the Gathering.

Mental Health Team

The Mental Health Team will be contracted out to by a Coordinator that will recruit; train mental health workers in practice of Trauma Informed care; and oversee the daily mental health team on site. The Coordinator will be responsible for the quiet room and ensure there is cultural knowledge keeper within their team. The Mental Health Contractor will be secured 60 days prior to Family Gathering, and the team will be drawn from workers throughout the province to ensure familiarity with participant's local communities, culture and protocols. There will be 30 members on the Mental Health Team.

Guest Speaker, Banquet and Family Dance

There will be an opportunity for families to gather on the second evening for a banquet, a guest speaker and a family dance.

Objective 3: The consultation process will be conducted in Circle format and focus topics will be on

- a. Debrief after the National Inquiry
- b. Issues and concerns for the children of the MMIWG2S
- c. Develop system of support for those families that are still searching and those involved with the justice system with respect to their loved ones
- d. Next steps in our healing journey on prevention of violence against Indigenous women, girls and Two Spirited.

SAMPLE Agenda

7:00 am	Pipe Ceremony
7:30 am	Breakfast
	Elders Room will be opened and available all day until 9:30 pm
	Quiet Room will be opened for family members who need quiet safe space or need
	Time to regroup, smudge or pray.
9:00 am	Circle Convenes
	Grass dancer with accompanying drum group to bless the gathering.
	Opening Prayers by Elder
	Protocols for Talking Circle and role of any advocates and organizational people present

Talking Circle begins with Introduction of participants

10:30 am	15-minute coffee and health break
10:45 am	Circle reconvene
11:45 am	Lunch Break
1:15 pm	Circle reconvenes with ice breakers and discussions
2:30 pm	Coffee and Health Break
3:00 pm	Circle Reconvenes
4:30 pm	Supper Break
7:00 pm	Circle reconvenes
8:30 pm	Circle Closing – Jingle Dress dancer for healing meeting space

Objective 4: The gathering will accessible and inclusive for the families of the MMIWG2S

Media and Public Relations Specialist

By providing a media and public relations specialist we are able to ensure that the families and coordinating committee, who are also family members of the Murdered and Missing, are not

forced into a vulnerable position by speaking to the issues that may cause them further distress and harm. A professional media staff person will ensure the Gathering is focused on the issues and not the trauma. Time will be made available for families that choose to speak to media.

Advertising

Advertising will be done by newspaper ads in Indigenous newspapers and radio ads. To effectively reach families will require at least 2 months of newspaper ads with 5 newspapers, as well as the Prince Albert Herald paper. The radio ads for the areas of Lloydminster, Prince Albert, Meadow Lake, Prince Albert, Nipawin, Regina, Saskatoon, Yorkton will be run 6 weeks prior to event. Advertising will include posters at Band offices, Metis locals, Tribal Councils, and service agencies 8 weeks prior to event.

COMMUNITY NEED:

11. What other organizations are involved in the event as partners? Provide a list here and attach letters of support, labeled as Attachment #2.

This project is a family driven and family focused gathering of the MMIWG2S of Saskatchewan. The families have developed a Coordinating Committee and approached All Nations Hope Network and YWCA Regina to support. The gathering has been developed by the Coordinating Committee and will be hosted by All Nations Hope Network and YWCA Regina. All Nations Hope Network will support the Coordinating Committee by providing access to culturally specific resources and translation services. YWCA Regina will support the Coordinating Committee by arranging venue, welcoming team, media and public relations, and childcare. The Coordinating Committee is comprised of the families of the MMIWG2S. The Coordinating Committee has set the goals, objectives, and plan for the gathering. They will work with FSIN, tribal councils, and leadership of both local Bands and Metis communities to secure additional funding as well as advertise the gathering. The Coordinating Committee will be responsible for the facilitation and evaluation of the gathering as well as coordinating the Mental Health Teams.

COMMUNITY IMPACT:

12. What is the direct community impact of this event?

In the National Inquiry into Murdered and Missing Women Interim Report of November 2017, the causes of violence against Indigenous Women and Girls were identified. By using previous reports and studies on the violence against Indigenous women and girls, a cross over on root causes was identified, and specifically seen in the historical legacies and impacts of colonization on Indigenous communities across Canada. Such things as discrimination entrenched in legislation under the Indian Act and other Canadian laws, the residential school system, and the Sixties Scoop all have contributed to Indigenous communities' loss of traditional knowledge, profound generational trauma, and violence. No understanding of the violence can be processed without grounding it firmly within Canadian colonialism. As a result of deeply rooted discrimination, Indigenous people have long been and continue to be socio-economically marginalized, experiencing disproportionate rates of poverty and poor living conditions as compared to non-Indigenous Canadians. Indigenous women and girls are more vulnerable to violence and less able to leave violent circumstances. Due to gaps between Indigenous and non-Indigenous Peoples, there is less access to education, employment, emergency housing in short term safe and affordable units, culturally appropriate health, mental health, and addictions treatment services. The National Inquiry reports that the Governments need to re balance power in their relationships with Indigenous Nations and communities. They affirmed that to address violence in meaningful efforts positive partnerships must be created.

The project intends to honour the lives and legacies of MMIWG2S in Saskatchewan by bringing together their families and community members in order to support the healing, building hope, and empowerment of the Indigenous women of Saskatchewan. This gathering will also provide the

children of MMIWG2S an opportunity to connect and find supports. The ceremony and traditions will be in honour of those missing and murdered and support will be given to their families. Each family will also receive a ribbon skirt that honours MMIWG2S and a lanyard. MMIWG2S will also be honoured through the gathering by implementing the recommendations that apply to Saskatchewan families, discuss process for this implementation, create a larger support network for families, and to hear from the children of MMIWG2S. The report from this gathering will be shared with family members.

13. How will you measure success of the event?

Success of the event will be measured through the tangible development of an action plan that includes next steps for families. Next steps might include things such as a network of support being developed or extended services for children of MMIWG2S.

14. What is the anticipated attendance of the event?

350

15. Provide your best estimate of the economic impact of the event (e.g., ticket revenue, number of people employed)?

There will be translation services, facilitators, recorders, mental health teams, dancers and drummers hired for the 3 days during the gathering. In addition, the venue staff, hotel staff and childcare providers. Lastly, there will be a guest speaker as well as entertainment for the banquet.

ACCESSIBILITY:

16. Accessibility is defined as the degree to which an activity, service, or physical environment is available to as many people as possible, regardless of their physical abilities or socio-economic background. Describe how this program is accessible to the public and who can participate.

The intent of the gathering is that all family members of MMIWG2S in Saskatchewan can attend. For this reason, travel, accommodation, meals and childcare will be provided. In addition, it is important to consider cultural and emotional needs of family members and so support systems and access has been included.

17. Describe how this program is accessible to the public? Please specify, which aspects of the event are free and which have an admission fee? List all levels of applicable fees.

The gathering is free of charge to all families of MMIWG2S in Saskatchewan

FINANCIAL NEED:

18. Explain why funding from the City of Regina is needed?

The City of Regina is committed to Reconciliation and MMIWG2S is a reminder of the consequences of systems that continue to victimize and oppress vulnerable Indigenous folks in our community. As part of our acknowledgement of harms and our healing journey, the YWCA believes that it is vital for the City to contribute to gatherings that support Reconciliation work. This project provides opportunity for families to heal. Hosting it in the City of Regina is a honour and one that will provide families with adequate physical, emotional and cultural support. The City's financial contribution will serve as a strong statement of their commitment to reconciliation.

SOCIAL MEDIA:

19. Would you like the City of Regina to promote your event on social media?

☐ Yes ☒ No

If yes, please attach all logos/photos that could be used to help the City of Regina enhance the posts about your event.

20. If applicable, please provide your organization's social media accounts, below:

Facebook:

Instagram:

Twitter:

Snapchat:

21. If resources are available, do you approve the City of Regina to attend your event and take photos/videos to share on social media?

☐ Yes ☒ No

APPLICATION AGREEMENT

Use of Money

The Organization hereby agrees to use any money or services provided to the Organization only in the manner set out in this application and agrees to comply with any conditions as set out in the approval letter issued by the City. The City reserves the right to demand, at any time, the return of any monies or a portion of the monies, and the Organization agrees to return the monies, if the Organization: does not comply with the conditions set out in this application or the approval letter, uses the money in a manner that, in the opinion of the City, is inconsistent with the objectives of the Community Investment Grants Program, does not use the money in accordance with the description of the intended use of the funds as set out in this application, if the undersigned made a material misrepresentation in the application, if the Organization did not use all of the money or if the organization used the money for something not described in this Application without the written consent of the City.

Compliance with Bylaws and Policies

Organizations receiving funding from the City of Regina must abide by City's bylaws, policies and procedures. An organization that has breached a City of Regina bylaw will lose, if applicable, the 20 percent outstanding payment following the initial breach of a bylaw. Subsequent incidents will result in the group being ineligible for grants in the future. If an organization has been advised of a City policy or procedure and does not comply with it, then this breach will be treated in the same manner as a breach of a City Bylaw.


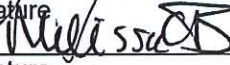
Freedom of Information and Protection of Privacy

The City of Regina is committed to protecting the privacy and confidentiality of personal information. All personal information that is collected by the City is done so in accordance with *The Local Authority Freedom of Information and Protection of Privacy Act*. The information collected in this application will be used to administer the Community Investment Grants Program. De-identified, aggregate information will be used by City of Regina for program planning and evaluation. This application will be distributed to the adjudicators of the Community Investment Grants Program.

Representations

In making this application, we the undersigned Board Members/Executive Director hereby represent to the City and declare that to the best of our knowledge and belief, the information provided in this application and the related attached supporting documents are truthful and accurate, that we have read and agree to comply with the Grant Guidelines and the application is made on behalf of the above-named organization and with the Board of Director's full knowledge and consent. We further represent that the above-named organization is registered as a non-profit corporation pursuant to the laws of Saskatchewan and agree that the organization shall remain so registered for the duration of the term of the grant.

Two signatures are required:

ND	✓	Christie Fessler		Board Chair	Mar 28/19
		Board Member Name (print)	Signature	Position	Date
ND	✓	Melissa Coomber-Bendtsen		CEO	Mar 28/19
		Board Member or Executive Director Name (print)	Signature	Position	Date

The signatories to this letter are family members from Saskatchewan; together, we write to state our full support for All Nations Hope and Family Coalition for Provincial Family Gathering application to the MMIWGT2S Commemoration Fund.

The Family Coalition for Provincial Family Gathering is made up of family members and their allies.

Family members who make up this Coalition have been central in guiding the development of All Nations Hope application to the Commemoration Fund.

We, the family signatories are fully informed of the All Nations Hope application to the Commemoration Fund and the initiatives proposed in the application, including the key project outputs of Provincial Healing Gathering.

We support the application and plan to take part in the commemoration initiatives, including attending the Provincial healing gathering. Family members will be central to the organizing and implementation of these commemoration initiatives and the participants in the organizing and coordination committees affiliated with the initiatives.

We recognize the importance of MMIWGT2S commemorative initiatives and the work All Nations Hope and the Family Coalition for a Provincial Family Gathering is doing to create a safe healing space for families to gather and to raise awareness about MMIWGT2S. This is good work that deserves recognition and financial support.

Thank you for your consideration of All Nations Hope application.

Thank you

Sincerely yours,

Family Names

Sava Daniels / Sisters 961-2141
Michelle Burns / (306) 314-1831

Family Member
(Monica Burns) deceased member

RE: Family Members' Letter of Support for All Nations Hope Application to the Commemoration Fund

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Thank you for your consideration of All Nations Hope application.

Thank you
Sincerely yours

Family Names

Donna Genat

Prince Albert, SASK.

Contact Number

306 930 8682

March 18, 2019

Dear Family members:

RE: Letter of Support for the Saskatchewan Family Gathering of the Murdered and Missing Indigenous Women and Girls and Two Spirited. All Nations Hope Application to the Missing and Murdered Indigenous Women and Girls Commemoration Fund

The Government of Canada has established a Commemoration Fund that will provide funding for initiatives that honour and remember missing and murdered Indigenous women and girls and LGBTQ2S people ("MMIWGT2S"). All Nations Hope, YWCA Regina, in response to a request to a coalition of Families is applying to the Commemoration Fund. A request from families to Minister Bennett in 2016 was made during a meeting with Families and Minister Bennett at Regina prior to AFN Assembly. Families from Regina and surrounding areas also met in January 2019 on the idea of a Provincial Family Gathering and how to move forward. In February 2019 the Status of Women announced the Commemoration Fund.

This letter provides information about our request for support, the Commemoration Fund, the development of our application proposal, and how we propose to implement the application's commemorative initiatives and involve family members.

Project request

This coalition requests that families support our application to the Commemoration Fund and participate in the proposed project. We have included below in an Appendix, the letter that we ask you to review and, if you agree, print, sign, scan and return by no later than Tuesday, March 26, 2019 by 3:00 pm (EST).

For those family members who sign, we will need to include your contact information in the letter. The letter will be submitted to the Government of Canada with the All Nations Hope application materials. Government representatives may call family members who have signed the letter to confirm that they are aware of the project, support it, and plan to participate.

The reason behind the inclusion of you name and contact information is set forth in the Government of Canada guidelines: "To indicate that families, survivors and/or communities were involved in the development of the application, or are supportive of the application, each of the communities involved in the project and listed in the application need to provide a letter of support in regards to the project. If letters of support are missing, the application will be considered incomplete.

Letters of support must explain how the families, survivors and/or communities are involved in the project and must include their contact information (i.e. name and telephone number)."

Commemoration Fund background

The National Inquiry into Missing and Murdered Indigenous Women and Girls recommended in its Interim Report that the Government of Canada establish a Commemoration Fund and by families during the pre-inquiry hearings held during 2016-2017 held across Canada. The government's Commemoration Fund responds to this recommendation. The Fund has two objectives: (1) to honour the lives and legacies of MMIWGT2S and (2) to increase awareness about MMIWGT2S. The Fund intends to meet these objectives by supporting Indigenous organizations and grassroots advocates in their work with families, survivors and/or communities to develop and implement commemorative initiatives, such as healing gatherings.

Project development

The project proposal was developed by grassroots Indigenous women family members and allied organizers who worked with families. The project proposal was inspired by the voice of families and desire for Families to come together in a space specifically for families by families. The project concept comes from families and will be family driven and family led.

The work of the including the development of this project, is done to honour the lives of the women, girls and Two-Spirit people, our relations; their spirits motivate us to resist the systemic sexist and racist violence in Canada that continues on and to do our work in a good way grounded in respect for all ceremony and the traditional ways.

This coalition of families and All Nations Hope and the YWCA- Regina, recognizes that the families, relations, and grassroots organizers of MMIWGT2S have dedicated their lives to advocating for justice for their loved ones and are central to the movement to honour and remember MMIWGT2S. The objective of this project proposal and application is to provide a safe space for families of the MMIWGT2S that honours, acknowledges, and validates their lived experience.

Project implementation and families proposed involvement

This coalition of families and allies is proposing to organize a three-day family healing gathering in Regina. The gathering will be held for the healing and well-being of families of MMIWGT2S.

The project will start in July 2019 and final report by March 2020. There will be key partners, including:

All Nations Hope -Regina
YWCA-Regina

The role of these partners, as well as provincial and federal government, will be secondary; the families' role will include the decision-making, from design and development of the project to its implementation. If the application is successful, a Coordination Committee will be established with families from each region to oversee the gathering and implement the project.

A Memorandum of Understanding ("MOU") will be signed between the Families and All Nations Hope, YWCA Regina.

This MOU will note that the project's direction and leadership will come from families.

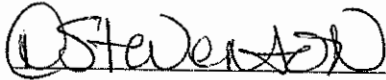
The Provincial Family Gathering will include facilitators, Elders and a Mental Health Support. Volunteers at the Provincial Family Gathering will be trained in sensitivity to family's grief and maintain a trauma-informed approach.

Following each healing gathering, there will be an evaluation circulated to all family member participants and team participants. These evaluations will be assessed, and any subsequent will be adapted to respond to the families' and team feedback. The evaluation will be included in the Final Report.

Please reach out to Danielle Ewenin, Pat-Pratt-Malbeuf, Patrice Crowe, members of the Family Coalition, if you have any questions or comments on the proposed project. We hope that you will support the project and add your name to the support letter that is in the Appendix below.

In memory of those lost and with prayers for the missing to come home,

Signed:



Saskatoon, SK

The Family Coalition for Provincial Family Gathering

APPENDIX

RE: Family Members' Letter of Support for All Nations Hope Application to the Commemoration Fund

The signatories to this letter are family members from Saskatchewan; together, we write to state our full support for All Nations Hope and Family Coalition for Provincial Family Gathering application to the MMIWGT2S Commemoration Fund.

The Family Coalition for Provincial Family Gathering is made up of family members and their allies.

Family members who make up this Coalition have been central in guiding the development of All Nations Hope application to the Commemoration Fund.

We, the family signatories are fully informed of the All Nations Hope application to the Commemoration Fund and the initiatives proposed in the application, including the key project outputs of Provincial Healing Gathering.

We support the application and plan to take part in the commemoration initiatives, including attending the Provincial healing gathering. Family members will be central to the organizing and implementation of these commemoration initiatives and the participants in the organizing and coordination committees affiliated with the initiatives.

We recognize the importance of MMIWGT2S commemorative initiatives and the work All Nations Hope and the Family Coalition for a Provincial Family Gathering is doing to create a safe healing space for families to gather and to raise awareness about MMIWGT2S. This is good work that deserves recognition and financial support.

Thank you for your consideration of All Nations Hope application.

Thank you
Sincerely yours

Family Names

Delores Stevenson
(Saskatoon)

Contact Number

306-993-9931

March 25, 2019

RE: Family Members' Letter of Support for All Nations Hope Application to the Commemoration Fund

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Thank you for your consideration of All Nations Hope application.

Thank you
Sincerely yours

Family Names

Pat Malheur
A. G. F. N.

Contact Number

306-201-8003
stonesinger@hotmail.com

March 25, 2019

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Thank you for your consideration of All Nations Hope application.

Thank you
Sincerely yours

Family Names

Denielle Ewenin
TATC - Kawatoose FN
Commemory

Contact Number

306-450-3878
ewenin@aol.com

APPENDIX

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Thank you for your consideration of All Nations Hope application.

Thank you
Sincerely yours

Family Names

Lillian Prapst

Contact Number

306 529-9368

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Thank you for your consideration of All Nations Hope application.

Thank you
Sincerely yours

Mabel Charles

Family Names	Contact Number
Carson Sr. Poitras	306-420-0806
Regina Poitras	306-420-0502
Dallas and Mable Bird	306-314-9278
Carson Jr. Poitras	306-420-1176
Gina Poitras	306-420-0092
Brandon Poitras	306-425-5160
Mitchell Poitras	306-420-5542
Mabel Charles	306-425-7599
Aleisha Charles	306-420-5418
Margaret Bird	306-420-5010
Marcia Bird	
Ariel Charles	306-425-7599
Danny Charles	306-425-2504

La Ronge Area.

Budget

Mamawē!Mekowishwewin-Miyomachowin - Being Toeghter Gives Us Solace ✓

Sources	
Status of Women - MMIWG2S Commemorative Fund	\$ 200,000.00
National Inquiry into Missing and Murdered Indigenous Women and Girls	\$ 25,000.00
City of Regina - Major Events	\$ 50,000.00
ArchDiocese of Regina	\$ 25,000.00
United Church of Canada Justice Fund	\$ 15,000.00
Sask Government	\$ 45,000.00
Corporate Sponsorship	\$ 27,000.00
YWCA Regina (In Kind)	\$ 11,250.00
4 Women Consulting (In Kind)	\$ 11,250.00
Corporate Sponsorship (In Kind)	\$ 2,000.00
All Nations Hope Network (In Kind)	\$ 4,500.00
TOTAL	\$ 416,000.00

Uses

Meals (350 people) bfast, lunch for 3 days (\$51/person)	\$ 17,850.00
Meals (350 people) 2 night supper (\$20/person)	\$ 14,000.00
Banquet Meal (350 people) (\$40/person)	\$ 14,000.00
Meeting Room large (\$2000/day)	\$ 6,000.00
Meeting Room Small (3 rooms) (\$300/day)	\$ 2,700.00
Venue	\$ 54,550.00
Hotel Rooms (150 rooms for 3 days)	\$ 74,250.00
Travel 10 Onion Lake Area (580 km x .50\$)	\$ 5,800.00
Travel 10 Meadow Lake Area (553.5 km x .50\$)	\$ 5,535.00
Travel 15 Prince Albert Area (361.3 km x .50\$)	\$ 5,419.50
Travel 5 Laronge Area (600.8 km x .50\$)	\$ 3,004.00
Travel 5 Northern West area (780 km x .50\$)	\$ 3,900.00
Travel 5 Northern East area (670 km x .50\$)	\$ 3,350.00
Travel 10 Yorkton Area (187.5 km x .50\$)	\$ 1,875.00
Travel 15 North Battleford area (395 km x .50\$)	\$ 5,925.00

Appendix A-20

Travel 15 Broadview area (152 km x .50\$)	\$	2,280.00	
Travel 20 Saskatoon area (258 km x .50\$)	\$	5,160.00	
Travel 20 Touchwood Area (127 km x .50\$)	\$	2,540.00	
Travel 20 people Fort Quapelle (121 km x .50\$)	\$	2,420.00	
Travel 5 Whitebear area (204 km x .50\$)	\$	1,020.00	
Travel 5 Neekaneet area (379 km x .50\$)	\$	1,895.00	
Travel 30 from Regina a(45 km x .50\$)	\$	675.00	
Travel			\$ 50,798.50
Childcare Staff (190 families)	\$	9,600.00	
Arts Activities	\$	1,050.00	
Swimming	\$	450.00	
Games and equipment	\$	300.00	
Transportation	\$	600.00	
Snacks	\$	1,350.00	
Childcare			\$ 13,350.00
Quiet Room Supplies	\$	500.00	
Program resources	\$	3,000.00	
Self Care Bags	\$	3,800.00	
Entertainment at banquet	\$	2,500.00	
Gift Ribbon Skirts MMIWG2S Design	\$	28,500.00	x ineligible, (gift)
Program and Supplies			\$ 38,300.00
Media and Public Relations Consultant	\$	12,000.00	
Evaluator/Recorder/Final Report	\$	12,000.00	
Translation Services (Cree/Saulteaux, Dakota, Nakoda and Dene	\$	15,000.00	
Drummers	\$	4,500.00	
Dancers	\$	4,500.00	
Guest Speaker (1)	\$	7,000.00	
Facilitators (2)	\$	900.00	
Elders (4)	\$	3,600.00	
Consultants			\$ 59,500.00
Posters/National Inquiry report	\$	5,000.00	
Advistising	\$	5,000.00	
Marketing			\$ 10,000.00
Mental Health Coordinator	\$	18,000.00	

Appendix A-21

Mental Health Team (30 people)	\$	13,500.00
Travel 5 from Onion Lake (580 km x .50\$)	\$	2,900.00
Travel 3 from Meadow Lake area (553 km x .50\$)	\$	1,659.00
Travel 5 from Prince Albert area (361 km x .50\$)	\$	1,805.00
Travel 3 from North Battleford area (395 km x .50\$)	\$	1,185.00
Travel 4 from Saskatoon area (258 km x .50)	\$	1,032.00
Travel 3 from Fort Qu'appelle are 121 km x .50)	\$	363.00
Travel 2 from Broadview are is (152 km x .50)	\$	304.00
Travel 5 from Regina area is @20 per day x 3 days	\$	300.00
Mental Health Team Training	\$	5,000.00
Mental Health Team Hotel	\$	10,230.00
Mental Health Team Training Venue	\$	600.00
Mental Health Team Training Meals	\$	3,060.00
Mental Health Team		\$ 59,938.00
Coordinating Committee (In Kind)		\$ 11,250.00
Hosting Committee (In Kind)		\$ 4,500.00
Welcome Team (In Kind)		\$ 11,250.00
Administration (8% of overall budget)		\$ 28,854.92
Total	\$	416,541.42



YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF REGINA

FINANCIAL STATEMENTS

DECEMBER 31, 2018

Independent Auditor's Report

To the Board of Directors of
Young Women's Christian Association of Regina

Opinion

We have audited the financial statements of the Young Women's Christian Association of Regina (the "Association"), which comprise the statement of financial position as at December 31, 2018, and the statements of operations, changes in net assets and cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies (collectively referred to as the "financial statements").

In our opinion, the accompanying financial statements present fairly, in all material respects, the financial position of the Association as at December 31, 2018, and the results of its operations and its cash flows for the year then ended in accordance with Canadian accounting standards for not-for-profit organizations.

Basis for Opinion

We conducted our audit in accordance with Canadian generally accepted auditing standards ("Canadian GAAS"). Our responsibilities under those standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Statements* section of our report. We are independent of the Association in accordance with the ethical requirements that are relevant to our audit of the financial statements in Canada, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Responsibilities of Management and Those Charged with Governance for the Financial Statements

Management is responsible for the preparation and fair presentation of the financial statements in accordance with Canadian accounting standards for not-for-profit organizations, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Association's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Association or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the Association's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Canadian GAAS will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with Canadian GAAS, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Association's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Association's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Association to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Deloitte LLP

Chartered Professional Accountants
Regina, Saskatchewan
April 29, 2019

Young Women's Christian Association of Regina

STATEMENT OF FINANCIAL POSITION

AS AT DECEMBER 31

	Operating Fund \$	Endowment Fund \$	Total 2018 \$	Total 2017 \$
ASSETS				
Current assets				
Cash	594,562	46,610	641,172	594,718
Term deposits (note 3)	100,000	8,900	108,900	178,274
Accounts receivable	299,654	-	299,654	386,735
Interest receivable	148	13	161	1,595
Prepaid expenses	16,884	10	16,894	16,617
Total current assets	1,011,248	55,533	1,066,781	1,177,939
Capital assets (note 4)	3,749,565	-	3,749,565	3,797,083
Total assets	4,760,813	55,533	4,816,346	4,975,022
LIABILITIES AND NET ASSETS				
Current liabilities				
Accounts payable and accrued liabilities	583,867	-	583,867	546,496
Unearned revenue	326,139	-	326,139	156,665
Current portion of mortgage payable (note 5)	486,762	-	486,762	203,692
Total current liabilities	1,396,768	-	1,396,768	906,853
Long term liabilities				
Deferred capital contributions (note 6)	1,755,245	-	1,755,245	2,016,591
Mortgage payable (note 5)	109,762	-	109,762	492,978
Total long term liabilities	1,865,007	-	1,865,007	2,509,569
Total liabilities	3,261,775	-	3,261,775	3,416,422
NET ASSETS				
Endowment fund (note 7)	-	55,533	55,533	55,054
Internally restricted (note 8)	476,114	-	476,114	461,114
Unrestricted	1,022,924	-	1,022,924	1,042,432
Total net assets	1,499,038	55,533	1,554,571	1,558,600
	4,760,813	55,533	4,816,346	4,975,022

APPROVED BY THE BOARD



Director



Director

See accompanying notes to financial statements.

Young Women's Christian Association of Regina

STATEMENT OF OPERATIONS

YEAR ENDED DECEMBER 31

	Operating Fund	Endowment Fund	Total 2018	Operating Fund	Endowment Fund	Total 2017
	\$	\$	\$	\$	\$	\$
REVENUE						
Government (note 9)	5,497,141	-	5,497,141	5,195,559	-	5,195,559
Fees for Service	2,902,034	-	2,902,034	3,088,008	-	3,088,008
Donations and Fundraising	380,796	-	380,796	270,422	-	270,422
Capital Grants (note 6)	349,138	-	349,138	326,604	-	326,604
United Way of Regina	144,979	-	144,979	141,746	-	141,746
Other Grants	85,667	-	85,667	72,105	-	72,105
Interest	6,809	479	7,288	2,002	484	2,486
	9,366,564	479	9,367,043	9,096,446	484	9,096,930
EXPENSES (note 13)						
Childcare	2,918,431	-	2,918,431	2,899,141	-	2,899,141
Kids in Transition Shelter	1,254,355	-	1,254,355	1,334,982	-	1,334,982
Parker Place	718,280	-	718,280	626,215	-	626,215
Evergreen House	682,932	-	682,932	705,810	-	705,810
Isabel Johnson Shelter	672,288	-	672,288	700,616	-	700,616
My Aunt's Place	592,851	-	592,851	584,686	-	584,686
Kikinaw Residence	557,397	-	557,397	600,072	-	600,072
Amortization	459,133	-	459,133	424,772	-	424,772
Fund Development	376,897	-	376,897	222,746	-	222,746
Outreach	231,214	-	231,214	179,274	-	179,274
Head Office	219,843	-	219,843	213,628	-	213,628
Health and Wellness	200,471	-	200,471	222,949	-	222,949
Big Sisters	170,755	-	170,755	186,970	-	186,970
Other Youth Programs	163,964	-	163,964	113,261	-	113,261
Children Exposed to Violence	127,054	-	127,054	96,132	-	96,132
Mortgage Interest	25,207	-	25,207	29,485	-	29,485
	9,371,072	-	9,371,072	9,140,739	-	9,140,739
Net (expenses) revenue	(4,508)	479	(4,029)	(44,293)	484	(43,809)

See accompanying notes to financial statements.

Young Women's Christian Association of Regina

STATEMENT OF CHANGES IN NET ASSETS

YEAR ENDED DECEMBER 31

	<u>Operating Fund</u>		Endowment Fund (note 7)	Total 2018 \$	Total 2017 \$
	Internally Restricted Net Assets (note 8) \$	Unrestricted Net Assets \$			
Balance, beginning of year	461,114	1,042,432	55,054	1,558,600	1,602,409
Net (expenses) revenue	-	(4,508)	479	(4,029)	(43,809)
Interfund transfers:					
Transfer to establish reserve	15,000	(15,000)	-	-	-
Balance, end of year	476,114	1,022,924	55,533	1,554,571	1,558,600

See accompanying notes to financial statements.

Young Women's Christian Association of Regina

STATEMENT OF CASH FLOWS

YEAR ENDED DECEMBER 31

	2018 \$	2017 \$
OPERATING ACTIVITIES		
Net expenses	(4,029)	(43,809)
Charges to operations not requiring a current cash payment		
Amortization	459,133	424,772
Interest expense	25,207	29,485
Changes in non-cash working capital items		
Accounts receivable	87,081	142,972
Interest receivable	1,434	-
Prepaid expenses	(277)	26,037
Accounts payable and accrued liabilities	37,658	63,287
Deferred capital contributions	(349,138)	(326,604)
Unearned revenue	169,474	(67,166)
Interest paid	(25,494)	(29,873)
Cash provided by operating activities	401,049	219,101
FINANCING ACTIVITIES		
Repayment of mortgage	(100,146)	(96,183)
Term deposit redemption	69,374	-
Deferred capital contributions received	87,792	369,353
Cash provided by financing activities	57,020	273,170
INVESTING ACTIVITIES		
Purchase of capital assets	(411,615)	(390,002)
Cash used in investing activities	(411,615)	(390,002)
Net increase in cash position during the year	46,454	102,269
Cash position, beginning of year	594,718	492,449
Cash position, end of year	641,172	594,718

See accompanying notes to financial statements.

Young Women's Christian Association of Regina

NOTES TO FINANCIAL STATEMENTS

DECEMBER 31, 2018

1. NATURE OF THE ASSOCIATION

Young Women's Christian Association of Regina (the "YWCA") exists to support the diverse needs of women in the realization of their full potential. Services include five shelters, one for abused women and their children, a homeless shelter for women with children, and three emergency receiving shelters for children 0 – 12 years of age. In addition, the YWCA has a 53-bed residence, residential and non-residential programs for teens, four child care centres, a fitness facility and other programs for women and girls in Southern Saskatchewan.

The YWCA is incorporated under the Non-Profit Corporations Act of Saskatchewan. The YWCA is a registered charity under the Income Tax Act and as such is not subject to income tax. The YWCA is an affiliated member of YWCA Canada.

2. ACCOUNTING POLICIES

The financial statements were prepared in accordance with Canadian accounting standards for not-for-profit organizations ("ASNPO") in Part III of the CICA Handbook. The preparation of financial statements in conformity with ASNPO requires management to make estimates and assumptions that affect reported amounts of assets and liabilities at the date of the financial statements and the reported amounts of revenues and expenses during the year. Actual results could differ from those estimations.

Financial instruments

Financial assets and financial liabilities are initially recognized at fair value. Subsequently, all financial instruments are measured at amortized cost.

Interest earned on cash and term deposits and realized gains and losses on sale of short term investments are included in interest in the Statement of Operations.

Transaction costs are added or netted against the carrying value of the asset or liability and are recognized over the expected life of the instrument using the straight-line method.

Fund accounting

Revenues and expenses related to program delivery, administrative activities and capital assets are reported in the Operating Fund. The internally restricted net assets are not available for use by the YWCA except as directed by the Board of Directors.

Contributions by individuals for specific purposes are reported in the Endowment Fund.

Revenue recognition

The YWCA follows the deferral method of accounting for contributions. Restricted contributions are recognized as revenue of the appropriate fund in the year in which the related expenses are incurred. Unrestricted contributions are recognized as revenue of the appropriate fund when received or receivable if the amount to be received can be reasonably estimated and collection is reasonably assured.

Endowment contributions are recognized as direct increases in the Endowment Fund balance.

Health club membership revenue is recognized as earned over the term of the membership. Grant revenue is recognized over the term to which the grant applies. Fees for services are recognized when the related service is provided.

Young Women's Christian Association of Regina

NOTES TO FINANCIAL STATEMENTS

DECEMBER 31, 2018

2. ACCOUNTING POLICIES (continued)

Deferred capital contributions

Deferred contributions reported in the Operating Fund are related to capital additions and are amortized to income over the same period as the amortization expense.

Pension plan

The YWCA maintains a defined contribution pension plan for its employees. The expense for this plan is equal to the YWCA's required contribution for the year.

Capital assets

Capital assets are recorded in the Operating Fund at cost. Contributed capital assets are recorded in the Operating Fund at their estimated fair value at the date of contribution. Amortization is provided straight-line over the assets' estimated useful lives at the following annual rates:

Building	5%
Furniture and equipment	20%
Computer software	20%
Vehicles	25%
Computer equipment	30%

TERM DEPOSITS

The term deposits mature November 16, 2019 and have an interest rate of 1.20%, redeemable after 90 days.

4. CAPITAL ASSETS

	2018		2017	
	Cost	Accumulated Amortization	Cost	Accumulated Amortization
	\$	\$	\$	\$
Land	416,162	-	416,162	-
Assets under construction	126,648	-	-	-
Building	9,603,287	6,427,545	9,325,033	5,985,622
Furniture and equipment	647,633	630,403	640,920	621,764
Vehicles	143,881	131,010	143,881	124,263
Computer software	11,981	11,069	11,981	9,245
Computer equipment	64,119	64,119	64,119	64,119
	11,013,711	7,264,146	10,602,096	6,805,013
Accumulated amortization	7,264,146		6,805,013	
Net book value	3,749,565		3,797,083	

The land occupied by the YWCA at 1940 McIntyre is owned by the City of Regina. The cost of this land is not recorded on the Statement of Financial Position. In the event that the YWCA ceases operations, the control of the land reverts back to the City.

During 2004, the YWCA received a forgivable loan from Saskatchewan Housing Corporation (SHC) for \$1,233,546 for a capital campaign. As of December 31, 2018, the forgivable loan balance, which will mature in 2019, is \$11,994. In 2017, an additional forgivable loan of \$268,230 was received from SHC for shelter enhancements. As of December 31, 2018, this forgivable loan balance is \$268,230 and will mature in 2020, with all interest on the property expected to be released at that time.

Young Women's Christian Association of Regina

NOTES TO FINANCIAL STATEMENTS

DECEMBER 31, 2018

5. MORTGAGE PAYABLE

	2018 \$	2017 \$
4.520% mortgage, payable in equal monthly installments of \$3,169 including interest, maturing November, 2019. The building has been pledged as collateral, in addition there is an assignment of rent and fire insurance.	103,762	136,693
3.750% mortgage, payable in equal monthly installments of \$4,314 including interest, maturing October, 2019. The building has been pledged as collateral.	42,399	91,593
4.500% mortgage, payable in equal monthly installments of \$946 including interest, maturing August, 2021. The building has been pledged as collateral.	115,962	121,997
3.750% mortgage, payable in equal monthly installments of \$2,056 including interest, maturing May, 2019. The building has been pledged as collateral.	334,401	346,387
	596,524	696,670
Current portion	486,762	203,692
	109,762	492,978

Estimated principal amounts due in each of the next five years and thereafter are as follows, assuming the mortgages are renewed at the same terms:

2019	\$ 103,300
2020	55,100
2021	56,800
2022	20,600
2023	21,400
thereafter	339,324
	<u>\$ 596,524</u>

6. DEFERRED CAPITAL CONTRIBUTIONS

	2018 \$	2017 \$
Balance, beginning of year	2,016,591	1,973,842
Additional grants received	87,792	369,353
Amortized to revenue	(349,138)	(326,604)
Balance, end of year	1,755,245	2,016,591

7. ENDOWMENT FUND NET ASSETS

	2018 \$	2017 \$
Balance, beginning of year	55,054	54,570
Interest earned	479	484
Balance, end of year	55,533	55,054

The balance is comprised of the following named endowments:

Mary Marie Nolan	55,533	55,054
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The endowment from Mary Marie Nolan is externally restricted to further the careers of women.

Young Women's Christian Association of Regina

NOTES TO FINANCIAL STATEMENTS

DECEMBER 31, 2018

8. INTERNALLY RESTRICTED NET ASSETS

	Capital Reserve \$	Program Reserve \$	Board Reserve \$	Total 2018 \$	Total 2017 \$
Balance, beginning of year	196,114	195,000	70,000	461,114	512,699
Internal restrictions in the year	15,000	-	-	15,000	-
Transfer to unrestricted net assets	-	-	-	-	(51,585)
Balance, end of year	211,114	195,000	70,000	476,114	461,114

a) Capital Reserve

The purpose of the Capital Reserve is to provide for the maintenance and replacement of major property and equipment such as furniture, equipment, building renovations and computer systems.

b) Program Reserve

The purpose of the Program Reserve is to accumulate resources that may be used to meet future programming needs of the YWCA.

c) Board Reserve

The purpose of the Board Reserve is to provide resources that may be used as an Emergency Fund. This reserve cannot be spent without Board approval.

GOVERNMENT REVENUE

Government revenue includes amounts from the following sources

	2018 \$	2017 \$
Government of Saskatchewan		
<i>Social Services</i>		
Kids in Transition Shelter	1,241,744	1,182,939
Evergreen House	670,642	659,958
My Aunt's Place	656,021	653,815
Parker Place	624,538	574,365
Supportive Independent Living	137,853	137,853
Big Sisters	48,345	47,338
<i>Education</i>	1,101,530	1,045,962
<i>Justice</i>		
Isabel Johnson Shelter	505,510	505,510
Children Exposed to Violence	89,604	95,503
Supervised Access	31,080	30,720
<i>Parks, Culture and Sport</i>		
Community Initiatives Fund	33,140	37,142
<i>Student Summer Works</i>	-	3,500
Government of Canada		
<i>Employment and Social Development</i>		
Homelessness Partnering Strategy	110,690	108,960
Employment Grants	10,522	13,955
<i>Justice</i>	62,018	42,953
<i>Indigenous and Northern Affairs</i>		
Jordan's Principle	123,985	-
Urban Partnerships	-	18,727
<i>Canadian Heritage</i>	10,861	-
City of Regina		
Social Development Community Investment Program	26,000	20,000
Saskatchewan Lotteries Community Grant	13,058	16,359
	5,497,141	5,195,559

Young Women's Christian Association of Regina

NOTES TO FINANCIAL STATEMENTS

DECEMBER 31, 2018

9. GOVERNMENT REVENUE (continued)

Included in the Social Services revenue for Kids in Transition Shelter and Parker Place is reserve funding for maintenance, equipment and furnishings. Details of this reserve funding are included in the following schedule.

	Kids in Transition		Parker Place		Evergreen House		Total 2018	Total 2017
	Maintenance	Furniture & Equipment	Maintenance	Furniture & Equipment	Maintenance	Furniture & Equipment	\$	\$
	\$	\$	\$	\$	\$	\$		
Balance, beginning of year	-	-	-	-	-	-	-	-
Contributions in the year	4,000	4,000	1,075	2,150	806	1,612	13,643	10,725
Expenditures in the year	-	(322)	-	(1,552)	-	-	(1,874)	(10,725)
Balance, end of year	4,000	3,678	1,075	598	806	1,612	11,769	-

10. PENSION PLANS

The YWCA has two separate defined contribution pension plans:

- Registered pension plan for employees of the Isabel Johnson Shelter. The expense of this plan is equal to the YWCA's required contributions for the year. The pension expense for the year was \$7,555 (2017 - \$7,441).
- Group RRSP for staff not eligible for the registered pension plan. The expense of this plan is equal to the YWCA's required contributions for the year. The pension expense for the year was \$98,508 (2017 - \$104,212).

11. LINE OF CREDIT

The YWCA has an available Line of Credit of \$100,000 at a rate of interest charged at prime plus 0.75% (prime rate was 3.95% at December 31, 2018). Security consists of a Line of Credit Agreement, Borrowing Resolution, Certificate of Incumbency, General Security Agreement covering accounts receivable and equipment. As at December 31, 2018 and December 31, 2017 the YWCA had no amounts drawn on the Line of Credit.

12. ALLOCATION OF EXPENSES

The YWCA incurs a number of head office support expenses and allocates these expenses to the programs proportionately based on utilization of administrative staff time. The head office support costs include accounting, human resources, IT, purchasing, insurance, YWCA Canada National Allocation and central building costs. Fund development expenses are not allocated to the programs. Support costs have been allocated to the following departments:

	2018 \$	2017 \$
Kikinaw Residence	107,262	132,285
Isabel Johnson Shelter	84,165	103,941
Childcare	81,382	101,719
Health and wellness	59,747	74,688
Youth Programs	40,884	44,634
Kids in Transition Shelter	11,820	11,670
Evergreen House	6,888	6,571
My Aunt's Place	6,552	6,450
Parker Place	6,216	6,305
Outreach	3,996	1,261
	408,912	489,524

Young Women's Christian Association of Regina

NOTES TO FINANCIAL STATEMENTS

DECEMBER 31, 2018

13. SUPPLEMENTAL INFORMATION

Expenses for the year comprise:

	2018 \$	2017 \$
Salaries and benefits	7,226,887	7,016,940
Program supplies	439,973	460,658
Amortization	459,133	424,772
Building supplies, maintenance, and utilities	376,992	384,659
Professional fees	40,388	98,939
Furniture and equipment	112,443	89,018
Purchased services	80,909	87,694
National allocation	86,290	83,321
Fundraising, marketing and communications	149,817	78,802
Rent	70,620	77,950
Transportation	75,980	72,969
Office	74,321	72,362
Insurance	65,113	59,893
Bad debts	39,226	58,206
Staff/volunteer	47,773	45,071
Mortgage interest expense	25,207	29,485
	9,371,072	9,140,739

14. FINANCIAL RISKS

Consistent with the prior year, the YWCA's exposure to the following risks are:

Interest rate risk

The YWCA is exposed to interest rate risk on its fixed rate term deposits (note 3) and its fixed rate mortgage payable (note 5). Fixed rate instruments subject the YWCA to risk of changes in fair value.

Credit risk

The YWCA is exposed to credit risk from potential non-payment of accounts receivable. The YWCA's receivables are primarily from the various government agencies whose credit risk is considered to be low.

Liquidity risk

The YWCA's objective is to have sufficient liquidity to meet its liabilities when due. The YWCA monitors its cash balance and cash flows generated from operations to meet its requirements. As at December 31, 2018, the most significant financial liabilities are accounts payable and accrued liabilities and mortgage payable.

15. COMMITMENTS

In 2018, the YWCA entered into a contract for architectural services. As at December 31, 2018, the balance owing on the contract for future services is \$118,150.

16. SUBSEQUENT EVENTS

The YWCA completed the purchase of a new building in Regina, Saskatchewan, into which the Century Crescent Childcare centre will move in September 2019. The transaction, which closed on January 31, 2019, has a cash purchase price of \$1,575,000 and \$1,325,000 will be recorded as a capital asset addition in the December 31, 2019 annual financial statements. As of December 31, 2018, a deposit of \$250,000 was paid and capitalized in 2018.

July 10, 2019

To: Members
Executive Committee

Re: City of Regina – Host Municipality for the Canadian Capital Cities Organization (CCCO)
Annual Conference – September 15 to 17, 2019

RECOMMENDATION

1. That up to \$15,000 be allocated from the General Revenue Fund for financial expenses associated with the City of Regina hosting the 2019 Canadian Capital Cities Organization (CCCO) Annual Conference.
2. That this report be forwarded to the July 29, 2019 meeting of City Council for approval.

CONCLUSION

Canada's capital cities play a unique role in Canadian society, with over 10 million people in 14 capitals. The capitals have diverse populations, climates, geographies, histories and cultures, but they share a common responsibility as the seat of government and the symbol of collective identity and citizen aspirations.

Each year, the CCCO hosts an Annual Conference in one of the 14 capital cities across the country. For 2019, the City of Regina accepted the role as host municipality for the Annual Conference occurring September 15 to 17, 2019.

BACKGROUND

Founded in 1995, the CCCO serves as a network for beneficial cooperation. The CCCO includes participants from the federal, provincial, territorial and municipal public sectors, as well as the private sector. These participants are representatives from each capital who want to work together to promote the historic, cultural, economic and symbolic heritage of the capitals of Canada.

Mayors, city councillors, tourism and economic development officers, provincial capital commissions, representatives of Legislative Assemblies and others from national, provincial and municipal public and private sectors all contribute to the organization.

CCCO Mission:

The CCCO is a network for Canada's capital cities and capital commissions to:

- Promote and support the unique and symbolic significance of Canada's capital cities to citizens;
- Exchange experience and information and share learning and best practices to support

and improve outreach and other “citizenship programs”, activities and initiatives in the capitals; and,

- Build links, relationships and collaboration across capital cities.

Citizenship programs are those that connect, celebrate, educate and inform citizens around our shared history and heritage, culture and identity, democratic tradition and values. They also foster collective pride and facilitate the achievement of citizen aspirations.

CCCO Vision:

The CCCO will be a relevant and effective forum for members to collaborate and strengthen outreach programs, activities and initiatives across the country.

Our citizens will have a stronger connection to, and pride in our shared:

- history and heritage;
- culture and identity; and,
- democratic tradition and values.

CCCO Mandate:

The CCCO’s mandate is to promote and support the unique and symbolic significance of the capitals to reflect the pride, unity, history, democratic traditions, and aspirations of the people living in the provinces and territories of Canada.

The CCCO’s goal is to further a greater knowledge of Canada’s heritage, culture and political development by supporting opportunities for Canadians to be more fully engaged with all of Canada’s capitals. The CCCO also provides a dedicated forum for the discussion of a wide range of issues that are unique to capital cities. The organization offers an exceptional opportunity for members to benefit from the collective skills and experiences gained by institutions and individuals responsible for the cultural and economic promotion of the country’s capital cities.

In the past, the CCCO has worked collaboratively on various pan-Canadian projects which have served to link and unify the capital cities. A few of these initiatives include:

- Victoria, British Columbia – 30-year new Official Community Plan;
- Edmonton, Alberta – mixed use urban community that will eventually provide homes for up to 30,000 residents and 11,000 employees. A district heat and power plant will provide 100 percent renewable energy; and,
- Regina – modernization of the City’s sewage treatment plant.

The Annual Conference provides an opportunity for attendees to learn from colleagues and experts, share ideas and participate in local tours that showcase the capital city that hosts the Conference. Included in the Annual Conference is the CCCO’s Annual General Meeting.

DISCUSSION

The theme of the 2019 Conference is: “Capital Cities Challenges: Trends and Opportunities,” and will feature the following workshops and presentations:

- Capital city policing – interactive presentation and workshop on the unique features and challenges of providing policing in a capital city;
- Capital city infrastructure – new and existing challenges of modern infrastructure development, preservation and maintenance;
- Capital Exchange – presentations from capital cities showing their recent initiatives, best practices and lessons learned; and
- Annual General Meeting.

In addition, although the schedule is in the preliminary planning stage at this point in time, the Conference will include:

- Opportunity to attend a Saskatchewan Roughrider football game on Saturday, September 14th, for those delegates who arrive early;
- Evening Welcome Reception – September 15th;
- Dinner showcasing local, unique cuisine – September 16th;
- Opportunity to showcase the City of Regina Council Chamber for the meeting.

Other possible activities and tours include:

- Legislative Building tour;
- Wascana Centre tour;
- Mosaic Stadium tour;
- Lunch with Lieutenant Governor;
- Tour of Government House;
- RCMP Heritage Museum visit;
- First Nation venue visit.

City Obligations:

- Welcome Reception
- Breakfast/breaks
- Dinner on September 16th
- Transportation between venues
- Tours/activities
- Delegate registration

The costs involved with hosting the Conference are offset by a \$5,000 contribution from CCCO. The Conference expects approximately 40 delegates.

RECOMMENDATION IMPLICATIONS

Financial Implications

Based on the cost estimates, the City's costs for hosting the 2019 CCCO Annual Conference could be in the range of up to \$15,000. As planning progresses, a more accurate dollar value will be concluded.

Environmental Implications

No environmental impacts associated with this report. However, the goal will be to deliver a sustainable event. The City will work closely with CCCO to reduce any waste and carbon footprint generated by the Conference.

Policy and/or Strategic Implications

Attracting the CCCO Conference offers the opportunity to promote local tourism by showcasing the city's many attractions and fits into the vision of the City.

Other Implications

None with respect to this report.

Accessibility Implications

None with respect to this report. However, any potential accessibility implications associated with hosting the event will be adhered to.

COMMUNICATIONS

No communication activities with respect to this report.

DELEGATED AUTHORITY

The recommendations contained in this report require City Council approval.

Respectfully submitted,



Sheila Harmatiuk,
Senior Advisor
Government and Indigenous Relations

Respectfully submitted,



Michael Fougere,
Mayor