



CITY OF VERNON

AGENDA

Finance Committee

Tuesday, May 20, 2025, 2:30 p.m.

CITY HALL COUNCIL CHAMBER

3400 30 Street, Vernon BC

Pages

1. CALL TO ORDER

As Chair of the City of Vernon's Finance Committee, and in the spirit of this gathering, I recognize the City of Vernon is located in the traditional territory of the Syilx people of the Okanagan Nation.

2. AGENDA

THAT the Finance Committee Meeting Agenda of May 20, 2025 be adopted.

3. ELECTION OF CHAIR AND VICE CHAIR

THAT Councillor XXX be elected as Chair of the Finance Committee for 2025.

THAT Councillor XXX be elected as Vice-Chair of the Finance Committee for 2025.

4. ADOPTION OF MINUTES

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THAT the Finance Committee Meeting Minutes of November 27, 2024 be adopted.

5. UNFINISHED BUSINESS

5.a 2023 Council Discretionary Grant - Recipient Reporting

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THAT the Finance Committee receive the the memorandum titled '2023 Council Discretionary Grant – Recipient Reporting', dated May 20, 2025.

6. NEW BUSINESS

6.a Council Discretionary Grants - April 2025 Intake

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6.a.1 North Okanagan Pipes and Drums

THAT the Finance Committee recommends that Council XXX a Council Discretionary Grant to North Okanagan Pipes & Drums in the amount of \$5,000.

- 6.a.2 Mackie Lake House Foundation
- THAT the Finance Committee recommends that Council **XXX** a Council Discretionary Grant to Mackie Lake House Foundation in the amount of \$5,000.
- 6.a.3 The Salvation Army - Vernon
- THAT the Finance Committee recommends that Council **XXX** a Council Discretionary Grant to The Salvation Army - Vernon in the amount of \$75,000.
- 6.a.4 Kalamalka Starfish Society
- THAT the Finance Committee recommends that Council **XXX** a Council Discretionary Grant to Kalamalka Starfish Society in the amount of \$15,000.
- 6.a.5 Vernon Amateur Athletics Association
- THAT the Finance Committee recommends that Council **XXX** a Council Discretionary Grant to Vernon Amateur Athletics Association in the amount of \$5,000.
- 6.a.6 BC Wildlife Federation
- THAT the Finance Committee recommends that Council **XXX** a Council Discretionary Grant to BC Wildlife Federation in the amount of \$18,000.
- 6.a.7 Vernon She Shed Society
- THAT the Finance Committee recommends that Council **XXX** a Council Discretionary Grant to Vernon She Shed Society in the amount of \$20,000.
- 6.a.8 Vernon Paddling Centre Society
- THAT the Finance Committee recommends that Council **XXX** a Council Discretionary Grant to Vernon Paddling Centre Society in the amount of \$2,000.
- 6.a.9 Vernon Community Band (VCB)
- THAT the Finance Committee recommends that Council **XXX** a Council Discretionary Grant to Vernon Community Band (VCB) in the amount of \$400.
- 6.a.10 Vernon Lawn Bowling Club
- THAT the Finance Committee recommends that Council **XXX** a Council Discretionary Grant to Vernon Lawn Bowling Club in the amount of \$2,000.

6.a.11 Okanagan Quality of Life Society

THAT the Finance Committee recommends that Council **XXX** a Council Discretionary Grant to Okanagan Quality of Life Society in the amount of \$6,300.

6.a.12 DB Foundation for Health Research

THAT the Finance Committee recommends that Council **XXX** a Council Discretionary Grant to DB Foundation for Health Research in the amount of \$500.

6.a.13 Hope Air

THAT the Finance Committee recommends that Council **XXX** a Council Discretionary Grant to Hope Air in the amount of \$15,000.

6.a.14 Family Resource Centre Society for the North Okanagan

THAT the Finance Committee recommends that Council **XXX** a Council Discretionary Grant to Family Resource Centre Society for the North Okanagan in the amount of \$2,700.

6.a.15 The Vernon Montessori Society

THAT the Finance Committee recommends that Council **XXX** a Council Discretionary Grant to Vernon Montessori Society in the amount of \$10,000.

6.a.16 Sadok Ukrainian Dance Ensemble of Vernon

THAT the Finance Committee recommends that Council **XXX** a Council Discretionary Grant to Sadok Ukrainian Dance Ensemble of Vernon in the amount of \$1,561.12.

7. NEXT MEETING

8. CLOSE OF MEETING