

## Appendix "A"

### Excerpt of the Committee of the Whole Meeting Minutes

December 5, 2023 – Agenda Item C.1

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#### C.1 Council Contingency

**Moved By** Councillor Ramsay

**Seconded By** Councillor Scott

*That the Committee of the Whole RECOMMENDS that Council direct administration to return a report to a regular council meeting outlining options regarding a process for the allocation of funds from council contingency including the following considerations:*

- *an enhanced delegation request form that provides additional information to Council such as clarity around other requests for funding from or granted by the City including grant applications that are denied;*
- *amendment to the Council Procedures Bylaw addressing delegation requests that involve funding requests; and*
- *a limit on the amount of funds allocated to an organization.*

**Carried**

**Mayor Yu, Councillor Bennett, and Councillor Polillo opposed.**