

Appendix "A"

Excerpt of the Committee of the Whole Meeting Minutes from October 14, 2025

C.1 Community Grants Program 2025 Annual Review

Resolution 1:

That the Committee of the Whole RECOMMENDS that Council DIRECT Administration to implement the proposed improvements to the Community Grants Program in time for the 2026 program launch:

1. *Council to identify and confirm 1-2 priority focus areas to ensure targeted impact and alignment with community needs.*

Resolution 2:

That the Committee of the Whole RECOMMENDS that Council DIRECT Administration to implement the proposed improvements to the Community Grants Program in time for the 2026 program launch:

2. *Limit eligibility to organizations with an operating budget under \$100,000.*

Resolution 3:

That the Committee of the Whole RECOMMENDS that Council DIRECT Administration to implement the proposed improvements to the Community Grants Program in time for the 2026 program launch:

3. *Limit eligibility to organizations directly impacting over 100 residents annually through programs or services.*

Resolution 4:

That the Committee of the Whole RECOMMENDS that Council DIRECT Administration to implement the proposed improvements to the Community Grants Program in time for the 2026 program launch:

4. *Limit eligibility to organizations directly offering programming and services on a daily, weekly, or monthly basis.*

Resolution 5:

That the Committee of the Whole RECOMMENDS that Council DIRECT Administration to implement the proposed improvements to the Community Grants Program in time for the 2026 program launch:

5. *Limit eligibility to organizations that do NOT have a low-cost, subsidized lease agreement or an existing Multi-year Standing Grant Agreement with the City of Prince George.*

Resolution 6:

That the Committee of the Whole RECOMMENDS that Council DIRECT Administration to implement the proposed improvements to the Community Grants Program in time for the 2026 program launch:

- 6. Limit eligibility to organizations that demonstrate partnership with at least one other organization on an ongoing basis.*

Resolution 7:

That the Committee of the Whole RECOMMENDS that Council DIRECT Administration to implement the proposed improvements to the Community Grants Program in time for the 2026 program launch:

- 7. Introduce a Letter of Intent (LOI) stage to streamline initial screening and reduce administrative burden for both applicants and staff.*

Resolution 8:

That the Committee of the Whole RECOMMENDS that Council DIRECT Administration to implement the proposed improvements to the Community Grants Program in time for the 2026 program launch:

- 8. Commit to allocating the full amount requested by each successful applicant, enhancing impact and reducing the need for partial funding decisions (between 5 and 8 organizations per cycle if we fund full amounts).*

C.2 Multiyear Standing Grants

Resolution 1:

That the Committee of the Whole RECOMMEND that Council APPROVE transitioning the existing grant agreement holders to Standing Grant Agreements (Stream A) under the Multiyear Funding Grants Council Policy, excluding the Prince George Native Friendship Centre for storage services at the homeless hub, as identified in the October 1, 2025 report from the Director of Civic Facilities and Events titled "Existing Grant Agreements".

Resolution 2:

That the Committee of the Whole RECOMMEND that Council REFERS to the Standing Committee on Intergovernmental Affairs for advocacy for provincial funding in support of the funding agreement for the Prince George Native Friendship Centre for storage services at the homeless hub.