



## **STAFF REPORT**

---

**Meeting Date: March 14, 2022**

**Title:** Moffat Family Fund – The Winnipeg Foundation

**Prepared By: Crystal Arnold**

**Department:** Finance

**Report Number: Finance-2022-012**

---

### **Recommendation:**

**THAT Council approve the Community Proposal Selection Committee recommendation of six recipients for funding totaling \$100,000 from the Moffat Family Fund; and**

**FURTHER THAT Council authorizes the City Clerk to forward those proposals to The Winnipeg Foundation.**

### **Background:**

The Winnipeg Foundation is an organization that distributes grants to communities and charitable organizations. The grants are an allocation of investment income earned from fund contributions held by The Winnipeg Foundation. The Moffat Family invested \$100 million with The Winnipeg Foundation and set the criteria that 20% of the investment income is to be returned to the communities in which the Moffat Family conducted business. The allocation for Dryden in 2022 is \$100,000. The vision of the Moffat Family Fund is focused on a Canadian society where all individuals have an equal opportunity to develop their potential; the fund's mandate is "to support and advance the social, physical and intellectual well-being of children and families".

In the absence of a Community Foundation in Dryden to administer selection and recommendation of proposals received and financial reporting required of applicants approved for funding, the City of Dryden has been requested by The Winnipeg Foundation to facilitate the administration of the Moffat Family allocation within the City of Dryden.

A local committee has been established consisting of four members from the community at large.

### **Discussion:**

The Request for Proposal was placed on the City of Dryden website beginning January 17, 2022, posted on the City of Dryden Facebook page and made available at the City of Dryden Finance Office with an application closing date of Wednesday, February 23, 2022. Six proposals were received requesting funding for various projects and programs.

The Proposal Selection Committee met virtually on March 3, 2022, and reviewed the proposals received based on the Moffat Family vision and mandate which includes a requirement for charitable status, consideration of the extent of community benefit and other sources of funding. The Committee's recommendation is the approval of all six of the received proposals:

Dryden Food Bank – Calcium Rich Products	\$46,750
Making Connections for Children & Youth – Universal Recreation Program	\$11,750
The Board for the Northwestern Health Unit – Nutrition on Weekends	\$16,750
Dryden Food Bank – Home Delivery Program	\$3,000
Dryden Library Board – Imagination Library	\$6,750
Dryden Food Bank – Refrigerated Storage Unit	\$15,000

A summary of proposals is provided on Schedule "A" attached to this report.

### **Financial Implications:**

There will be a grant received from The Winnipeg Foundation in the amount of \$100,000 to fund these six community-based projects, upon final approval from the Moffat Family Review Committee.

### **Attachments (Reference Material):**

Schedule "A" – Funding Requests Summary