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was made possible through a grant from
The Ontario Trillium Foundation*



THE ONTARIO TRILLIUM FOUNDATION



TRI-TOWN FOUNDATION

24 Armstrong Street: P.O. Box 160
New Liskeard, Ontario P0J 1P0
705-647-1055

Email: tff@ntl.sympatico.ca

Website: <http://tritownfoundation.northernontario.ca>

Report to the Community 2002



TRI-TOWN FOUNDATION

MISSION

To help all residents of the Tri-Town and area create a better place to live.

PROFILE

The Tri-Town Foundation is a registered public charity, formed in 1994. A group of community minded citizens wanted to take a pro-active stance against the political and economic realities that were shaping our future. The result of this think-tank was an organization that would have a positive impact on the community for generations to come.

Tri-Town Foundation was begun with a mandate to establish a perpetual endowment fund. The endowment fund provided an opportunity for people and businesses to invest in the Tri Town community. Today it provides a means for people to give something back to their community, to support causes and organizations important to them.

Today, Tri-Town Foundation manages 32 endowment funds. The interest from the endowment funds is used to support activities in the fields of social service, health, education, arts & culture, recreation and amateur sports.

HIGHLIGHTS OF 2002

- Assets at year-end: \$1,099,416
- Gifts received during the year: \$202,634
- 22 grants made totaling over \$68,000
- launch of TTF's website at <http://tritownfoundation.northernontario.ca>

**“We make a living by what we get,
but we make a life by what we give.”**

-Winston Churchill



TRI TOWN FOUNDATION

Report to the Community

2002

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Ontario

OFFICE OF
THE LIEUTENANT GOVERNOR
QUEEN'S PARK
TORONTO, ONTARIO
M7A 1A1

As representative of Her Majesty the Queen in the Province of Ontario, I support the objectives of community foundations in Ontario.

Much of the strength and vitality of our communities in Ontario is based upon the commitment of individuals. It is encouraging to see willingness on the part of citizens to share some of their resources and reinvest in their communities. Such caring and generosity can leave a lasting legacy for future generations.

A handwritten signature in black ink, appearing to read 'Henry N. R. Jackman'.

Henry N. R. Jackman
Lieutenant Governor of Ontario

Contact Information

P.O. Box 160
24 Armstrong Street, New Liskeard Ontario P0J 1P0
Phone/Fax: 705-647-1055 Email: tft@ntl.sympatico.ca
Website: <http://tritownfoundation.northernontario.ca>



LETTERS TO THE COMMUNITY

FROM THE PRESIDENT



In the early 1990's two of the Tri-Town's most community minded citizens came across the idea of a community foundation and thought it would be a tremendous way of having the area's residents contribute to the growth of their community. They contacted the

national association of community foundations to obtain further information and attended conferences to gain a fuller understanding of what the concept had to offer.

Community foundation leaders in the south were impressed with the enthusiasm shown by the two men but made it clear that our community was too small to sustain a viable foundation. Undaunted, our founders persevered in their efforts until in 1994 the Tri-Town Foundation was formally incorporated and a full Board of Directors set about bringing the idea to the community at large. Initial plans were to attract an endowment base of \$250,000 by the year 2000 and to gain a profile in the community that would allow the Foundation to build its endowment base long into the future.

The response of the Tri Town residents was and continues to be spectacular. With an endowment base now in excess of \$1,000,000 the Foundation has exceeded by far the expectations of its first board and has gained a profile in the community that continues to attract donors on a regular basis. As a result, local charitable organizations can now access almost \$50,000 in annual grants from the Foundation. All this in only eight years of existence!

Each year brings us new challenges and opportunities and 2002 was no different. We completed our fund raising efforts in the For Kids' Sake campaign in March of 2002. This program involved a partnership with the

provincial government wherein it agreed to provide matching funds to a maximum of \$100,000. It was a program offered to all community foundations in Ontario. Our small community with all its economic challenges raised over \$110,000! We were even able to access some additional funding when our southern neighbours could not reach their fundraising targets, with the result that our For Kids' Sake Fund stands at over \$224,000 - a fund dedicated to children's recreational activities in the Tri Towns. This is a fund that will serve our children, our children's children and generations after that.

This year the Foundation also partnered with the Rotary Club and the Tri-Town Chamber of Commerce to host the first Evening of Excellence awards dinner. It was an evening held to honour businesses and organizations that have provided exceptional service to the Tri-Towns and its residents over many years. The Foundation was pleased to present an award to Three-H Furniture Systems for its many contributions and support. We were also pleased to recognize Timiskaming Palliative Care Network as a model for the type of charitable group to which the Foundation lends its support through grant making.

This year also saw the Foundation initiate a payroll deduction program by which an employee may donate a small amount from their regular pay to assist the Foundation in its charitable objectives. By this program, we hope to involve an even wider range of the population and continue to broaden our endowment base.

It has also been a year of challenge. With the world economy in a state of uncertainty and with difficult market conditions, we have had to keep a watchful eye on investments and investment returns. Fortunately, the expert advice we received from Connor Clark & Lunn Private Capital Management Ltd. has allowed us to weather the storm better than most and we now look forward to a period of prosperity and growth. We have also had to prepare to say goodbye to some of our longstanding board members. Our bylaws provide that no member may remain on the board of directors for in excess of nine years - the result is that two of our original board members have had to tender their resignations for 2003: Peter Ramsay and Dave Armstrong have been more than instrumental in the success of the Foundation



to date - they have been the very core of our group and will be missed. Fortunately they have agreed to provide counsel to us as and when required and no doubt we will take them up on their offer regularly.

We look forward to the challenges of 2003 with some new faces and much enthusiasm. Our confidence in this community continues to grow and we are proud to be a part of it.

*Robbie D. Gordon
President*

FROM THE EXECUTIVE DIRECTOR

I am pleased to report that in all the areas of community foundation work the foundation has made strong advances in 2002.

The endowment base ballooned with the successful wrap up of the For Kids' Sake campaign and donations continued beyond the deadline of March 31st. It was particularly heartening to welcome legacy donations from the Mathews and Clark families, as well as the committee for the 1997 Ontario Games for the Physically disabled and from the D.T.S.S.A.B. These generous donations ensured that TTF would receive the matching funds from the provincial government.

Later in the year, in response to the wishes of Her Majesty Queen Elizabeth II that Canadians support volunteer efforts in one's community, two young monarchists, Chris Oslund and Gordon Rennie, established a new unrestricted fund: Queen Elizabeth II: Golden Jubilee Fund.

Granting reached \$68,000 in 2002! It was wonderful to be part of the process of making the first grant from the For Kids' Sake Fund. A conscientious group of volunteers, with strong knowledge of kids and their recreation needs, agreed to sit on the Advisory Committee, their job to recommend approval of grants to the Board. A special thanks goes to high school reps, John Tuinema of TDSS and Melissa Leveille of ESSM, as well as Tammie Caldwell, Chris Collins, Esther Millar, Ray Paradis, Voula Zafiris and Detective Constable Bill Deverell (OPP rep in 2002) for their dedication and

enthusiasm. Flow-through funding from UPS Logistics Group enabled TTF to make the first For Kids' Sake Fund grant to CONNECTIONS, which supports teens at risk of leaving school early, by building self esteem through friendships and purposeful activities.

Early in 2002 plans were hatched for a gala event celebrating community achievements. The Chamber of Commerce, Rotary Club and TTF coordinated An Evening of Excellence on October 19th. This was the ideal opportunity to let community leaders know what the Foundation was about and to recognize special members of our "family."

The communications sector got a huge boost with the launch in the spring of the Tri-Town Foundation website – <http://tritownfoundation.northernontario.ca>, sponsored by Temiskaming Printing Company. By November, over 11,000 visits to the site were recorded. The website is the Foundation in a nutshell, covering the history, past annual reports, articles from the past and much more.

In the office handbooks for board members, and information handbooks for board candidates, were developed. Kris Groves, an intern funded through FedNor, developed a Tri-Town Foundation PowerPoint Presentation for use in community presentations. A successful Ontario Trillium Foundation grant application provided much needed funding for operations and for anticipated projects.

Gordon Law Office, though the efforts of TTF President, Robbie Gordon, became the first company to initiate a payroll deduction plan to support TTF operations. Our thanks to those at Gordon Law Office who donated less than the price of a coffee each pay to help make possible TTF's service to donors, grant seekers and recipients.

In all, the year illustrates what the Foundation is all about: joining with others - volunteers, donors, charities and volunteer organizations - to do the job set before us, to enrich and make stronger the community in which we live.

*Mary Anne Henderson
Executive Director*



GRANTS

From the beginning the Tri-Town Foundation was established to make the Tri-Town community stronger by supporting worthwhile charitable activities taking place in the community. The aim of the Foundation is to fund projects across a broad range of interests, including the social services, arts and culture, education, health and physical fitness and amateur sport.

In 2002, \$68,908.95 was distributed to community groups for charitable initiatives benefiting the community.

The following grants were made in 2002:

Social Services

Kids Help Phone, funding support to the national organization to help local children.
\$200

RendezVous Place, Timiskaming Health Unit, to provide funds to buy tools for a planned workshop that will train adult participants in toy construction to generate future income.
\$1000

Pavilion Family Resource Centre, to support children in need. This funding was made possible by a flow-through donation from Connor, Clark & Lunn Private Capital Ltd., investment managers of Tri-Town Foundation.
\$500

Timiskaming Child & Family Services, to support children in need. This funding was made possible by a flow-through donation from Connor, Clark & Lunn Private Capital Ltd., investment managers of Tri-Town Foundation.
\$500

On behalf of the Pavilion Family Resource Centre, Director Lynn Cheliak receives \$500 donation from Robbie Gordon, Tri-Town Foundation President.



Arts & Culture

Temiskaming Festival of Music. The following grants support the community music festival, a two-week community event showcasing students' musical abilities.

Grant support from Peter Grant Fund, \$6765

M. Gertrude Grant Memorial Fund, \$1915

Temiskaming Festival of Music Fund, \$197.33

Temiskaming Festival of Music/Linda Story Fund, for music camps, \$300



GRANTS

Temiskaming Art Gallery, Exhibition and Workshop by Tara Cooper. Tara Cooper, a Toronto-based artist and print maker shared her experiences with high school students, opened the exhibition with a talk and walk-through, and taught the basic principals of print-making in a workshop setting, through funding from TTF.

Grant made from the Peter Grant Fund.

\$3212



Tara Cooper discusses her work at the opening reception of her exhibition at the Temiskaming Art Gallery in May 2002

Temiskaming Art Gallery, Photocopy machine. Through funding from TTF, TAG was able to purchase an unneeded photocopier from the Town of Haileybury. This purchase enables the gallery to produce quarterly newsletters in-house, as well as flyers, brochures and other promotional material.

Grant made from the Peter Grant Fund.

\$3000

Temiskaming Art Gallery, TAG Volunteers' Recipe Book. Searching for a new fundraising idea, TAG Volunteers, well known for their culinary skills, coordinated the publication of a recipe book through funding from TTF. The cookbook is compiled from their own recipes and those of the public, and distinguished by artwork from TAG's collections.

Grant made from the Peter Grant Fund.

\$5655

Temiskaming Art Gallery, Art Works. TAG received funding to improve and secure the storage facility for the permanent collection, numbering 116 works of art.

Grant made from the Peter Grant Fund.

\$5319.90

Classic Theatre, bus transportation provided for Deep Water Drama Troupe, a summer theatre program offered to children and teens in the Tri Town area.

Grant made from the Peter Grant Fund.

\$2500

Classic Theatre, Website Design and Administration. In order to better market the theatre, provincially and nationally, a website was designed with funding from TTF.

Grant made from the Peter Grant Fund.

\$3500

Classic Theatre, Business Plan. This is a two-year initiative, entailing research, assessment, strategic planning and action planning. This ambitious and challenging initiative shows the theatre's commitment to sustainability through long-range planning.

Grant made from the Peter Grant Fund.

\$25000



GRANTS

Physical Fitness & Amateur Sports

Ecole secondaire Sainte-Marie. Our unrestricted funds provided some support for the 9th French Ontario secondary school games (**Les 9e Jeux franco-ontariens**) hosted in New Liskeard. \$500

CONNECTIONS, an organization that serves youth at risk of leaving high school early, received the first grant made from the For Kids' Sake Fund. The grant provided partial funding for an end of year canoe trip for participating teens. \$385

*CONNECTIONS at work
on Lake Temagami*



Education

Englehart Public School, for Nutrition for Testing, a breakfast program for Grades 3 and 6 during the week of provincial testing. This grant was made from unrestricted funds. \$300

Walter Light Memorial Scholarship Fund

To Annie Belandis
\$1,000

Rotary Fund

To Arianna Hillman
\$500

C.C.Farr Civic Award Fund

To Kayla Garrett
\$275

Perc Ackroyd Memorial Scholarship Fund

To Lexi Cambridge
\$1,500

Health & Medical Services

Parkinson's Fund of Canada. Funding support for research to eradicate Parkinson's Disease Grant made from George Morissette Fund. \$539.55

Timiskaming Palliative Care Network. TTF providing funding towards equipment that would help this agency raise its profile, and increase volunteers, through community outreach initiatives. Grant made from unrestricted funds. \$1200



GRANTS

Agency Endowment Funds

Northdale Manor Fund
\$456.75

**Haileybury Heritage Museum
Endowment Fund**
\$1367.22

Temiskaming Art Gallery Fund
\$990.71

**Englehart & Area Historical Museum -
Ruby G. Bryan Memorial Fund**
\$226.73

**Cobalt Northern Ontario Mining Museum
Fund**
\$238.50

The Grant Making process in a Nutshell

What do we mean by grant making?

Grant making is the process that the Board of Directors uses to distribute money to worthy charities and non-profit organizations. This money is derived from the earnings of the endowment funds.

Who can apply for a grant?

An organization that is registered as a charity with Canada Customs and Revenue Agency, or is a qualified donee (municipality, school board, hospital, service club) or is sponsored by a qualified donee is eligible to apply for funding.

How does it work?

Qualified organizations can apply for grant money by completing an application form and submitting it to the Tri-Town Foundation. To save time, make sure your proposal is eligible by discussing your project with Executive Director.

Is it that easy?

Yes and no. A successful application means a lot of thought has gone into the project plan. Organizers have planned out what they want to accomplish, a realistic budget has been drawn up, and documents proving the charitable nature of the organization are collected and submitted with the application (proof of charitable status or sponsorship, list of directors, financial statements from previous year, etc.)

What activities are not eligible?

Religious or political purposes; deficit reduction; operating costs; capital building campaigns; individuals; sponsorships; fundraising campaigns; research.

*For a copy of the Grant Guidelines,
which includes eligibility, criteria and restrictions, and an application form,
please contact the office at 647-1055
or write to Tri-Town Foundation, P.O. Box 160, New Liskeard, ON P0J 1P0
or visit our website at*

<http://tritownfoundation.northernontario.ca>

Email: tff@ntl.sympatico.ca



FUNDS

Our endowment funds connect people who care with the causes they care about. By building and prudently investing permanent endowment funds Tri-Town Foundation can make grants to a wide range of registered charities. Tri-Town Foundation can help donors leave a lasting legacy that truly reflects their particular philanthropic intent. We do this by offering a variety of types of funds, and by designing granting processes that satisfy the donor's need for involvement and recognition.

The minimum gift to establish a fund with the Tri-Town Foundation is \$5,000. However, donors may initiate a fund with a contribution of \$1,000 and pledge the balance over a period of years.

Tri-Town Foundation manages 32 endowment funds. Funds held with the Tri-Town Foundation may be unrestricted, designated, donor-advised, or agency endowment funds.

- UNRESTRICTED FUNDS:** The interest from these funds may be used for any community program at the discretion of the Board of Directors. Unrestricted funds allow the Board to respond to the community's most pressing needs.
- DESIGNATED FUNDS:** The interest from these funds is directed to a specific charity or field of interest as specified by the donor.
- DONOR-ADVISED FUNDS:** Donor-advised funds allow the donor to recommend to which charity the interest will be directed.
- AGENCY ENDOWMENT FUNDS:** Agency endowment funds direct the interest from the fund to the designated charity, institution or agency which helps to sustain the operations and programs of the organization.

"The Tri-Town Foundation is a valuable asset and resource for the Tri Town community and it is my hope that the Golden Jubilee fund will help to support the work of voluntary and community organizations... I would encourage others to join us in supporting the Tri-Town Foundation – Golden Jubilee Fund with a donation or pledge."

– Christopher W. Oslund, Founding Donor, Curator, Haileybury Heritage Museum and member of the Monarchist League of Canada



FUNDS

New Funds in 2002

QUEEN ELIZABETH II - GOLDEN JUBILEE FUND

To celebrate Her Golden Jubilee, Queen Elizabeth II requested that, rather than offering gifts to Her, Canadians make a donation to their community in Her honour. The Queen's hope was that in celebrating this occasion with a visit to Canada, She could illuminate the accomplishments of volunteers and community organizations over the past 50 years.



In order to honour the wishes of Queen Elizabeth II, Christopher W. Oslund of Haileybury and Gordon Ross Rennie of North Bay, formerly of New Liskeard, established this unrestricted fund with an initial contribution of \$1,000 and a pledge to contribute \$5,000 in five years.

As an unrestricted fund, grants can support health, social services, sport, education or arts and culture. The flexibility of such funds allows the Board of Directors to support needy causes in the community.

FOR KIDS' SAKE FUND

"THE ONTARIO ENDOWMENT FOR CHILDREN AND YOUTH IN RECREATION"

Report on Stage II

This very special fund was established through an incentive of the Province of Ontario.

In order to strengthen recreational programming for kids and teens the Province of Ontario challenged Tri-Town Foundation to raise \$100,000 by March 31st, 2002. In extending this challenge, the provincial government agreed to donate a dollar for every dollar raised. A successful campaign would mean that this Fund would hold endowed funds of \$200,000. The interest earned by the fund would go out into the community in the form of grants for charities and non-profit organizations that provide recreational programs to children and youth to 18 years.

This was a challenge the Tri-Town Foundation couldn't refuse. In August 2001 the campaign was launched, and by March 31st, 2002, 300 donations by the community contributed \$110,431 to the For Kids' Sake Fund. The Province contributed \$100,000 as promised, then contributed an additional \$10,000 by December, bringing the total of the Fund to almost \$220,000.

The Advisory Committee, which reviews grant applications and decides which grants to recommend to the Grant Making Committee for approval, is made up of nine volunteers with expertise in children, teens, health, safety and recreation. The members are Tammie Caldwell, Chris Collins, Detective Constable Bill Deverell, Esther Millar, Ray Paradis, Voula Zafiris and high school reps, Melissa Leveille of ESSM and John Tuinema of TDSS.

Each year the For Kids' Sake Fund will provide funding support for programs that augment recreation in the Tri-Town area.

Named Funds within For Kids' Sake Fund are:

- 1997 Ontario Games for the Physically Disabled Fund
- District of Timiskaming Social Services Administration Board Fund
- W. J. Mathews Fund
- John H. Clark Fund
- Anonymous



FUNDS

FUNDS ESTABLISHED SINCE 1994

Unrestricted Funds

The interest from these funds may be used for any community program at the discretion of the Board of Directors. Unrestricted funds allow the Board to respond to the community's most pressing needs.

AUSTIN & SYBIL COOPER MEMORIAL FUND

Established by Murray Cooper in memory of his parents.

ADMINISTRATION FUND

Established by the Board to provide income for operating expenses.

COMMUNITY FUND

An open fund that receives undesignated gifts to support community grants. In Fall 2002 the Board moved to combine the Millennium Fund and the Administration Fund into the Community Fund.

DIRECTORS' FUND

This fund is a flow-through fund whereby the Directors contribute annually to support charitable activities in the community.

FOUNDING DONORS' FUND

One of the first established funds, this fund was the result of a \$500 donation by 43 individuals and businesses whose names are recognized on a plaque.

IRA & MARGERY HONSINGER FUND

Established by Margery Honsinger on behalf of herself and her late husband.

JENNIE LOW FUND

Established by family and friends in memory of Jennie Low.

ERNIE MADDOCK MEMORIAL FUND

Established by wife Ruth and friends of Ernest F. Maddock in his memory.

RALPH & ISABEL RAMSAY FUND

Established by the family of Ralph & Isabel Ramsay in their memory.

CANON SIMS MEMORIAL FUND

Established by Lillian Barrett in memory of her father.

DICK TAYLOR MEMORIAL FUND

Established by the family of Dick Taylor in his memory.

MICHAEL TAYLOR MEMORIAL FUND

Established by the family of Michael Taylor in his memory.

THREE H FURNITURE FUND

Established in honour of the founders of Three H Manufacturing Ltd.: Helmer Pedersen, Helmut Moeltner, and Heinz Dittmann.

Donor-Advised Funds

Donor-advised funds are those where the donor recommends to which charity the income will be directed.

DOROTHY HOUSTON COMMUNITY FUND

Established by Hartley, John and Robin Houston to commemorate the contribution Dorothy Houston made to the community. Income is distributed under the advice of Hartley Houston.

HERBERT C. SWEETNAM MEMORIAL FUND

This memorial fund was established as part of the New Liskeard Public School Centennial Reunion to honour Herbert Sweetnam and perpetuate the activities he started at NLPS. Income is distributed under the advice of the principal of New Liskeard Public School.

Designated Funds

The interest from these funds is directed to a specific charity or field of interest as specified by the donor.

PERC ACKROYD MEMORIAL SCHOLARSHIP FUND

Established by the family of Perc Ackroyd. Income from this flow-through scholarship fund will be given out in a scholarship for three consecutive years.



FUNDS

C.C. FARR SCHOLARSHIP FUND

Established by descendants of C. C. Farr, founder of the Town of Haileybury. Income from this fund will provide a scholarship for a graduating student of Temiskaming District Secondary School who lives in Haileybury.

M. GERTRUDE GRANT MEMORIAL FUND

Established by Peter Grant and Susan Cavanagh in memory of Gertrude Grant. Income is used to support the Temiskaming Festival of Music.

PETER GRANT FUND

Established by Grant Forest Products through the first Frog's Breath Autumn Classic fundraising event. The income from this fund is designated for the Classic Theatre, Temiskaming Art Gallery and Temiskaming Festival of Music.

WALTER LIGHT MEMORIAL SCHOLARSHIP FUND

Established by his wife Margaret to honour his achievements. Income is used to provide a scholarship at Temiskaming District Secondary School for a student who is "inspired to achieve goals, follow dreams and persistently and courageously pursue excellence".

GEORGE MORISSETTE FUND

Established by George Morissette. Income is directed to the Parkinson Fund of Canada for the purpose of research and education.

ROBERT & MARGARET POLLOCK (SWASTIKA) MEMORIAL FUND

Established by John A. Pollock in memory of his parents. Income is designated to provide two scholarships, one to a grade 8 student from Swastika who writes the best essay on "Why I like to be a Canadian", the second to a graduate of Kirkland Lake Collegiate Vocational Institute who is proceeding to Queen's University. Where there are no qualifying candidates for the KLCVI scholarship a donation will be made to the Museum of Northern History, Kirkland Lake.

ELSIE JEAN TAYLOR MEMORIAL FUND

Established by Peter Taylor in memory of his mother. Income from this fund is used to assist those working in the field of geriatrics.

TEMISKAMING FESTIVAL OF MUSIC FUND

Established by Rena Sternbach in memory of her father, P. R. Craven and family. Income is used to support the Temiskaming Festival of Music.

TEMISKAMING FESTIVAL OF MUSIC/LINDA STORY FUND

Established in memory of Linda Story, this is a scholarship fund in which a deserving music student is awarded entry to National Music Camp of Canada.

ROTARY FUND

Established by the Rotary Club of Haileybury. Income, as directed by the executive of the club, has been used to provide a scholarship at Temiskaming District Secondary School.

Agency Endowment Funds

Agency endowment funds are those funds established by friends of, or the governing board of, a charitable organization. Such funds provide an annual source of operational funding which contributes to the health and stability of designated agencies.

COBALT NORTHERN MUSEUM OF MINING FUND

This designated agency endowment fund was established by the Town of Cobalt to support the Cobalt Northern Museum of Mining.

ENGLEHART & AREA HISTORICAL MUSEUM - RUBY G. BRYAN MEMORIAL ENDOWMENT FUND

Established by the Town Council of Englehart in honour of Ruby Bryan, first woman mayor of Englehart and an important supporter of the museum. Income from this designated agency fund is used to support the operations and programs of the museum.

HAILEYBURY HERITAGE MUSEUM FUND

Established by the Friends of the Haileybury Fire Museum. Income from this fund is used to support the programs and operations of the museum.

NORTHDALE MANOR FUND

This designated agency fund was established by the Board to support Northdale Manor.

TEMISKAMING ART GALLERY FUND

Established by Bette and Edmund E. Campbell as an agency endowment fund. Income is used to support the operations and programs of the Temiskaming Art Gallery.



DONORS

*The generosity of donors allows Tri-Town Foundation to help the community.
Thank you to all who made a gift to the Foundation in 2002.*

Administration Fund

Crystal Hack • Beverley Maille • Charles Tate

C.C. Farr Civic Award

Anna Lou Little • Stuart Hayward

Canon Sims Memorial Fund

Lillian Barrett

Community Fund

Trudi Armstrong • Bank of Nova Scotia, New Liskeard • Wen Boyd • Elizabeth Cawley
Bud & Jane Green • James Duffin • Terrence Haight • Bhupinder Raj Khanuja
Kiwanis Club of New Liskeard • Sydney Gail Lazaravich • Ramsay Law Office • Gilbert Rouse
Aldine Smith • United Way of Oakville

Englehart & Area Historical Museum - Ruby G Bryan Memorial Fund

• Audrey Church • Bud Colquhoun • Town of Englehart • Peter Ramsay

George L. Cassidy Bursary Fund

Dennis McCarty

For Kids' Sake Fund • Contributions of \$5,000 or more

Province of Ontario

NAMED FUNDS:

1997 Ontario Games For the Physically Disabled Legacy Fund
District of Temiskaming Social Services Administration Board Fund
W. J. Mathews Fund • John H. Clark Fund

Anonymous

Contributions of \$1,000 or more:

Tri Town Challenge Hockey Tournament Organizing Committee • Royal Canadian Legion Branch 54
Kemp Maille Hamel & Tysick • Gordon & Gladys Lawrence • SMC Canada Ltd.

David & Theo Aitchison • Dave & Doreen Anderson • Patrick & Jaylene Anderson-Kunka
John & Ruth Armstrong • Trudi Armstrong • Association Canadienne-Francaise de l'Ontario (ACFO)
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Bruce & Joanne Hawkins • James Hawken • Darren & Carol Hearn • Peter & Mary Anne Henderson
Allen Hillcoat • Tom & Eleanor Huff • Hudson Township Lions Club • Bert & Betty Jibb
Jim Wilson Chev-Olds Employees • Heather Johnston • Robert Jonkman • Elsie & Frank Kemp
Kerns Public School Fundraiser • Helen Kidd • Julie & Real Lafond • Last Chance Arabian Ranch
Miles Leutner • Jeff & Carol Lonsdale • Annette Dodge Lunman • Gordon & Lenore Lussier
Bonnie & Roderick MacDiarmid • David & Eunice Machado • Alexis Mageau • Nova & Beverley Maille
Allan & Thelma Matheson • Joan & Robert McLeod • Mid North Containers Ltd. • John Morris
Munro Concrete Office Staff • Jennifer Murray • New Liskeard Lions Club • New Liskeard Public School
Fundraiser • Mindy Noble & Eric Glube • Bob & Gayle Norris • Northern Feed and Supplies Ltd.
Northern Honda • O.N.R. Employees' (North Bay) Credit Union Ltd. • Orillia & District Agricultural Society
Christopher W. Oslund • Oster Automation • Fred & Louise Paoletti • Walter & Maria Pape • Mike Pearson
Pat Pearson • Fran & Lyanne Perrin • Gerald & Rita Perron • Robert Peters • Maria & Dan Plouffe
Porcupine United Way • Brian & Arlene Primrose • John Purkiss • David & Kathleen Ramsay
Peter & Eileen Ramsay • Ramsay Law Office • Jean-Pierre & Diane Rivet • Pauline Rosenbaum



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 Beverley Saskoley & Michael Dupal • Irene Seed • Shear Obsession • Michael & Moira Showers
 Springwater Transport • Maureen & Richard Steward • Sutcliffe, Rody & Quesnel Inc.
 Glenville & Joan Sutton • Leila & Ron Sutton • TACC Construction LTD. • T.D.S.S. Interact Club
 Nonie Taylor & Family • Temiskaming Hospital Employees • Temiskaming Printing Company Employees
 Lisa Teskey • Amanda Thomson • Temiskaming Square Merchant's Association Inc. • Town of Cobalt
 Town of Haileybury • Town of New Liskeard • Tri Town Source for Sports • Tri Town Swim Club
 Joanne & John Twist • Uniboard New Liskeard Inc. • UPS Logistics Group Canada Ltd.
 Richard & Judith Walsh • Clarence & Carmaine Watson • Weston Forest Corp.
 Wilson Chev-Olds & Liskeard Lumber Staff • Frances & Russell Woods
 Shirley Yeates • Catherine Youdan

Haileybury Heritage Museum Endowment Fund

Harold & Lou Sadler • Jim & Ellen Goodyear • Olga & Bill Orchard • Christopher W. Oslund
 Gord & Patricia Slade • Lellita O'Grady • Haileybury Heritage Museum Volunteers • Stuart R. Hayward
 Mary D. Riddell • Vivian Hylands • Yvonne Van Impe • Margaret Leith Deane • Lois E. Edwards
 Alphonse & Jacqueline Blain • Bill & Paula Oslund • David Oslund • Gail Oliver & Family
 Blanche Duff • Peter & Lenore McGuire • Laurie E. Hellens • Mary Abraham • Ogden & Helen Porter
 Leonard Villeneuve • Darlene Wright • Bob & Pat Wilson • Dan Lavigne • Alan Abraham • David Abraham
 Robert S. Brown • Lillian Perry • Peter F. Fancy • Albertine Vezina-Fleming • A. Brent Wilson • Mildred Boucher
 William McLaren • Garfield Bowers • Caroline Robinson • Patricia Schaefer
 Esther Cragg & Wilf Robinson • Anne Lacelle • Jean Lemay • Valerie Watchorn

Herbert C. Sweetnam Memorial Fund

George Sweetnam

Millennium Fund

United Way of Oakville

Northdale Manor Fund

Northdale Manor

Perc Ackroyd Memorial Scholarship Fund

Bruce Millar

Queen Elizabeth II Golden Jubilee Fund

Christopher W. Oslund

Ralph & Isabel Ramsay Fund

Ramsay Law Office

Robert & Margaret Pollock Memorial Fund

John Pollock

Temiskaming Art Gallery Fund

Three H Furniture
Systems

Rotary Fund

Rotary in the Tri Towns

*Gifts to the Tri-Town Foundation were made in 2002
to acknowledge the following people:*

In Memoriam Gifts

Betty Begg • Clara & Robert Boyd • Ruby Bryan • Stephen Cawley
 Marguerite Chatwin • John H. Clark • Father Les Costello • Doug Dinel
 Gilbert Dodge _ Simone & Adolph Dodge • Elizabeth Claire Donaldson
 Cecil Clayton Eves • Jack Frey • Florence (Sadler) Grozelle _ Marilyn
 Grozelle • Harry & Ada Hayhurst • Alexander Daniel Hellens
 Emily Elizabeth Hellens • Madge Hogerland • Gladys (Nelson) Howes
 Bob Huard • Marjorie Jerome • Ronald Kemp • Mary and Ron Kemp
 Edward Kostuik • Paul Larose • Charlotte Lowrey • Irene Lemay
 Aline Mathews • Jack Mathews • Mary E. Mathews • John MacPhee
 Donald McKelvie • Allan McLaren • Janet & Jack McLean • Ebba (Hogberg)
 McLeod • A.S. Meisner • Max Neale • Arnold Nelson • Larry Newton
 Sharon Evans O'Shaughnessy • Winnifred (Poppleton) & Sherman Oliver
 Reverend Charles Plaskett • Clayton Pollock • Bill Pringle
 D'arcy Erin Ryan • Beverley Saskoley • Bruce A. & Frances (Todd) Seymour
 Gordon M. Sparks • Glenn Summers • Elsie Tucker
 Hector & Annie Villeneuve • James Willard • Leonard Wilson • W. A. Wilson
 H.M. Queen Elizabeth – The Queen Mother

In Honorarium Gifts

Her Majesty Queen Elizabeth II • Sheila & Jim Duffin • Ron Henderson
 Dr. Kevin & Mickey Leung • Reverend Charles Plaskett • John & Margi Ramsay

*Thank you to the businesses and individuals who provided goods and
services and operational support to Tri-Town Foundation in 2002*

Kemp, Elliott & Blair, in particular. W. Gerald Blair, C.A.
 Temiskaming Printing Company • Temiskaming Speaker
 Ramsay Law Office • Kemp Maille Hamel & Tysick
 Royal Bank of Canada • RBC Dominion Securities Inc. • Gordon Law Office
 Town of New Liskeard • Town of Haileybury
 South Temiskaming Business Development Corporation
 Cyndi Fleming • Canada Trust



FINANCIAL STATEMENTS

AUDITOR'S REPORT

We have audited the statement of financial position of the Tri-Town Foundation/Fondation Du Tri-Town as at December 31, 2002 and the statement of financial activities and the statement of cash flows for the year then ended. These financial statements are the responsibility of the Foundation's management. Our responsibility is to express an opinion on these financial statements based on our audit.

Except as explained in the following paragraphs, we conducted our audit in accordance with auditing standards generally accepted in Canada. Those standards require that we plan and perform an audit to obtain reasonable assurance whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation.

The Foundation reflects its investments on the statement of financial position at market value with any unrealized gains or losses reflected on the statement of financial activities. This is a departure from Generally Accepted Accounting Principles for a Not For Profit Organization which would require that these investments be recorded at cost with no recognition of unrealized gains in the statement of financial activities. (See note 2).

In common with many charitable organizations, the Foundation derives revenues from donations, fund raising activities, bequests, etc., the completeness of which is not susceptible to satisfactory audit verification. Accordingly, our verification of these revenues was limited to the amounts recorded in the records of the Foundation and we were unable to determine whether any adjustments for unrecorded receipts might be necessary for these types of revenues received during the year.

In our opinion, except for the effect of adjustments, if any, which might have been required had we been able to satisfy ourselves concerning the completeness of donations, fund raising activities, bequests, etc. referred to in the preceding paragraph, these financial statements present fairly, in all material respects, the financial position of the Foundation as at December 31, 2002 and the results of its operations and its cash flows for the year then ended in accordance with Canadian Generally Accepted Accounting Principles for Not For Profit Organizations except as noted above.

Kemp, Elliott & Blair L.L.P.
Chartered Accountants
New Liskeard, Ontario
January 27, 2003

STATEMENT OF FINANCIAL POSITION AS AT DECEMBER 31, 2002

	2002	2001
ASSETS		
Cash	\$ 21,206	\$ 14,570
Investments - note 3	1,112,509	987,785
	<u>\$ 1,133,715</u>	<u>\$ 1,002,355</u>
LIABILITIES		
Payroll payable	\$ 1,737	\$ —
Employee deductions payable	596	1,745
	<u>2,333</u>	<u>1,745</u>
FUND BALANCES		
Unrestricted community fund balances - note 6	122,004	130,982
Restricted funds - note 6	1,009,378	869,628
	<u>1,131,382</u>	<u>1,000,610</u>
	<u>\$ 1,133,715</u>	<u>\$ 1,002,355</u>

STATEMENT OF FINANCIAL ACTIVITIES FOR THE YEAR ENDED DECEMBER 31, 2002

	Operating and Donor Advised		2002	2001
	Unrestricted	Community and Restricted	Total	Total
	Fund	Funds	Total	Total
REVENUE				
Flow-through donations	\$ 4,797	\$ —	\$ 4,797	\$ 2,700
Investment income	1,278	10,614	11,892	55,478
Administration fee	10,235	—	10,235	14,539
Other	26,281	—	26,281	25,150
	<u>42,591</u>	<u>10,614</u>	<u>53,205</u>	<u>97,867</u>
EXPENDITURES				
Administrative				
Stationery and printing	922	—	922	1,952
Computer	645	—	645	—
Insurance	1,680	—	1,680	—
Telephone	1,010	—	1,010	740
Bank charges	86	—	86	76
Conference and education	800	—	800	930
Memberships	130	—	130	130
Other administration costs	4,126	—	4,126	4,734
Wages and employee benefits	29,327	—	29,327	23,953
Rent	2,400	—	2,400	2,000
Administration fee	1,447	8,788	10,235	14,539
	<u>42,573</u>	<u>8,788</u>	<u>51,361</u>	<u>49,054</u>
Distributions				
Social services	2,700	457	3,157	100
Cultural services	—	59,887	59,887	27,814
Educational services	300	3,440	3,740	3,775
Medical services	1,200	540	1,740	950
Amateur sports services	—	385	385	1,000
Other community services	—	—	—	8,408
	<u>4,200</u>	<u>64,709</u>	<u>68,909</u>	<u>42,047</u>
Increase (decrease)				
in undistributed income	(4,182)	(62,883)	(67,065)	6,766
Transfer	(1,417)	1,417	—	—
Transfer from capital	81	3,081	3,162	1,461
Undistributed income, beginning of year	22,450	73,419	95,869	87,642
	<u>\$ 16,932</u>	<u>\$ 15,034</u>	<u>\$ 31,966</u>	<u>\$ 95,869</u>
FUND BALANCES				
Capital, beginning of year	\$108,532	\$ 796,209	\$ 904,741	\$ 810,247
Donations	5,995	62,959	68,954	45,913
Other	2,701	126,182	128,883	50,042
Transfer	(12,075)	12,075	—	—
Reduction of capital	(81)	(3,081)	(3,162)	(1,461)
	<u>105,072</u>	<u>994,344</u>	<u>1,099,416</u>	<u>904,741</u>
Undistributed income	16,932	15,034	31,966	95,869
	<u>\$122,004</u>	<u>\$1,009,378</u>	<u>\$1,131,382</u>	<u>\$1,000,610</u>



FINANCIAL STATEMENTS

STATEMENT OF CASH FLOWS

FOR THE YEAR ENDED DECEMBER 31, 2002

OPERATING ACTIVITIES	2002	2001
Increase (decrease) in undistributed income	\$ (67,065)	\$ 6,766
Donations	68,954	45,913
Other receipts	128,883	50,042
Net change in non-cash working capital items - Increase in payables	588	1,745
	<u>131,360</u>	<u>104,466</u>
INVESTING ACTIVITIES		
Realization (purchases) of investments	(127,724)	(98,478)
Net increase in cash for the year	6,636	5,988
Cash, beginning of year	14,570	8,582
Cash, end of year	<u>\$ 21,206</u>	<u>\$ 14,570</u>

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED DECEMBER 31, 2002

1. THE NATURE OF THE FOUNDATION

The Tri-Town Foundation was incorporated without share capital under Part II of the Canada Corporations Act with the object of raising funds by way of charitable donations for the furtherance of the welfare of the Community. The Foundation is a registered charity (Business Number 88853 5465 RR 0001) and is classified as a public foundation under Section 149.1(1) of the Income Tax Act (Canada).

2. SIGNIFICANT ACCOUNTING POLICIES

The more significant accounting policies followed by the Foundation have been summarized to facilitate a review of the financial statements.

- Donations and bequests are recorded only as received;
- Investment income includes dividends, interest, realized gains (losses), the net change in unrealized gains (losses) for the year, less investment counsel fees;
- Administrative and other expenses are recorded as incurred;
- Furniture and equipment costs are expensed as incurred;
- Investments are recorded at year end market values, not historical cost.

3. INVESTMENTS

Investments of \$1,112,509 are as follows:

Bond fund	\$ 353,973
Income fund	174,295
Canadian value fund	140,680
United States - equity fund	188,039
International equity fund	196,173
Money market fund	59,349
	<u>\$ 1,112,509</u>

4. UNRESTRICTED COMMUNITY FUND

The unrestricted community fund is a pooling of all funds in which the distribution of income is determined by the Board of Directors each year according to the most pressing needs of the community. Principal of unrestricted and family funds are represented in this fund as follows:

	2002	2001
Herbert C. Sweetnam memorial	\$ —	\$ 3,821
Ernie Maddock memorial	1,420	1,420
Canon Sims memorial	5,000	4,500
Community Administration	13,007	1,010
	—	4,997
Dorothy Houston community	—	8,254
Founding Donors	22,000	22,000
Ira and Margery Honsinger	5,045	5,045
Ralph and Isabel Ramsay	5,850	5,640
Dick Taylor memorial	20,000	20,000
Michael Taylor memorial	10,100	10,100
Three H Furniture	10,500	8,500
Millennium	—	2,095
Janet L. Low	6,020	6,020
Austin and Sybil Cooper memorial	5,130	5,130
Queen's Jubilee	1,000	—
	<u>\$ 105,072</u>	<u>\$ 108,532</u>

5. RESTRICTED FUNDS

Restricted funds consist of donor designated, donor advised, field of interest and agency endowed funds. All donations, the income of which are to be designated for specific purposes, are recorded as additions to the capital of a restricted fund. Principal of restricted funds are represented in this fund as follows:

	2002	2001
Robert and Margaret Pollock memorial	\$ 27,500	\$ 24,500
Northdale Manor	10,300	10,150
Haileybury Heritage Museum endowment	35,448	32,750
Rotary Club of Haileybury endowment	16,000	10,000
George Morissette	5,175	5,175
Elsie Jean Taylor memorial	10,000	10,000
Temiskaming Art Gallery	24,695	22,695
M. Gertrude Grant memorial	35,000	35,000
Temiskaming Festival of Music	4,500	4,500
Temiskaming Music Festival - Linda Story bursary	6,000	6,000
Englehart and Area Museum	5,733	5,300
Walter Light Scholarship	25,000	25,000
Peter Grant	523,189	523,189
Cobalt's Mining Museum	5,231	5,231
C.C. Farr TDSS Scholarship	6,210	5,610
Ackroyd Memorial Scholarship	2,260	3,799
Youth Fund - For Kids' Sake	224,539	53,121
Cassidy Bursary	14,289	14,189
	<u>981,069</u>	<u>796,209</u>

DONOR ADVISED

Herbert C. Sweetnam memorial	5,021	-
Dorothy Houston community	8,254	-
	13,275	-
	<u>\$ 994,344</u>	<u>\$ 796,209</u>

6. FUND BALANCES

	Principal	Undistributed Income	Total
Operations	\$ —	\$ 14,409	\$ 14,409
Unrestricted community fund balances	105,072	2,523	107,595
	<u>105,072</u>	<u>16,932</u>	<u>122,004</u>
Restricted funds	994,344	15,034	1,009,378
	<u>\$ 1,099,416</u>	<u>\$ 31,966</u>	<u>\$ 1,131,382</u>



YOU MAKE THE DIFFERENCE

Community Foundations are very special nonprofit organizations. Since they do not have a specific charitable purpose, they provide donors with the opportunity to engage in philanthropy in a variety of ways. Donors can establish their own fund or contribute to any of the funds managed by Tri-Town Foundation.

Tri-Town Foundation can be seen as a “philanthropic partner” for people who wish to establish a permanent, yet flexible, method to fund current and future charitable gifts.

Donors who choose to establish a fund derive many benefits - flexibility, permanence, relevance, convenience, tax advantages, accountability.

It is simple to establish a fund. Tri-Town Foundation will work with you and your lawyer, or other professional to find the approach that works best for you. Contact the office for more details on gifts to the Foundation and/or how to set up a fund with us.

Tri-Town Foundation can design a fund specifically suited to your wishes.

When you establish a fund you choose its name and decide how it will work to benefit the community. The following types of funds show the flexibility available to donors:

- **Unrestricted funds** allow your charitable giving to have the most flexibility. This type of fund is not tied to any specific area of interest and thus allows the Foundation to address the most pressing needs of the community.
- **Designated funds** allow you to specify one or more charitable organizations or causes to be the perpetual beneficiaries of the annual income from your fund. Designated funds may be of particular interest to a charitable organization wanting to set up an endowment fund to ensure its financial stability in the long term.
- **Donor-advised funds** provide donors with an opportunity to be actively involved in selecting recipient charitable organizations.

Gifts to the foundation are usually cash, but not limited to cash.

You have plenty of flexibility in making a donation. For example, you can:

- * make an outright gift of cash, securities or property;
- * provide for a bequest in your will;
- * take out (or transfer) a gift of life insurance;
- * set up a planned gift such as a charitable remainder trust;
- * transfer an existing foundation, charitable trust or endowment.

In Memoriam and tribute gifts allow friends and family to donate in memory or in honour of a loved one. These gifts can be large or small and, unless otherwise directed, are added to the Community Fund.



BOARD OF DIRECTORS 2002

Executive

Robbie D. Gordon, President

Lawyer, Gordon Law Office

David Armstrong, Vice-President

President, Temiskaming Printing Co., Ltd.
Publisher, Temiskaming Speaker

Peter R. Ramsay, Secretary

Lawyer, Ramsay Law Office

Cyndi Fleming, Treasurer

Owner, Euryscape Management Group

Directors at Large

Mike Baker

Director, Organizational Development
Grant Forest Products, Inc.

Elizabeth Cawley

Retired
Former Director, Timiskaming Health Unit

Linda Cote

Co-ordinator, South Temiskaming Community Business Development Corporation

Mike Imbeau

Regional Manager, Miller Paving Northern
Resigned November 2002

Maurice Landriault

Former Manager
Human Resources Development Canada

Gaetan Mantha

Senior Investment Executive, ScotiaMcLeod
Appointed November 2002

Clement Miron

Retired,
Director, College Boreal

Monique Plante

Executive Assistant
Grant Forest Products, Inc.
Appointed October 2002

Catherine Simard

Manager, Royal Bank
Resigned August 2002

Advisory Committee

W. Gerald Blair, C.A.

Chartered Accountant
Kemp, Elliot & Blair LLD

Murray W. Cooper, Past President

Former Director & Past President & CEO, Northern Telephone
Director, Union Gas Limited

George Morissette

Former Owner/President,
Morissette Diamond Drilling Ltd.

Nominating Committee*

Justice, Superior Court

Justice Robert P. Boissonneault, Chairman

President, Temiskaming Bar Association

Serge Hamel
Kemp, Maille, Hamel & Tysick Barristers & Solicitors

President, Tri-Town Chamber of Commerce

Dan Cleroux
SMC Canada Ltd.

Director, Northern College, Haileybury

Peter N. Blakey

Committees of the Board

Investment Committee

Murray Cooper, Chairman
Mike Baker
Mike Imbeau
Gaetan Mantha

Grant Making Committee

Linda Cote, Chairman
Dave Armstrong
Maurice Landriault
Peter Ramsay

Fund Development

Robbie Gordon
All Directors

Communications

Dave Armstrong
Elizabeth Cawley
Clement Miron

Strategic Planning Committee

Linda Cote
Peter Ramsay
Elizabeth Cawley

Donor-Recognition Committee

Elizabeth Cawley
All Directors

Investment Managers

Connor, Clark & Lunn Private Capital Ltd.

Custodian

Royal Trust

**In October 2002 the structure of the Nominating Committee changed to the Executive and Past President of the Tri-Town Foundation*

