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Chief Financial Officer and General  
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- Chief Steve Dongworth**  
*Chairperson, Burns Fire Fund  
Fire Chief, City of Calgary*
- Chief Roger Chaffin**  
*Chairperson, Burns Police Fund  
Police Chief, City of Calgary*
- Katie Black**  
*Chairperson, Burns Children’s Fund  
Director of Calgary Neighbourhoods,  
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- Glenda Cole, Q.C.**  
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- His Worship Mayor* **Naheed Nenshi**  
City of Calgary
- Sat Parhar**  
*Deputy Chief, Calgary Police Service*
- Ken Uzeloc**  
*Deputy Chief, Calgary Fire Department*

**Staff:**

- From left:
- Louise Roblin**  
*Grants Coordinator*
- Charlotte Chesnut**  
*Grants Administrator*
- Portia Yip**  
*Communications &  
Grants Coordinator*
- Jackie Davis**  
*Grants Administrator*
- Michelle Clarke**  
*Executive Director*



**Senator Patrick Burns**

Burns Memorial Fund is the legacy of Senator Patrick Burns—a Calgary pioneer and philanthropist who passed away in 1937. Today, we carry on his work through three Funds:

The Police and Fire Funds support the educational achievements of the children of police officers and firefighters.

The Children’s Fund focuses on the health, education and recreation needs of low-income children and youth.



**2015 Partners & Friends**

**Funding Partners**

- Calgary Fetal Alcohol Network
- Campbell McLaurin Foundation for Hearing Deficiencies
- City of Calgary, Calgary Neighbourhoods
- Integro Legacy Fund
- Legacy Children’s Foundation
- Pam Andrew Marks High School Bursary Fund
- RBC Foundation
- Ruth Ramsden-Wood Education Fund
- The Calgary Foundation
- United Way of Calgary and Area
- United Way Women’s Leadership Council
- Watson Family Foundation at The Calgary Foundation

**Donors**

- Wudasay Belayneh
- Martin Campbell and Louise Roblin
- Cenovus Energy, Matching Gift program
- Laurine and David Fillo
- Chris Gadsby and Michelle Clarke
- Chris Good
- Allan Hargreaves
- Light Hearted Concepts
- McCrum’s Office Furnishings
- Bruce McFarlane and Janice Heard
- Parent Support Association of Calgary
- Patricia and Robert Steele
- United Way of Calgary, Donor Choice Program

**2015 Grant Recipients**

- Arts Commons
- Calgary Chamber of Voluntary Organizations
- Calgary Immigrant Women’s Association
- CanLearn Society for Persons with Learning Disabilities
- Carya
- Cornerstone Youth Centre
- Highbanks
- Inn from the Cold
- James Fowler High School
- Lord Beaverbrook High School
- McMan Youth Family and Community Services Association
- National Music Centre
- NeighbourLink
- Women in Need Society
- YWCA

**Families Moving Forward Partners**

- Aspen Family and Community Network Society
- Boys and Girls Clubs of Calgary
- Calgary Catholic Immigration Society
- Calgary Immigrant Women’s Association
- Discovery House Family Violence Prevention Society
- Enviros Wilderness School Association
- North East Family Connections Society
- Pathways Community Services Association
- Salvation Army
- South East Calgary Community Resource Centre
- YWCA of Calgary

*A sincere thank you to all of our partners and donors for their dedicated support. Together we continue to build a strong community for children and youth in Calgary.*



**Burns  
Memorial Fund**

*A legacy for Calgary’s children*

**2015 Annual Report**



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Reports from the Children’s, Fire and Police Funds

In 2015, over 4,700 children benefited from our assistance during a difficult time of increased need. Our charitable foundation, the **Children’s Fund**, helped low-income children and youth receive the essential supports and services they require to lead healthier, successful, and fulfilling lives. We also funded a variety of community organizations helping children and youth enhance important life skills. Through the **Police Fund** and the **Fire Fund**, we continue to honour Senator Patrick Burns’ respect for police officers and firefighters by awarding post-secondary scholarships and special needs grants. At the Burns Memorial Fund, we are proud to uphold Senator Burns’ vision of a city where children and youth flourish.

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Steve Dongworth, Fire Chief  
Chairperson, Burns Fire Fund

[Signature]

Roger Chaffin, Police Chief  
Chairperson, Burns Police Fund

[Signature]

Katie Black, Director of Calgary  
Neighbourhoods, City of Calgary  
Chairperson, Burns Children’s Fund

Bursaries  
&  
Scholarships

75 at-risk students received monthly living allowances so they could stay in school. 9 students in financial need received post-secondary scholarships.

Families  
Moving  
Forward

11 community agencies partnered with us to meet the health, education and recreation needs of 201 children.

Fire  
Fund

117 post-secondary scholarships and 4 special needs grants were awarded to the children of firefighters.

Police  
Fund

237 post-secondary scholarships and 12 special needs grants were awarded to the children of police officers.

Community  
Grants

16 grants were made to charitable organizations. At least 4,100 children and youth were helped through these programs.

Oral  
Health

37 children were assisted with orthodontic or oral health treatment costs.

A Message from the Executive Director

It was another year of staggering growth for the Burns Memorial Fund. Participation in our High School Bursary program increased 23%. Grants for emergency dental care rose over 50%.

We know that 2016 will be a difficult year for Calgarians. At the end of 2015, our Board of Trustees affirmed that we will accept every child, youth and family who qualifies for our programs, despite the growing demand on our resources. We stand ready to assist our community as it struggles through a severe downturn.

Our strategic commitment to collaboration helps us to meet increased need. In 2015, we were proud to launch the Collaborative Funders’ Table, in partnership with other forward-thinking community funders. Together, we distributed over \$200,000 for out-of-school programs for vulnerable youth. Early evaluation results point to the effectiveness of this granting model.

We thank the many partners named throughout this report for their dedication to our shared work. Together, we build a strong community for our children and youth.

[Signature]

Michelle Clarke  
Executive Director, Burns Memorial Fund

Partnership Success:  
The Growth of the Calgary Fetal Alcohol Network

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A Life with FASD

At least 9 in every 1,000 babies born in Canada are affected by Fetal Alcohol Spectrum Disorder (FASD). Although FASD is one of the most preventable developmental disabilities in Canada, it is also a lifelong condition with no cure.

A Partnership Begins

In 2008, the Calgary Fetal Alcohol Network (CFAN) approached Burns Memorial Fund for help in dealing with sudden, tremendous growth. At the time, CFAN was a grassroots organization tasked by the provincial government with stewarding \$550,000 for community services. CFAN needed a mentor with granting expertise and a commitment to addressing FASD. Over the years, BMF’s role with CFAN grew. We sat on the Board, acted as banker and oversaw the granting decisions. We actively supported CFAN’s evolution into a provincial society and a registered charity. We helped to distribute more than \$9.3 million to improve the lives of individuals living with FASD.

A Community Leader Emerges

Today, CFAN is a true community leader, engaging numerous partners in the work to prevent FASD and to ensure that people affected by FASD are able to lead positive, fulfilling lives. Seven years of capacity-building fostered a stable and well-run agency. At the end of 2015, BMF transferred the FASD-related granting programs to CFAN. While we will always support CFAN, it is no longer necessary for us to be an operational partner. We have been privileged to be part of this success story, helping to create a high-impact champion for children, youth and families affected by FASD.



To the Trustees of The Senator Patrick Burns Bequest Memorial Fund:

March 18, 2016  
Report on the financial statements

The accompanying summarized financial statements which comprise the summarized statement of financial position as at December 31, 2015, and the summarized statement of operations and changes in net assets for the year then ended are derived from the audited financial statements of:

- (1) The Senator Patrick Burns Bequest for the Poor, Indigent and Neglected Children of the City of Calgary (“Children”)
- (2) The Senator Patrick Burns Bequest for the Benefit of Widows and Orphans of the Members of the Fire Brigade of the City of Calgary (“Fire”)
- (3) The Senator Patrick Burns Bequest for the Benefit of Widows and Orphans of the Members of the Police Force of the City of Calgary (“Police”)

Collectively referred to as the “Bequests”. We expressed unmodified audit opinions on those financial statements in our reports dated March 18, 2016.

The summarized financial statements do not contain all the disclosures required by Canadian accounting standards for not-for-profit organizations. Reading the summarized financial statements, therefore, is not a substitute for reading the audited financial statements of the Bequests.

Management’s responsibility for the summarized financial statements

Management is responsible for the preparation of a summary of the audited financial statements in accordance with criteria established by management that ensures the summarized financial statements agree with the related information in the audited financial statements.

Auditor’s responsibility

Our responsibility is to express an opinion on the summarized financial statements based on our audit procedures, which were conducted in accordance with Canadian Auditing Standards (CAS) 810, “Engagements to Report on Summary Financial Statements”.

Opinion

In our opinion, the summarized financial statements derived from the audited financial statements of the Bequests for the year ended December 31, 2015 are a fair summary of those financial statements, in accordance with Canadian accounting standards for not-for-profit organizations.

Calvista LLP  
Professional Accountants

Summarized Statement of Financial Position										As of December 31, 2015			
		Children		Fire		Police							
		2015	2014	2015	2014	2015	2014						
ASSETS	Current assets	\$	\$	\$	\$	\$	\$						
	Cash	70,578	273,598	50	44,000	50	33,866						
	Funds held in trust	-	517,493	-	-	-	-						
	Due from other Bequests	157,926	-	-	-	-	-						
	Interest receivable	3,617	4,003	5,218	5,672	4,365	4,674						
	Goods and service tax recovery	2,607	1,297	-	-	-	-						
	Prepaid expenses	767	1,614	767	1,615	767	1,615						
		235,495	798,005	6,035	51,287	5,182	40,155						
	Investments	1,586,551	1,692,223	2,136,819	2,280,533	1,644,922	1,760,796						
Property and equipment		33,423	2,027	33,423	2,026	33,423	2,027						
		1,855,469	2,492,255	2,176,277	2,333,846	1,683,527	1,802,978						
LIABILITIES AND NET ASSETS	Current liabilities	\$	\$	\$	\$	\$	\$						
	Due to other Bequests	-	-	86,608	-	71,319	-						
	Accounts payable and accrued liabilities	8,770	9,525	8,607	9,524	8,605	9,525						
	Liabilities for funds held in trust	-	517,493	-	-	-	-						
	Grants payable	530,700	330,705	60,000	74,628	131,900	123,750						
		539,470	857,723	155,215	84,152	211,824	133,275						
Deferred contributions		119,883	223,467	-	-	-	-						
		659,353	1,081,190	155,215	84,152	211,824	133,275						
NET ASSETS		\$	\$	\$	\$	\$	\$						
		604,538	-	1,116,378	-	779,079	-						
	Operating reserve	591,578	-	904,684	-	692,624	-						
	Opportunity reserve	-	1,411,065	-	2,249,694	-	1,669,703						
	Unrestricted	1,196,116	1,411,065	2,021,062	2,249,694	1,471,703	1,669,703						
		1,855,469	2,492,255	2,176,277	2,333,846	1,683,527	1,802,978						

Summarized Statement of Operations and Changes in Net Assets										As of December 31, 2015			
		Children		Fire		Police							
		2015	2014	2015	2014	2015	2014						
Revenue		\$	\$	\$	\$	\$	\$						
	Income from Burns Memorial Trust	367,984	339,384	367,984	339,384	367,984	339,384						
	Donations and grants	292,487	300,171	2,135	2,433	1,868	1,958						
	Cost recovery (partnership)	72,676	65,923	48,270	62,649	48,270	62,649						
	Investment income and other	55,214	55,415	75,198	75,764	58,504	59,617						
		788,361	760,893	493,587	480,230	476,626	463,608						
Expenses													
	Grants	689,410	635,831	362,566	301,489	351,375	324,261						
	Program and facility costs	158,711	155,457	158,703	155,732	158,703	155,732						
	Professional fee	26,256	25,831	27,145	26,660	26,658	26,172						
	Amortization	5,383	1,622	5,384	1,622	5,384	1,622						
		879,760	818,741	553,798	485,503	542,120	507,787						
Deficiency of revenue over expenses before other items		(91,399)	(57,848)	(60,211)	(5,273)	(65,494)	(44,179)						
Other items													
	Gain (loss) on disposal of investments	(54,255)	24,428	(80,255)	23,663	(61,549)	21,215						
	Unrealized gain (loss) on investment	(69,325)	66,237	(88,166)	125,580	(70,957)	97,515						
Excess (deficiency) of revenue over expenses		(214,949)	32,817	(228,632)	143,970	(198,000)	74,551						
Net assets - beginning of year		1,411,065	1,378,248	2,249,694	2,105,724	1,669,703	1,595,152						
Net assets - end of year		1,196,116	1,411,065	2,021,062	2,249,694	1,471,703	1,669,703						