



P.O. Box 1749
Halifax, Nova Scotia
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Item No. 14.3.2
Halifax Regional Council
September 20, 2016

TO: Mayor Savage and Members of Halifax Regional Council

Original Signed

SUBMITTED BY: _____
Councillor Linda Mosher, Chair, Audit & Finance Standing Committee

DATE: September 9, 2016

SUBJECT: Grant Request - Atlantic Agricultural Fall Fair Association

ORIGIN

September 7, 2016 meeting of the Audit & Finance Standing Committee, Item No. 12.1.3

LEGISLATIVE AUTHORITY

Audit & Finance Standing Committee Terms of Reference section 3.8, which states “to review and make recommendations on proposals coming to Halifax Regional Council outside of the annual budget or tender process including but not limited to:

- New Programs or services not yet approved
- Programs or services that are being substantially altered
- Proposed changes in operating or budget items
- Committing of funds where there is insufficient approved budget, or,
- New or increased capital projects not included in the approved budget
- Increases in project budget due to cost sharing
- Creation or modification of reserves and withdrawals not approved in the approved budget

RECOMMENDATION

The Audit and Finance Standing Committee recommends that Halifax Regional Council approve a one-time developmental contribution of up to \$20,000 to the Atlantic Agricultural Fall Fair Association from Account M311-8004 Grants, subject to the conditions outlined in the staff report dated August 25, 2016.

BACKGROUND

A staff report dated August 25, 2016 pertaining to a grant request for the Atlantic Agricultural Fall Fair Association was before the Audit & Finance Standing Committee for consideration at its meeting held on September 7, 2016.

For further information, please refer to the attached staff report dated August 25, 2016.

DISCUSSION

The Audit & Finance Standing Committee considered the staff report dated August 25, 2016 at its meeting held on September 7, 2016 and forwarded the recommendation to Halifax Regional Council as outlined in this report.

FINANCIAL IMPLICATIONS

As outlined in the attached staff report dated August 25, 2016.

RISK CONSIDERATION

As outlined in the attached staff report dated August 25, 2016.

COMMUNITY ENGAGEMENT

The Audit & Finance Standing Committee meetings are open to public attendance, a live webcast is provided of the meeting, and members of the public are invited to address the Committee for up to five minutes at the end of each meeting during the Public Participation portion of the meeting. The agenda, reports, and minutes of the Audit & Finance Standing Committee are posted on Halifax.ca

ENVIRONMENTAL IMPLICATIONS

Not applicable.

ALTERNATIVES

The Audit & Finance Standing Committee did not discuss alternatives.

ATTACHMENTS

1. Staff report dated August 25, 2016

A copy of this report can be obtained online at <http://www.halifax.ca/council/agendasc/cagenda.php> then choose the appropriate meeting date, or by contacting the Office of the Municipal Clerk at 902.490.4210, or Fax 902.490.4208.

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