



P.O. Box 1749
Halifax, Nova Scotia
B3J 3A5 Canada

Item No.
Halifax Regional Council
July 12, 2022

TO: Mayor Savage Members of Halifax Regional Council

SUBMITTED BY: _____
Councillor Russell, Chair, Audit and Finance Standing Committee

DATE: July 4, 2022

SUBJECT: **2023 North American Indigenous Games (NAIG) Supplementary Funding Request Report**

ORIGIN

June 27, 2022 special meeting of the Audit and Finance Standing Committee, Item 4.

MOVED by Councillor Deagle Gammon, seconded by Councillor Morse

THAT the Audit and Finance Standing Committee recommend that Halifax Regional Council:

1. Approve a contribution, for a total of \$429,500, in cash support from the 2022/2023 Community and Events Reserve, Q621 to the 2020 North American Indigenous Games Local Organizing Committee for additional costs associated with the delivery of the 2023 North American Indigenous Games; as described in the discussion section of the report; and
2. Authorize the Chief Administrative Officer (CAO) to execute a contribution agreement which includes the cash contribution, and up to \$400,000 in Value-In-Kind support, dedicated to the delivery of the 2023 North American Indigenous Games.

MOTION PUT AND PASSED.

LEGISLATIVE AUTHORITY

Legislative Authority is outlined in the attached staff report dated June 24, 2022.

Administrative Order One, *Respecting the Procedures of the Council*, Audit and Finance Standing Committee Terms of Reference:

8. The Audit and Finance Standing Committee shall review and make recommendations on

RECOMMENDATION ON PAGE 2

proposals coming to the Council outside of the annual budget or tender process including:

- (g) the creation or modification of reserves and withdrawals not approved in the approved budget.

RECOMMENDATION

It is recommended that Halifax Regional Council:

1. Approve a contribution, for a total of \$429,500, in cash support from the 2022/2023 Community and Events Reserve, Q621 to the 2020 North American Indigenous Games Local Organizing Committee for additional costs associated with the delivery of the 2023 North American Indigenous Games; as described in the discussion section of the report dated June 24, 2022; and
2. Authorize the Chief Administrative Officer (CAO) to execute a contribution agreement which includes the cash contribution, and up to \$400,000 in Value-In-Kind support, dedicated to the delivery of the 2023 North American Indigenous Games.

BACKGROUND

The Audit and Finance Standing Committee received a staff recommendation report dated June 24, 2022 to consider allocating funding and in-kind support to the 2023 North American Indigenous Games.

For further information refer to the attached staff report dated June 24, 2022.

DISCUSSION

The Audit and Finance Standing Committee considered the staff report dated June 24, 2022 and approved the recommendation to Halifax Regional Council as outlined in this report.

FINANCIAL IMPLICATIONS

Financial implications are outlined in the attached staff report dated June 24, 2022.

RISK CONSIDERATION

Risk consideration is outlined in the attached staff report dated June 24, 2022.

COMMUNITY ENGAGEMENT

Meetings of the Audit and Finance Standing Committee are open to public attendance and members of the public are invited to address the Standing Committee for up to five (5) minutes during the Public Participation portion of the meeting. Meetings are live webcast on Halifax.ca. The agenda, reports, video, and minutes of the Standing Committee are posted on Halifax.ca.

For further information on Community Engagement refer to the attached staff report dated June 24, 2022.

ENVIRONMENTAL IMPLICATIONS

Environmental implications are outlined in the staff report dated June 24, 2022.

ALTERNATIVES

The Audit and Finance Standing Committee did not provide alternatives.

Alternatives are outlined in the attached staff report dated June 24, 2022.

ATTACHMENTS

Attachment 1 – Staff recommendation report dated June 24, 2022.

A copy of this report can be obtained online at halifax.ca or by contacting the Office of the Municipal Clerk at 902.490.4210.

Report Prepared by: Annie Sherry, Legislative Assistant, Municipal Clerk's Office, 902.943.8741.
