

Request for Decision United Townships of Head, Clara & Maria Council

| Type of Decision | | | | | | | | | |
|--|-----------------------------|------------------|--|----|-----------------|----------------------------|------|--|--------|
| Meeting Date | Thursday, November 21, 2019 | | | | Report Date | Tuesday, November 12, 2019 | | | |
| Decision Required | X | Yes | | No | Priority | X | High | | Low |
| Direction | X | Information Only | | | Type of Meeting | X | Open | | Closed |
| Report #21/11/19/1104 - RAC Committee Discretionary Spending | | | | | | | | | |
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SUBJECT: Recreation Advisory Committee Discretionary Spending

RECOMMENDATION:

That Council pass resolution # 21/11/19/008 authorizing staff to have a discretionary spending limit of \$1000 annually from the Recreation Advisory Committee budget.

BACKGROUND/EXECUTIVE SUMMARY:

Councillor Chris Dowser has requested that a motion be brought to Council which will allow staff to have a discretionary spending limit of \$1000 annually from the Recreation Advisory Committee budget. There have been circumstances where a purchase or support has been requested of the Recreation Advisory Committee and Staff (or the committee) has not been able to meet the request due to time constraints and meeting dates.

Discretionary spending would facilitate operations and small decision making of the committee. All spending will be authorized by the Clerk-Treasurer.

OPTIONS:

Authorize a discretionary spending limit at \$1000;
Authorize a discretionary spending limit at an amount other than \$1000; or
Do not authorize a discretionary spending limit.

FINANCIAL CONSIDERATIONS/BUDGET IMPACT:

None at this time; all spending would be approved by the Clerk-Treasurer and within limits of the budget. Purchases would be those that would come to the committee regardless.

OTHERS CONSULTED:

Mayor Grills
Councillor Chris Dowser

Approved and Recommended by the Clerk

Crystal Fischer,
Clerk-Treasurer