

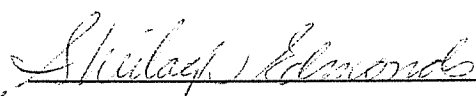


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**Item No. 11.2.1 (i)**

**Halifax Regional Council  
March 18, 2008**

**TO:** Mayor Kelly and Members of Halifax Regional Council

**SUBMITTED BY:**   
for Councillor Robert Harvey, Chair, North West Community Council

**DATE:** March 4, 2008

**SUBJECT:** District 21 District Activity Fund and Building Communities Fund

**ORIGIN**

February 28, 2008 North West Community Council meeting.

**RECOMMENDATION**

North West Community Council recommends Halifax Regional Council approve the carry forward of any currently unexpended and/or uncommitted funds from the District 21, Bedford, Councillor District Activity Fund and Building Communities Fund to fiscal year 2008-2009.

**BACKGROUND**

The HRM Building Communities Fund: Policy and Procedures (2007) did not anticipate the death of an elected official during their term of office. A one-time only exception to policy is requested to enable the carry forward of funds for District 21 to the 2008-2009 fiscal year.

**DISCUSSION**

See February 29, 2008 Staff Report from Director of Finance to Regional Council.

**BUDGET IMPLICATIONS**

See February 29, 2008 Staff Report from Director of Finance to Regional Council.

**FINANCIAL MANAGEMENT POLICIES / BUSINESS PLAN**

This report recommends a one-time only exception to the Building Communities Fund: Policy and Procedures (2007) and the District Activity Fund: Policies and Procedures.

**ALTERNATIVES**

Regional Council could overturn or amend the recommendation of the North West Community Council.

**ATTACHMENTS**

None.

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A copy of this report can be obtained online at <http://www.halifax.ca/council/agendasc/cagenda.html> then choose the appropriate meeting date, or by contacting the Office of the Municipal Clerk at 490-4210, or Fax 490-4208.

Report Prepared by:

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