Update – Halifax Regional Council – October 6, 2015

11. **REPORTS**

11.3 AUDIT AND FINANCE STANDING COMMITTEE

11.3.1 Proposed Administrative Order 2015-003-ADM, Respecting the Halifax Explosion 100th Anniversary Grants Program

Link to report: http://www.halifax.ca/council/agendasc/documents/151006ca1141.pdf

The following amended motion was approved:

That Halifax Regional Council:

- 1. Approve Administrative Order Number 2015-003-ADM, the Halifax Explosion 100th Anniversary Grant Program as outlined in the revised copy circulated at the Audit and Finance Standing Committee meeting on September 16, 2015 (Attachment 1 of the Audit and Finance Standing Committee Report dated September 23, 2015);
- 2. Approve funding in the amount of \$100,000 from Account M311-8004 for implementation of the Halifax Explosion 100th Anniversary Grants Program in fiscal year 2015-16; and
- 3. Direct the Special Advisory Committee on the 100th Anniversary of the Halifax Explosion to make recommendations to the Grants Committee in regards to funding applications for the Halifax Explosion 100th Anniversary Grants Program
- 4. That the words "17(2)" in section 21 subsection (e) be replaced with "17(3)" to correct an administrative error.
- 5. That the words "panel convened" in section 2 sub-section (i) be replaced with "panel of HRM staff convened by the Director of Finance and ICT"

11.4 COMMUNITY PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE 11.4.1 Halifax Explosion 100th Anniversary Emblem Proposal

Link to report: http://www.halifax.ca/council/agendasc/documents/151006ca1131.pdf

Committee recommendation approved:

That Halifax Regional Council approve the approach proposed as outlined in the July 20, 2015 staff report, to develop and implement a Halifax Explosion 100th Anniversary emblem.