

ADDITIONS & DELETIONS

Council Agenda – May 26, 2015

Additions:

- 14.1 **Ratification of Motion of Committee of the Whole – Proposed Administrative Order 2014-020-GOV**, Respecting Marketing Levy Special Event Reserve Grants and **Proposed Administrative Order 2014-021-GOV**, Respecting Regional Special Events Grants

That Committee of the Whole recommend that Halifax Regional Council:

1. Defer a decision on Recommendation 1 and direct staff to prepare a report and recommendation regarding necessary amendments to Recommendation 1 that would address the deletion of Recommendation 4 and maintaining SEAC to provide oversight of event grants which are funded through MLSER.
2. Adopt Administrative Order 2014-021-GOV, *Respecting Regional Special Events Grants*, as outlined in Attachment 2 of the staff report dated December 5, 2014.
3. Approve the revised Marketing Levy Special Event Reserve Business Case as outlined in Attachment 5 of the staff report dated December 5, 2014;
4. Approve the Regional Events and Cultural Initiatives Operational Event Programs criteria and realignment;
5. Retain Bedford Days and the Dartmouth Tree Lighting as HRM delivered events
6. Approve the wording of Administrative Order 2014-021-GOV, Respecting Regional Special Events Grants, Recommendation #2 so that clause d of section 4 be amended by:
 - a) Adding the word “annual” after the word “maximum” and before the word “Grant” and
 - b) Adding the words “and up to a three (3) year sustainable funding commitment” after the number \$60,000.00” and before the word “to”
7. Request a staff report which examines expanding the number of Council and Citizen Members who serve on the Grants Committee.