

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

Type of Decision									
Meeting Date	Thursday, August 22, 2013				Report Date	Tuesday, August 20, 2013			
Decision Required	X	Yes		No	Priority	X	High		Low
Direction		Information Only		X	Type of Meeting	X	Open		Closed
REPORT TITLE									
Canada Day Budget/ Minutes Report #22/08/13/1204									

Subject: Staff and committee report on Canada Day Celebrations

RECOMMENDATION: That Council approve the following resolution allocating surplus Canada Day funds to a reserve fund for 2014.

**WHEREAS** the Canada Day budget for 2013 shows a surplus in part due to increased donations and in part due to found savings by committee members;

**AND WHEREAS** these funds were dedicated specifically to Canada Day Celebrations;

**THEREFORE BE IT RESOLVED THAT THE** Council of the United Townships of Head, Clara & Maria does hereby direct staff to place the surplus funds in the amount of \$1,379.27 to a reserve fund for 2014 celebrations.

BACKGROUND/EXECUTIVE SUMMARY: Self explanatory. Upon conclusion of the event and considering all donations, savings and funding the committee has a surplus of \$1,379.27. It is recommended that these funds be place in reserves for future use.

Options/Discussion:

Financial Considerations/Budget Impact: none

Policy Impact: as per past practise.

Others Consulted: Noella LeBreton, Treasurer;

Approved and Recommended by the Clerk	
Melinda Reith, Municipal Clerk	<i>Melinda Reith</i>