

*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									

**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

<b>Approved and Recommended by the Clerk</b>
Crystal Fischer, Clerk-Treasurer