



Staff Report

To: Dan Best, Chief Administrative Officer

From: Sandy Becker, Financial Services Manager/Treasurer

Date: May 1, 2017

Report: FIN.17.10

Subject: Canada 150 Events – Budget and Expenditures

Recommendation:

That South Huron Council receives the report from S. Becker, Financial Services Manager/Treasurer re: Canada 150 Events – Budget and Expenditures for information.

Purpose:

Council information and direction.

Background and Analysis:

As part of the 2017 approved operating budget, Council approved, under municipal grants a \$10,000 budget for Canada 150 Events.

In January, Council nominated the Head of Council as Canada 150 Community Leader and authorized that a formal recruitment be undertaken for public member to be nominated from the youth and seniors sectors of our Community.

Motion #012-2017 (January 16, 2017)

That South Huron Council receives the report from D. Best, Chief Administrative Officer/Deputy Clerk re: Canada 150 Community Leaders; and

That Council nominate the Head of Council as Canada 150 Community Leader by virtue of the position; and

Canada 150 Events – Budget and Expenditures

That a formal recruitment process be undertaken for public member to be nominated from the youth and seniors sectors of our community.

Mayor Maureen Cole presented a proposed budget (see chart below) for activities and municipal expenditures to support the Canada 150 celebrations.

Item	Budget
Revenues	\$10,000
Expenses	
Past & Present Council Dinner	\$2,000
Promotional Items-Canada 150 Flags, Tattoos, pennants, etc	\$1,044
Municipal Promotional Items-youth events, Canada 150 prizes, public school events	\$2,341
Contingency (unexpected expenses & requests)	\$4,615

Motion #126-2017 (April 3, 2017)

That South Huron Council receives the memo of Mayor Maureen Cole regarding the Canada 150 Budget Authorization for Municipal Purposes; and

That Council authorizes the Canada 150 Budget Expenditures as presented.

An email request was received from the chair of the Communities in Bloom committee requesting \$1,000 for advertising and prizes for a garden contest for all South Huron residents to celebrate Canada's 150th birthday.

Motion #114-2017 (April 3, 2017)

That Council hereby approves a donation in the amount of \$1,000 to the Communities in Bloom Committee for a garden competition, advertising and prizes from the Canada 150 fund that has been set aside in 2017 for Canada 150 celebrations and events.

Canada 150 Events – Budget and Expenditures

Operational Considerations:

No alternatives are presented.

South Huron's Strategic Plan:

Section 6.2.2 of the Municipality of South Huron 2015- 2019 Strategic Plan identifies key priorities and strategic directions. The following elements are supported by the actions outlined in this report:

- ✓ Transparent, Accountable and Collaborative Governance

Financial Impact:

The chart below provides a summary of the approved revenue and expenditures to date;

Canada 150 Events		
Revenue		Approval
Canada 150 Events - Municipal Grant	10,000	Budget adoption March 20.17
Expenses		
Advertisement for Canada 150 Community Leaders	593	Council motion #012-2017
Past & Present Council Dinner	2,000	Council motion #126-2017
Promotional Items - Canada 150 flags, tattoos, pennants, etc	1,044	Council motion #126-2017
Municipal promotional items - youth events, Canada 150 prizes, public school events	2,341	Council motion #126-2017
Communities in Bloom - advertising and prizes for garden competition	1,000	Council motion #114-2017
Total Expenses approved to date	6,978	
Remaining funds available	3,022	

At the time of this report the following additional requests have been received for Council's consideration;

Canada 150 Events – Budget and Expenditures

Additional Requests		
Canada Day Committee - marketing, increased fireworks show and additional inflatables for the children		2,500
Exeter Legion-bands, flags and stickers. Use of fences and construction horses		500
Huron Park - SH Community Meal-food, flags, tattoos, etc		500
Jamboree in the Park-travel for bands, flags, water and water bottles		500
SH Community Fund scavenger hunt-flags, snacks, tattos, etc		500
Lisa Thompson Event - offset Hall rental		725
Total Additional Requests		5,225

Legal Impact:

There are no legal implications for the Corporation resulting from the proposed recommendation.

Staffing Impact:

There are no staffing implications for the Corporation resulting from the proposed recommendation.

Consultation:

Council
Chief Administrative Officer

Attachments:

Email – Canada Day Committee
Email – Mayor Cole
Email – jon@premiumtransporation.ca (Legion request)
Correspondence Heather MacKechnie (HP Community Meal)

Respectfully submitted,

Sandy Becker
Financial Services Manager/Treasurer

I concur with this report.

Dan Best MPA, BA
Chief Administrative Officer