



HALIFAX REGIONAL COUNCIL
SPECIAL MEETING
ACTION SUMMARY

This action summary is not an official record of the decisions of Halifax Regional Council.
Please contact the Clerk's Office 902-490-4210 or clerks@halifax.ca with any inquiries.

December 13, 2017

1. CALL TO ORDER – 12:06 p.m.

2. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE

3. Ratification of Motion from Budget Committee – Fiscal Direction

Motion approved that Halifax Regional Council recommend that staff revise the 2018-2019 Budget according to Council's approved priorities, and preliminary fiscal direction, including:

- maintaining the appropriate level of existing services with the addition of the new services previously approved by Council;*
- a stable capital budget that maintains state of good repair while also funding growth related issues and service improvements;*
- a responsible and declining debt position;*
- appropriate reserve balances that allow for risk mitigation, future obligations and opportunities;*
- alignment of the current average tax bill for residential homes and commercial properties at a 1.9% increase, and that*

Regional Council approve the “Advanced Tender Project List” in Appendix A of the Budget Committee report dated December 5, 2017.

4. ADJOURNMENT – 12:10 p.m.