**2019-02-28\_52 MOTION** (P. Stanfield/R. Sheffer) that the Conseil régional Nakonha:ka Regional Council Executive approves the Policy regarding Financial Appeals at the Annual Meeting. **Carried**

**Policy Regarding Financial Appeals At Annual Meetings Of The Regional Council**

**Conseil régional Nakonha:ka Regional Council**

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| POLICY NAME: Policy regarding Financial Appeals at the Annual Meeting of the Regional Council | *Date Approved: February28, 2019* |
|  | *Review date:* |
| Purpose: The purpose of this policy is to clarify limits of the budget process. **The Manual C.2.5.** | |

**Preamble**

This document outlines the Conseil régional Nakonha:ka Regional Council’s policy and best practices regarding requests for funding outside of the approved annual budget at the annual meeting.

**Policy**

It is the policy of the Conseil régional Nakonha:ka Regional Council to affirm and uphold the use and function of the Business Committee for matters coming to the floor of the Annual Meeting of the Regional Council.

It is the policy of the Conseil régional Nakonha:ka Regional Council that any motion committing the Conseil régional Nakonha:ka Regional Council to the expenditure of non-budgeted sums of money be required to have a budget attached;

It is the policy of the Conseil régional Nakonha:ka Regional Council that any motion committing the Conseil régional Nakonha:ka Regional Council to non-budgeted expenditures which are presented during the Annual Meeting be automatically referred to the Executive who may request input from the Property and Finance Team first before making the decision;

It is the policy of the Conseil régional Nakonha:ka Regional Council that in the interests of fairness and justice, requests for funding of projects or groups not covered in the existing Financial budgets be subject to conditions and criteria similar to those that are currently expected of requests for Mission Support, and other funds available within the Regional Council.