



**GRANTS COMMITTEE
SPECIAL MEETING
MINUTES
July 24, 2023**

PRESENT: Councillor Cathy Deagle Gammon, Chair
Joseph Allen, Vice Chair
Councillor Lisa Blackburn
Councillor Becky Kent
Stefan Ludin
Alex Handyside
Ayo Aladejebi
Leona Milne
Pamela Crowell

REGRETS: Councillor Lindell Smith – Parental Leave

STAFF: Peter Greechan, Community Developer, Tax & Special Projects
Krista Vining, Acting Deputy Clerk
Elizabeth Macdonald, Legislative Assistant

The following does not represent a verbatim record of the proceedings of this meeting.

The agenda, reports, supporting documents, and information items circulated are online at halifax.ca.

The meeting was called to order at 10:03 a.m., the Committee adjourned at 10:26 a.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 10:03 a.m. and acknowledged that the meeting took place in the traditional and ancestral territory of the Mi'kmaq people, and that we are all treaty people.

2. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS

Additions: None

Deletions: None

MOVED by Councillor Blackburn, seconded by Joseph Allen

THAT the agenda be approved as presented.

MOTION PUT AND PASSED.

3. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE

4. RESAR Grants 2023-24

The following was before the Committee:

- Staff report dated June 30, 2023

Erica Fleck, Director of Emergency Management, Community Safety spoke to the report and noted that Sheet Harbour & Area Ground Search & Rescue team had not submitted an application by the March 31, 2023 deadline due to a miscommunication. Fleck explained that once received, the application would be considered separately from the three operating grants before the Committee.

Peter Greechan, Community Developer, Tax & Special Projects spoke to the Volunteer Search & Rescue Grants Program application process, noting few issues had been encountered in the past.

Elizabeth Macdonald, Legislative Assistant spoke to the pending Sheet Harbour & Area Ground Search & Rescue application. Macdonald explained the Municipal Clerk's Office was working closely with Councillor David Hendsbee to assist with preparing a funding request to bring before Regional Council August 22, 2023.

MOVED by Joseph Allen, seconded by Councillor Blackburn

THAT the Grants Committee recommend Regional Council approve the award of three (3) Operating Grants as described in the Discussion section of the staff report dated June 30, 2023 for a total of \$141,300.

MOTION PUT AND PASSED.

13. ADJOURNMENT

The meeting adjourned at 10:26 a.m.

Elizabeth Macdonald
Legislative Assistant