



**AUDIT AND FINANCE STANDING COMMITTEE
SPECIAL MEETING
MINUTES
June 27, 2022**

PRESENT: Councillor Paul Russell, Chair
Councillor Cathy Deagle Gammon, Vice Chair
Councillor David Hendsbee
Councillor Trish Purdy
Councillor Shawn Cleary
Councillor Kathryn Morse

REGRETS: Mayor Mike Savage, Ex-Officio

STAFF: Chris Giddens, Acting Municipal Solicitor
David Harley, Director of Accounting & Financial Reporting
Annie Sherry, Legislative Assistant
Catie Campbell, Legislative Assistant

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

The agenda, reports, supporting documents, information items circulated, and video (if available) are online at halifax.ca.

The meeting was called to order at 1:05 p.m., and adjourned at 1:25 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 1:05 p.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 Hendsbee, seconded by Councillor Cleary

THAT the agenda be approved as presented.

MOTION PUT AND PASSED.

3. CALL FOR DECLARATION OF CONFLICT OF INTERESTS - NONE

4. 2023 North American Indigenous Games (NAIG) Supplementary Funding Request Report

The following was before the Standing Committee:

- Staff recommendation report dated June 24, 2022

MOVED by Councillor Deagle Gammon, seconded by Councillor Morse

THAT the Audit and Finance Standing Committee recommends that Halifax Regional Council:

- 1. Approve a contribution, for a total of \$429,500, in cash support from the 2022/2023 Community and Events Reserve, Q621 to the 2020 North American Indigenous Games Local Organizing Committee for additional costs associated with the delivery of the 2023 North American Indigenous Games; as described in the discussion section of the report; and**
- 2. Authorize the Chief Administrative Officer (CAO) to execute a contribution agreement which includes the cash contribution, and up to \$400,000 in Value-In-Kind support, dedicated to the delivery of the 2023 North American Indigenous Games.**

Rosalyn Smith, Acting Director, Regional Recreational Services, Jacques Dubé, Chief Administrative Officer, and Neal Alderson, Director of Marketing & Communications, North American Indigenous Games, responded to questions of clarification from the Standing Committee.

MOTION PUT AND PASSED.

5. ADJOURNMENT

The meeting adjourned at 1:21 p.m.

Catie Campbell
Legislative Assistant