



**GRANTS COMMITTEE
MINUTES
September 25, 2018**

SPECIAL MEETING

PRESENT: Councillor Russell Walker, Chair
Sara Colburne, Vice-Chair
Councillor Steve Streach
Councillor David Hendsbee
Councillor Lindell Smith
Linda MacKay

REGRETS: Georgina Fitzpatrick
Crystal Saunier
Myles McCormick
Janice Kelly

STAFF: Liam MacSween, 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 12:05 p.m. and adjourned at 12:07 p.m.

1. CALL TO ORDER

Councillor Russell Walker, Chair called the meeting to order in Halifax Hall, 2nd Floor City Hall, 1841 Argyle Street, Halifax.

2. APPROVAL OF THE ORDER OF BUSINESS

MOVED by Councillor Smith, seconded by Linda MacKay

THAT the agenda be approved as circulated.

MOTION PUT AND PASSED.

3. Volunteer Search and Rescue Grants Program: Recommended Awards Fiscal Year 2018-2019

MOVED by Councillor Hendsbee, seconded by Sara Colburne

THAT Grants Committee recommends that Regional Council:

- 1. Approve the award of four (4) Operating Grants as described in the Discussion section of the staff report dated July 16, 2018 for a combined total of \$134,000 from Account C801-8004;**
- 2. Approve the award of two (2) Capital Grants as described in the Discussion section of the staff report dated July 16, 2018 for a combined total of \$7,274 from Account C801-8004; and**
- 3. Direct the CAO to conduct an evaluation of the Volunteer Search and Rescue Grants Program and submit a report to the HRM Grants Committee.**

MOTION PUT AND PASSED.

4. DATE OF NEXT MEETING – October 1, 2018

5. ADJOURNMENT

The meeting adjourned at 12:07 p.m.

Liam MacSween
Legislative Assistant