



**GRANTS COMMITTEE
MINUTES
February 4, 2019**

PRESENT: Councillor Russell Walker, Chair
Myles McCromick, Vice Chair
Jill McSweeny-Flaherty
Councillor David Hendsbee
Crystal Saulnier
Councillor Lindell Smith
Councillor Steve Streach
Carl Sutton

REGRETS: Georgina Fitzpatrick
Jim Goddard

STAFF: Peter Greechan, Community Developer
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 1:00 p.m. and adjourned at 1:44 p.m.

1. CALL TO ORDER

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

2. APPROVAL OF MINUTES – December 10, 2018

MOVED by Councillor Hendsbee, seconded by Councillor Smith

THAT the minutes of December 10, 2018 be approved as presented.

MOTION PUT AND PASSED.

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

Additions: None

MOVED by Myles McCormick, seconded by Councillor Smith

THAT the agenda be approved as circulated.

MOTION PUT AND PASSED.

4. BUSINESS ARISING OUT OF THE MINUTES – NONE

5. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE

6. CONSIDERATION OF DEFERRED BUSINESS – NONE

7. CORRESPONDENCE, PETITIONS & DELEGATIONS – NONE

8. INFORMATION ITEMS BROUGHT FORWARD – NONE

9. REPORTS

9.1 STAFF

9.1.1 HRM Board and Committee Orientation

The following was before the Committee:

- A staff presentation entitled Grants Committee Orientation
- A staff presentation entitled Finance and Asset Management: Grants and Contributions

Liam MacSween, Legislative assistant provided a new member orientation presentation to the Grants Committee.

Peter Greechan, Community Developer provided a presentation to the Grants Committee on HRM's Grants and Contributions program and responded to questions from the Committee.

9.1.2 Less than Market Value Lease; Canadian Sport Centre Atlantic Society, Canada Games Centre, 26 Thomas Raddall Drive

The following was before the Committee:

- A staff recommendation report dated January 25, 2019

MOVED by Councillor Hendsbee, seconded by Myles McCormick

THAT the Grants Committee recommend that Halifax Regional Council authorize the Canada Games Centre Society (Halifax) to enter into a less than market value lease agreement with Canadian Sport Centre Atlantic Society for the premises in the Canada Games Centre located at 26 Thomas Raddall Drive with terms and conditions consistent with Table 1 of the staff report dated January 25, 2019.

MOTION PUT AND PASSED.

10. ADDED ITEMS – NONE

11. ELECTION OF VICE CHAIR

Councillor Walker opened the floor for nominations for the position of Vice Chair of the Grants Committee.

MOVED by Crystal Saulnier, seconded by Councillor Hendsbee

THAT Myles McCormick be nominated as Vice Chair of the Grants Committee.

Councillor Walker called three times for further nominations, there were none.

MOTION PUT AND PASSED.

Myles McCormick was elected Vice Chair of the Grants Committee.

12. DATE OF NEXT MEETING – March 4, 2019

13. ADJOURNMENT

The meeting adjourned at 1:44 p.m.

Liam MacSween
Legislative Assistant