



**GRANTS COMMITTEE  
MINUTES  
January 13, 2020**

**PRESENT:** Councillor Russell Walker, Chair  
Myles McCormick, Vice Chair  
Councillor David Hendsbee  
Councillor Lindell Smith  
Carl Sutton

**REGRETS:** Councillor Steve Streach  
Jill McSweeney-Flaherty

**STAFF:** Ken Stuebing, Fire Chief, Halifax Regional Fire & Emergency  
Erica Fleck, Assistant Chief Emergency Management,  
Halifax Regional Fire & Emergency  
Krista Vining, 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](http://halifax.ca).*

*The meeting was called to order at 1:00 p.m. and adjourned at 1:03 p.m.*

**1. CALL TO ORDER**

Councillor Walker, Chair, called the meeting to order at 1:00 p.m. in Halifax Hall, 2<sup>nd</sup> Floor, City Hall, 1841 Argyle Street, Halifax.

**2. APPROVAL OF MINUTES – December 2, 2019**

MOVED by Carl Sutton, seconded by Councillor Smith

**THAT the minutes of December 2, 2019 be approved as circulated.**

**MOTION PUT AND PASSED.**

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

MOVED by Councillor Hendsbee, seconded by Carl Sutton

**THAT the agenda be approved as presented.**

**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/DISCUSSION**

**9.1 STAFF**

**9.1.1 Volunteer Search & Rescue Grants Program: Recommended Awards Fiscal Year 2019-2020**

The following was before the Committee:

- A staff recommendation report dated July 25, 2019

MOVED by Councillor Hendsbee, seconded by Carl Sutton

**THAT the Grants Committee recommend that Halifax Regional Council approve:**

- 1. The award of four (4) Operating Grants as described in the Discussion section of the staff report dated July 25, 2019 for a total of \$128,921;**
- 2. A Capital Grant in the amount of \$2,334 to the Eastern Shore Ground Search and Rescue Team; and**
- 3. A conditional capital grant in the amount of \$10,045 to the Musquodoboit Valley Ground Search & Rescue Team to be held by HRM pending submission of documentation demonstrating an ability to complete the purchases prior to March 31, 2020; for a combined total cost of \$141,300 from Operating Account C801-8004.**

**MOTION PUT AND PASSED.**

**10. ADDED ITEMS – NONE**

**11. DATE OF NEXT MEETING – February 3, 2020 – Halifax Hall, 2<sup>nd</sup> Floor, City Hall, 1841 Argyle Street, Halifax.**

**12. ADJOURNMENT**

The meeting adjourned at 1:03 p.m.

Krista Vining  
Legislative Assistant