



**GRANTS COMMITTEE  
SPECIAL MEETING  
MAY 17, 2021**

PRESENT: Councillor Cathy Deagle Gammon, Chair  
Councillor Trish Purdy  
Councillor Lindell Smith  
Councillor Lisa Blackburn  
Alex Handyside  
Leona Milne  
Joseph Allen  
Emily Jackson  
Alana Baxter (Vice Chair)  
Stefan Ludin

STAFF: Peta Jane Temple, Team Lead, Grants, Tax & Special Projects  
Jill McGillicuddy, 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](http://halifax.ca).*

*The meeting was called to order at 9:02 a.m and adjourned at 9:45 a.m.*

**1. CALL TO ORDER**

Councillor Deagle Gammon, Chair called the meeting to order at 9:02 a.m.

**2. APPROVAL OF MINUTES – March 2, 2020**

MOVED by Stefan Ludin, seconded by Councillor Blackburn

**THAT the minutes of March 2, 2020 be approved as circulated.**

**MOTION PUT AND PASSED.**

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

*Additions: None*

*Deletions: None*

MOVED by Stefan Ludin, seconded by Councillor Purdy

**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**

**7.1 Correspondence - None**

**7.2 Petitions - None**

**7.3 Presentation - None**

**8. INFORMATION ITEMS BROUGHT FORWARD – NONE**

**9. REPORTS**

**9.1 Grants Committee Orientation**

Jill McGillicuddy, Legislative Assistant provided an overview of the roles and responsibilities of the Grants Committee.

**9.1.2 Proposed 2021 Grants Committee Meeting Schedule**

**The following was before the Grants Committee:**

- A staff report dated May 14, 2021

Moved by Alex Handyside, seconded by Councillor Blackburn

**THAT the Grants Committee approve the proposed 2021 Meeting Schedule as outlined in Attachment 1 of this report.**

**MOTION PUT AND PASSED.**

**10. ADDED ITEMS - NONE**

**11. DATE OF NEXT MEETING – June 21, 2021**

**12. ADJOURNMENT**

The meeting adjourned at 9:46 a.m.

Jill McGillicuddy  
Legislative Assistant