



**GRANTS COMMITTEE
SPECIAL MEETING
August 9, 2021**

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

REGRETS: Councillor Trish Purdy

STAFF: Erika Fleck, Assistant Chief, HRM Fire & Emergency Service
Shari Dillman, Civic Event Coordinator, Culture and Events
Elizabeth Taylor, Manager, Culture and Events
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.

The meeting was called to order at 10:00 a.m and adjourned at 10:15 a.m.

1. CALL TO ORDER

Councillor Deagle Gammon called the meeting to order at 10:00 a.m.

2. APPROVAL OF MINUTES – July 12, 2021

MOVED by Councillor Blackburn, seconded by Alana Baxter

THAT the minutes of July 12, 2021 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 Alex Handyside, seconded by Joseph Allen

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 Presentations - None

8. INFORMATION ITEMS BROUGHT FORWARD – NONE

9. REPORTS

9.1 STAFF

9.1.1 Volunteer Search & Rescue Grants Program: Recommended Awards Fiscal Year 2021-2022

The following was before the Grants Committee:

- A staff recommendation report dated August 9, 2021

MOVED by Joseph Allen, seconded by Councillor Blackburn

THAT Grants Committee recommend Regional Council approve

- 1. The award of four (4) Operating Grants as described in the Discussion section of this report for a total of \$135, 127**
- 2. A Capital Grant in the amount of \$6,173 to Halifax Regional Search and Rescue.**

The combined total of the grants is \$141,300; funded from Operating Account C801-8004.

Erica Fleck, Assistant Chief, HRM Fire & Emergency Service responded to questions of clarification from the Grants Committee.

MOTION PUT AND PASSED.

9.1.2 Regional Special Events Community Celebrations Grant Report 2021/2022

The following was before the Grants Committee:

- A staff recommendation report dated July 28, 2021

MOVED by Councillor Blackburn, seconded by Alex Handyside

THAT the Grants Committee recommend that Halifax Regional Council approve the six (6) Event Grants summarized in Table 1 for a total of \$10,000 to be distributed to the applicants listed in Attachment 1 with funding provided from the approved 2021/2022 Operating Budget – C760 Community/Civic Events.

MOTION PUT AND PASSED.

10. ADDED ITEMS - NONE

11. DATE OF NEXT MEETING –September 13, 2021

12. ADJOURNMENT

The meeting adjourned at 10:15 a.m.

Jill McGillicuddy
Legislative Assistant