



**GRANTS COMMITTEE
DRAFT MINUTES
October 18, 2021**

PRESENT: Councillor Cathy Deagle Gammon, Chair
Councillor Trish Purdy
Councillor Lisa Blackburn
Leona Milne
Emily Jackson
Alana Baxter, Vice Chair
Stefan Ludin

REGRETS: Councillor Lindell Smith
Joseph Allen
Alex Handyside

STAFF: Trish Higby, Partnership Coordinator, Regional Recreation
Michael Ryan, Manager, Community Partnerships
Annie Sherry, Legislative Assistant
Mica Daurie, Legislative Support Assistant

These minutes are considered draft and will require approval by Grants Committee at a future meeting

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.

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**Grants Committee Meeting
Draft Minutes
October 18, 2021**

The meeting was called to order at 10:02 a.m., and adjourned at 10:10 a.m.

1. CALL TO ORDER

The Chair called the meeting to order at 10:02 a.m.

2. APPROVAL OF MINUTES – September 20, 2021

MOVED by Alana Baxter, seconded by Councillor Blackburn

THAT the minutes of September 20, 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 Councillor Blackburn, seconded by Stefan Ludin

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 STAFF

9.1.1 Less than Market Value License Agreement – Mic Mac Amateur Aquatic Club, 192 Prince Albert Road, Dartmouth

The following was before the Committee:

- A staff recommendation/information report dated August 6, 2021

MOVED by Alana Baxter, seconded by Councillor Blackburn

THAT the Grants Committee recommend Halifax Regional Council enter into a less than market value license agreement with Mic Mac Amateur Aquatic Club for a portion of PID # 00636290, lands adjacent to 192 Prince Albert Road, (the “License”), and authorize the Mayor and Municipal Clerk to execute the License, as per the key terms and conditions set out in Table 1 in the discussion section of this report.

Trish Higby, Partnership Coordinator, Regional Recreation, and Michael Ryan, Manager, Community Partnerships, responded to questions of clarification from the Grants Committee.

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MOTION PUT AND PASSED.

9.2 COMMITTEE - NONE

10. ADDED ITEMS – NONE

12. DATE OF NEXT MEETING – November 8, 2021

13. ADJOURNMENT

The meeting adjourned at 10:10 a.m.

Annie Sherry
Legislative Assistant