

**GRANTS COMMITTEE
DRAFT MINUTES
December 13, 2021**

PRESENT: Councillor Cathy Deagle Gammon, Chair
Councillor Trish Purdy
Councillor Lindell Smith
Alex Handyside
Leona Milne
Joseph Allen
Emily Jackson
Stefan Ludin

REGRETS: Alana Baxter, Vice Chair
Councillor Lisa Blackburn

STAFF: Michael Ryan, Manager, Community Partnerships
Sarah Coley, Partnership Coordinator
Annie Sherry, Legislative 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
December 13, 2021**

The meeting was called to order at 10:02 a.m. and adjourned at 10:13 a.m.

1. CALL TO ORDER

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

2. APPROVAL OF MINUTES – October 18, 2021

MOVED by Councillor Purdy, seconded by Leona Milne

THAT the minutes of October 18, 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 Joseph Allen, 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

Alex Handyside declared a conflict of interest for Item 9.1.1 Less than Market Value Lease: Dartmouth Lawn Bowls Club, 2 Mount Hope Ave., Dartmouth, N.S.

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 Lease: Dartmouth Lawn Bowls Club, 2 Mount Hope Ave., Dartmouth, N.S.

The following was before the Committee:

- A staff recommendation report dated November 8, 2021

Alex Handyside was recused from the meeting during consideration of this item having declared a conflict of interest in the matter.

MOVED by Joseph Allen, seconded by Councillor Purdy

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**Grants Committee Meeting
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THAT the Grants Committee recommend that Halifax Regional Council authorize the Mayor and Municipal Clerk to negotiate the key terms and conditions set out in Table 1 in the discussion section of this report and execute the Municipality's standard, less than market value lease agreement with the Dartmouth Lawn Bowls Club for the premises located at 2 Mount Hope Avenue, Dartmouth.

MOTION PUT AND PASSED.

Not present: Alex Handyside

9.1.2 Proposed 2022 Meeting Schedule – Grants Committee

Alex Handyside rejoined the meeting at this time.

MOVED by Councillor Smith, seconded by Stefan Ludin

THAT the Grants Committee approve the 2022 meeting schedule as presented.

Annie Sherry, Legislative Assistant responded to questions of clarification from the Grants Committee.

MOTION PUT AND PASSED.

9.2 COMMITTEE - NONE

10. ADDED ITEMS – NONE

12. DATE OF NEXT MEETING – January 10, 2022

13. ADJOURNMENT

The meeting adjourned at 10:13 a.m.

Annie Sherry
Legislative Assistant