



**GRANTS COMMITTEE  
MINUTES  
April 11, 2022**

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

**REGRETS:** Emily Jackson  
Stefan Ludin

**STAFF:** Tara Legge, Leasing Officer  
Catherine Campbell, 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 10:01 a.m., and adjourned at 10:15 a.m.*

**1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT**

The Chair called the meeting to order at 10:01 a.m. and acknowledged that the meeting took place in the traditional and ancestral territory of the Mi'kmaq people, and that we are all treaty people.

**2. APPROVAL OF MINUTES – March 28, 2022**

MOVED by Alana Baxter, seconded by Joseph Allen

**THAT the minutes of March 28, 2022 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 Councillor Lisa Blackburn

**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 Lease: Needham Preschool and Daycare, 3372 Devonshire Avenue, Halifax**

The following was before the Grants Committee:

- A staff recommendation report dated February 22, 2022

Tara Legge, Leasing Officer, Corporate Real Estate responded to questions of clarification from Grants Committee.

MOVED by Councillor Lindell Smith, seconded by Joseph Allen

**THAT the Grants Committee recommend that Halifax Regional Council authorize the Mayor and Municipal Clerk to negotiate and enter into a less than market value lease agreement with**

**Needham Preschool and Daycare for the premises located at Needham Community Center, 3372 Devonshire Avenue, Halifax and such lease agreement shall contain key terms and conditions substantially similar to those set out in Table 1 in the discussion section of the staff report dated February 22, 2022.**

**MOTION PUT AND PASSED.**

**9.2 COMMITTEE - NONE**

**9.3 COMMITTEE MEMBER UPDATES - NONE**

**10. ADDED ITEMS – NONE**

**11. DATE OF NEXT MEETING – May 9, 2022**

**13. ADJOURNMENT**

The meeting adjourned at 10:15 p.m.

Catherine Campbell  
Legislative Assistant