



**GRANTS COMMITTEE
MINUTES
June 8, 2022**

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

STAFF: Peta-Jane Temple, Team Lead Grants & Contributions, Finance and
Asset Management
Catie 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.

The meeting was called to order at 10:03 a.m., and the Committee adjourned at 10:44 a.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 10:03 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 – May 9, 2022

MOVED by Councillor Purdy, seconded by Councillor Blackburn

THAT the minutes of May 9, 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

As provided for in Section 12(5) of Administrative Order One, Councillor Lisa Blackburn requested that Item 9.1.2 – Rural Transit Funding Program and Item 9.1.3 - Volunteer Search and Rescue Grants Program Awards 2022/2023 be discussed ahead of Item 9.1.1 – Community Grants Program: Fiscal Year 2022-23 Recommended Awards.

MOVED by Councillor Blackburn, seconded by Stefan Ludin

THAT the agenda be approved as amended.

MOTION PUT AND PASSED.

4. BUSINESS ARISING OUT OF THE MINUTES

5. CALL FOR DECLARATION OF CONFLICT OF INTERESTS

6. CONSIDERATION OF DEFERRED BUSINESS – NONE

7. CORRESPONDENCE, PETITIONS & DELEGATIONS

7.1 Correspondence

7.2 Petitions – None

7.3 Presentation – None

8. INFORMATION ITEMS BROUGHT FORWARD – NONE

9. REPORTS

9.1 STAFF

9.1.1 Community Grants Program: Fiscal Year 2022-23 Recommended Awards

The following was before the Committee:

- A staff recommendation report dated May 2, 2022
- A staff memorandum dated May 27, 2022

MOVED by Joseph Allen, seconded by Stefan Ludin

THAT the Grants Committee recommends that Halifax Regional Council approve sixty-one (61) awards as detailed in Attachment 2 of this report for a combined total of \$468,764 from Operating Account M311-8004 Community Grants.

MOTION TO AMEND PUT AND PASSED.

Moved by Joseph Allen, seconded by Councillor Blackburn

THAT the Grants Committee recommend Regional Council approve fifty-nine (59) awards as detailed in Attachment 2 of the staff report dated May 2, 2022 and the staff memorandum dated May 27, 2022 amended to exclude Item 25 Cathedral of All Saints and Item 38 Adsum for Women and Children, for a combined total of \$452,714 from Operating Account M311-8004 Community Grants.

Peta-Jane Temple, Team Lead Grants & Contributions, Finance and Asset Management responded to questions of clarification from the Grants Committee.

MOTION PUT AND PASSED AS AMENDED.

9.1.2 Rural Transit Funding Program

The following was before the Committee:

- A staff recommendation report dated April 20, 2022

MOVED by Councillor Purdy, seconded by Councillor Blackburn

THAT the Grants Committee recommends that Halifax Regional Council approve grants pursuant to the Rural Transit Grants Administrative Order, for the 2022/23 fiscal year, to a maximum of \$470,000, including the grants set forth in Table 2 of this report.

Lisette Cormier, Program Coordinator, Halifax Transit responded to questions of clarification from the Grants Committee.

MOTION PUT AND PASSED.

9.1.3 Volunteer Search and Rescue Grants Program Awards 2022/2023

The following was before the Committee:

- A staff recommendation report dated May 2, 2022

MOVED by Councillor Blackburn, seconded by Alana Baxter

THAT the Grants Committee recommends Regional Council to approve the award of four (4) Operating Grants as described in the Discussion section of this report for a total of \$141,300.

Erica Fleck, Assistant Chief, Halifax Regional Fire and Emergency responded to questions of clarification from the Grants Committee.

MOTION PUT AND PASSED.

9.2 GRANTS COMMITTEE – NONE

9.3 COMMITTEE MEMBER UPDATES

10. ADDED ITEMS – NONE

12. DATE OF NEXT MEETING – July 11, 2022

13. ADJOURNMENT

The meeting adjourned at 10:44 a.m.

Catie Campbell
Legislative Assistant