



**GRANTS COMMITTEE
DRAFT MINUTES
November 14, 2022**

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

REGRETS: Emily Jackson
Stefan Ludin
Leona Milne

STAFF: Peter Greechan, Community Developer, Tax & Special Projects
Catie Campbell, Legislative Assistant

These minutes are considered draft and will require approval by the 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
Draft Minutes
November 14, 2022**

The meeting was called to order at 10:00 a.m. The Committee adjourned at 11:25 a.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 10:00 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 – October 17, 2022

MOVED by Alex Handyside, seconded by Councillor Smith

THAT the minutes of October 17, 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 Councillor Blackburn, seconded by Alex Handyside

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 Proposed AO 2022-005-ADM *Respecting the Community Grants Program*

The following was before the Committee:

- Staff recommendation report dated November 10, 2022
- Staff presentation dated November 14, 2022

Peta-Jane Temple, Team Lead, Grants, Tax & Special Projects gave a presentation on the Proposed Administrative Order 2022-005-ADM *Respecting the Community Grants Program* and responded to questions of clarification from the Committee.

MOVED by Alana Baxter, seconded by Councillor Blackburn

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THAT the Grants Committee recommend that Halifax Regional Council adopt Administrative Order 2022-005-ADM *Respecting the Community Grants Program*, as set out in Attachment 1 of the staff report dated November 10, 2022.

MOTION PUT AND PASSED.

9.2 COMMITTEE MEMBER UPDATES – NONE

10. ADDED ITEMS – NONE

11. DATE OF NEXT MEETING – December 12, 2022

12. ADJOURNMENT

The meeting adjourned at 11:25 p.m.

Catie Campbell
Legislative Assistant