



**GRANTS COMMITTEE
MINUTES
April 17, 2023**

PRESENT: Joseph Allen, Vice Chair
Councillor Lindell Smith
Councillor Lisa Blackburn
Alana Baxter
Stefan Ludin
Alex Handyside
Ayo Aladejebi

REGRETS: Councillor Cathy Deagle Gammon, Chair
Councillor Becky Kent
Leona Milne

STAFF: Peta Jane Temple, Team Lead, Grants Tax & Special Projects
Elizabeth Macdonald, 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](https://www.halifax.ca).

The meeting was called to order at 10:05 a.m., the Grants Committee adjourned at 10:26 a.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Vice Chair called the meeting to order at 10:05 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 13, 2023

MOVED by Alana Baxter, seconded by Councillor Blackburn

THAT the minutes of March 13, 2023 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 Alana Baxter, seconded by Councillor 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 Tax Relief 2022 Referral Regional Tennis

The following was before the Committee:

- Staff report dated March 30, 2023

Peta Jane Temple, Team Lead, Grants Tax & Special Projects responded to questions of clarification from the Committee.

MOVED by Councillor Blackburn, seconded by Alana Baxter

THAT the Grants Committee recommend that Halifax Regional Council retain the Nova Scotia Regional Tennis Development Association on Schedule 29 of the *Tax Relief for Non-Profit*

Organizations Administrative Order pending the implementation of a new Administrative Order respecting tax relief.

MOTION PUT AND PASSED.

10. ADDED ITEMS – NONE

11. DATE OF NEXT MEETING – May 8, 2023

Peta Jane Temple, Team Lead, Grants Tax & Special Projects asked the Committee to consider rescheduling the May 8, 2023 meeting to later in the month to allow for the expected volume of Community Grants Program applications and upcoming staff reports.

The Committee discussed the possibility of holding the May meeting in person because of the anticipated agenda. Elizabeth Macdonald, Legislative Assistant responded to questions of clarification from the Committee regarding the limitations to host hybrid meetings at this time. The Committee asked Macdonald to poll members on their availability for a later date in May and preference to meet in person or virtual.

12. ADJOURNMENT

The meeting adjourned at 10:26 a.m.

Elizabeth Macdonald
Legislative Assistant