



**GRANTS COMMITTEE
MINUTES
May 29, 2023**

PRESENT: Councillor Cathy Deagle Gammon, Chair
Joseph Allen, Vice Chair
Councillor Lisa Blackburn
Leona Milne
Alana Baxter
Stefan Ludin
Alex Handyside
Ayo Aladejebi

REGRETS: Councillor Lindell Smith
Councillor Becky Kent

STAFF: Peta Jane Temple, Team Lead, Grants Tax & Special Projects
Peter Greechan, Community Developer, 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.

The meeting was called to order at 10:04 a.m., the Grants Committee adjourned at 11:02 a.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Vice Chair called the meeting to order at 10:04 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 – April 17, 2023

MOVED by Joseph Allen, seconded by Alana Baxter

THAT the minutes of April 17, 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

As provided for in section 37 (1) of Administrative Order One, Respecting the Procedures of the Council, Ayo Aladejebi requested that Item 9.1.2 – Community Museums Grants Program 2023 be considered prior to Item 9.1.1.

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 - 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 Community Grants Program 2023

The following was before the Committee:

- Staff report dated May 17, 2023

Peter Greechan, Community Developer, Tax & Special Projects and Peta Jane Temple, Team Lead, Grants Tax & Special Projects gave a presentation and responded to questions of clarification from the Committee.

MOVED by Alana Baxter, seconded by Ayo Aladejebi

THAT the Grants Committee recommend that Halifax Regional Council approve sixty (60) awards as detailed in Attachment 2 of the staff report dated May 17, 2023 for a combined total of \$473,275 from Operating Account M311-8004 Community Grants.

A correction was noted on page 20 of the report, awarding 23 organizations, not 223.

Councillor David Hendsbee requested a reconsideration of the Porter's Lake Community Services Association application deemed ineligible for consideration due to a default in reporting obligations.

Temple advised that when the matter goes to Regional Council, members of Council could refer Community Grants Program applications that were not recommended for funding due to defaults in reporting obligations for review and resubmission which could then be compiled in a supplementary report.

MOTION PUT AND PASSED.

9.1.2 Community Museums Grants Program 2023

The following was before the Committee:

- Staff report dated May 19, 2023

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

The Committee noted that the correct amount for the Capital Grants recommendation is \$68,000 instead of \$68,00 as listed in the report.

MOVED by Joseph Allen, seconded by Councillor Blackburn

THAT the Grants Committee recommend that Regional Council:

- 1. Adopt the amendments to Administrative Order 2018-010-ADM Respecting Grants to Community Museums as set out in Attachment 1 of the staff report dated May 19, 2023;**
- 2. Approve an increase in thirteen (13) Operating Grants as outlined in Attachment 2 at a combined cost of \$134,000 from Operating Account M310-8004 as the first year of a maximum 3 year Operating Grant;**
- 3. Approve two (2) Project Grants as detailed in the Discussion section of the staff report dated May 19, 2023 at a combined cost of \$9,563 in fiscal year 2023/24 from Operating Account M310-8004; and**
- 4. Approve three (3) Capital Grants as detailed in the Discussion section of the staff report dated May 19, 2023 at a combined cost of \$68,000 in fiscal year 2023/24 from Operating Account M310-8004.**

MOTION PUT AND PASSED.

10. ADDED ITEMS – NONE

11. DATE OF NEXT MEETING – June 12, 2023

12. ADJOURNMENT

The meeting adjourned at 11:02 a.m.

Elizabeth Macdonald
Legislative Assistant