



**GRANTS COMMITTEE
DRAFT MINUTES
January 15, 2024**

PRESENT: Deputy Mayor Cathy Deagle Gammon, Chair
Joseph Allen, Vice Chair
Councillor Lisa Blackburn
Leona Milne
Pamela Crowell
Ayo Aladejebi

REGRETS: Alex Handyside
Councillor Lindell Smith
Councillor Becky Kent
Stefan Ludin

STAFF: Peta-Jane Temple, Team Lead Grants Tax & Special Project
Elizabeth Macdonald, 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
January 15, 2024**

The meeting was called to order at 9:09 a.m., the Committee adjourned at 9:17 a.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 9:09 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.

1.2 Annual Election of Vice Chair

Deputy Mayor Deagle Gammon called for nominations for the position of Vice Chair of the Grants Committee.

MOVED by Joseph Allen, seconded by Councillor Blackburn

THAT Joseph Allen be nominated Vice Chair of the Grants Committee.

Joseph Allen was declared the successful nominee.

MOVED by Councillor Blackburn, seconded by Ayo Aladejebi

THAT Joseph Allen be appointed Vice Chair of the Grants Committee.

MOTION PUT AND PASSED.

Joseph Allen was declared the Vice Chair of the Grants Committee.

2. APPROVAL OF MINUTES – September 11, 2023

MOVED by Joseph Allen, seconded by Councillor Blackburn

THAT the minutes of September 11, 2023 be approved as amended.

MOTION PUT AND PASSED.

3. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS

Additions: None

Deletions: None

MOVED by Pamela Crowell, seconded by Ayo Aladejebi

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

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7.3 Presentation - None

8. INFORMATION ITEMS BROUGHT FORWARD – NONE

9. REPORTS

9.1 STAFF

9.1.1 Proposed 2024 Meeting Schedule

The following was before the Committee:

- Staff memorandum dated January 15, 2024.

MOVED by Pamela Crowell, seconded by Joseph Allen

THAT the Grants Committee approve the proposed 2024 Grants Committee meeting schedule as outlined in the staff memorandum.

Elizabeth Macdonald, Legislative Assistant responded to question of clarification from the Committee.

MOTION PUT AND PASSED.

10. ADDED ITEMS – NONE

11. DATE OF NEXT MEETING – February 21, 2024

12. ADJOURNMENT

The meeting adjourned at 9:17 a.m.

Elizabeth Macdonald
Legislative Assistant