



**GRANTS COMMITTEE  
DRAFT MINUTES  
June 26, 2024**

**PRESENT:** Deputy Mayor Cathy Deagle Gammon, Chair  
Joseph Allen, Vice Chair  
Councillor Becky Kent  
Councillor Lisa Blackburn  
Alex Handyside  
Darryn Steeves  
Lara White

**REGRETS:** Councillor Lindell Smith  
Ayo Aladejebi

**STAFF:** Peta-Jane Temple, Team Lead, Grants & Special Project  
Olawumi Odeyinka-Apantaku, Legislative Assistant

*These minutes are considered draft and will require approval by 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](http://halifax.ca).*

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**Grants Committee  
Draft Minutes  
June 26, 2024**

*The meeting was called to order at 10:03 a.m., and the Committee adjourned at 10:14 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 27, 2024**

MOVED by Councillor Kent, seconded by Councillor Blackburn

**THAT the minutes of May 27, 2024 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 Joseph Allen, seconded by Councillor Kent

**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/DISCUSSION**

### **9.1 STAFF**

#### **9.1.1 Rural Transit Funding Program 2024/25**

The following was before the Committee:

- Staff report dated March 27, 2024

MOVED by Joseph Allen, seconded by Councillor Kent

**THAT the Grants Committee recommend that Halifax Regional Council approve grants, pursuant to the Rural Transit Grants Administrative Order, for the 2024/25 fiscal year, to a maximum of \$500,000, including the grants set forth in Table 2 of the staff report dated March 27, 2024.**

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Cheryl Chappel, Manager Programs & Engagement responded to questions of clarification from the Committee.

**MOTION PUT AND PASSED.**

**10. ADDED ITEMS – NONE**

**11. DATE OF NEXT MEETING – July 24, 2024**

**13. ADJOURNMENT**

The meeting adjourned at 10:14 a.m.

Olawumi Odeyinka-Apantaku  
Legislative Assistant