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.
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.
These minutes are considered draft and will require approval by the Grants Committee at a future meeting.

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