



**GRANTS COMMITTEE  
MINUTES  
August 28, 2024**

**PRESENT:** Deputy Mayor Cathy Deagle Gammon, Chair  
Joseph Allen, Vice Chair  
Councillor Lisa Blackburn  
Councillor Lindell Smith  
Ayo Aladejebi  
Alex Handyside  
Lara White

**REGRETS:** Councillor Becky Kent  
Darryn Steeves

**STAFF:** Peta-Jane Temple, Team Lead, Grants & Special Project  
Olawumi Odeyinka-Apantaku, 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](http://halifax.ca).*

*The meeting was called to order at 10:03 a.m., and the Committee adjourned at 10:15 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 – June 26, 2024**

MOVED by Councillor Blackburn, seconded by Joseph Allen

**THAT the minutes of June 26, 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 Lara White

**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 Less than Market Value Lease: Young Women's Christian Association of Halifax**

The following was before the Committee:

- Staff report dated July 12, 2024

MOVED by Councillor Blackburn, seconded by Ayo Aladejebi

**THAT the Grants Committee recommend that Halifax Regional Council approve a less than market value lease with the Young Women's Christian Association of Halifax (YWCA Halifax) for the premises located at 1583 Beaver Bank Road, and the lease is to contain terms and conditions that are similar to those set out in the staff report dated July 12, 2024 and authorize the Mayor and Municipal Clerk to execute the less than market value lease.**

Conrad Andy, Community Facility, Partnership Coordinator responded to questions of clarification from the Committee.

**MOTION PUT AND PASSED.**

**10. ADDED ITEMS – NONE**

**11. DATE OF NEXT MEETING – September 9, 2024**

**12. ADJOURNMENT**

The meeting adjourned at 10:15 a.m.

Olawumi Odeyinka-Apantaku  
Legislative Assistant