



**GRANTS COMMITTEE
MINUTES
September 9, 2024**

PRESENT: Deputy Mayor Cathy Deagle Gammon, Chair
Joseph Allen, Vice Chair
Councillor Becky Kent
Councillor Lindell Smith
Ayo Aladejebi
Darryn Steeves

REGRETS: Councillor Lisa Blackburn
Alex Handyside
Lara White

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.

The meeting was called to order at 1:04 p.m., and the Committee adjourned at 1:10 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 1:04 p.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 – August 28, 2024

MOVED by Joseph Allen, seconded by Ayo Aladejebi

THAT the minutes of August 28, 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 Councillor Kent, seconded by Joseph Allen

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 Extension and Amending Agreement – Northwood Homecare Incorporated – 409 Glendale Drive

The following was before the Committee:

- Staff report dated July 4, 2024

MOVED by Joseph Allen, seconded by Ayo Aladejebi

THAT the Grants Committee recommend that Halifax Regional Council approve a less than market value lease extension and amending agreement, with terms set forth in the staff report dated July 4, 2024, with Northwood Homecare Incorporated for the premises located at 409 Glendale Drive, Lower Sackville, and authorize the Mayor and Municipal Clerk to execute the less than market value lease extension and amending agreement.

MOTION PUT AND PASSED.

10. ADDED ITEMS – NONE

11. DATE OF NEXT MEETING – October 9, 2024 (if required)

12. ADJOURNMENT

The meeting adjourned at 1:10 p.m.

Olawumi Odeyinka-Apantaku
Legislative Assistant