HALIFAX

GRANTS COMMITTEE
MINUTES
April 22, 2026

PRESENT:	Councillor Jean St-Amand, Chair Joseph Allen, Vice Chair Councillor Virginia Hinch Councillor Nancy Hartling Alyssa Gagne Shernel O'Brien Stephanie Sachsse Lara White
REGRETS:	Councillor David Hendsbee Hosherdar Polad
STAFF:	Peta-Jane Temple, Team Lead, Grants & Contributions, Finance & Asset Elizabeth Macdonald, 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.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 10:04 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 – November 26, 2025 and January 20, 2026 Special Meeting

MOVED by Councillor Hartling, seconded by Joseph Allen

THAT the minutes of November 26, 2025 and January 20, 2026 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 Hartling, seconded by Stephanie Sachsse

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 Community Museum Grants Program: Recommended Awards: Fiscal 2026

The following was before the Committee:

- Staff report dated March 17, 2026

MOVED by Joseph Allen, seconded by Councillor Hinch

THAT the Grants Committee recommend that Halifax Regional Council approve five (5) Project Grants as described in the Discussion section of the staff report dated March 17, 2026 at a combined cost of $60,500 from Operating Account M310-8004.

Peta-Jane Temple, Team Lead, Grants & Contributions, Finance & Asset responded to questions of clarification from the Committee.

MOTION PUT AND PASSED.

10. ADDED ITEMS – NONE

11. DATE OF NEXT MEETING – May 27, 2026

12. ADJOURNMENT

The meeting adjourned at 10:41 a.m.

Elizabeth Macdonald
Legislative Assistant