



**AUDIT AND FINANCE STANDING COMMITTEE
DRAFT MINUTES
August 18, 2021**

PRESENT: Councillor Russell, Chair
Councillor Deagle Gammon, Vice Chair
Councillor Hendsbee
Councillor Purdy
Councillor Cleary
Councillor Morse
Mayor Savage

STAFF: Jacques Dubé, Chief Administrative Officer
Jerry Blackwood, Chief Financial Officer
John Traves, Municipal Solicitor
Annie Sherry, Legislative Assistant
Simon Ross-Siegel, Legislative Assistant

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

The following does not represent a verbatim record of the proceedings of this meeting.

The agenda, reports, supporting documents, information items circulated, and video (if available) are online at halifax.ca.

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**Audit and Finance Standing Committee
Draft Minutes
August 18, 2021**

The meeting was called to order at 10:02 a.m. and adjourned at 10:25 a.m.

1. CALL TO ORDER

The Chair called the meeting to order at 10:02 a.m.

2. APPROVAL OF MINUTES – July 21, 2021

MOVED by Councillor Hendsbee, seconded by Councillor Deagle Gammon

THAT the minutes of July 21, 2021 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 Deagle Gammon, seconded by Councillor Purdy

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

6. MOTIONS OF RECONSIDERATION – NONE

7. MOTIONS OF RESCISSION – NONE

8. CONSIDERATION OF DEFERRED BUSINESS – NONE

9. NOTICES OF TABLED MATTERS – NONE

10. CORRESPONDENCE, PETITIONS & DELEGATIONS

10.1 Correspondence - None

10.2 Petitions - None

10.3 Presentation – None

11. INFORMATION ITEMS BROUGHT FORWARD – NONE

12. REPORTS

12.1 AUDITOR GENERAL - NONE

12.2 STAFF

12.2.1 Increase to Project No. CB000042 – Woodside Ferry Terminal Upgrades

The following was before the Standing Committee:

- Staff recommendation report dated July 6, 2021
- Staff presentation dated August 18, 2021

MOVED by Councillor Hendsbee, seconded by Councillor Cleary

THAT the Audit & Finance Standing Committee recommend that Halifax Regional Council:

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- 1. Approve a transfer of \$200,000 (net HST included) from the Project No. CB000039 Halifax Ferry Terminal; and**
- 2. Approve an increase in multi-year funding for Project No. CB000042 Woodside Ferry Terminal Upgrades by \$200,000 (net HST included), in fiscal year 2021/22; and**
- 3. Approve an increase of \$60,000 (net HST included) to PO 2070847216, for CN Rail Permit Fees and Flagging Services from Project No. CB000042 – Woodside Ferry Terminal Upgrades, as outlined in the Financial Implications section of this report.**

John W. Macpherson, Acting Executive Director, Corporate and Customer Services, gave a presentation on Project No. CB000042 – Woodside Ferry Terminal Upgrades, and responded to questions of clarification from the Committee.

A copy of the presentation is on file.

Dave Espeseth, Coordinator, Project Planning, Halifax Transit, responded to questions of clarification from the Committee regarding the lack of public art and solar panels due to budget constraints.

MOTION PUT AND PASSED.

12.3 GRANTS COMMITTEE – NONE

12.4 COMMITTEE MEMBERS – NONE

13. MOTIONS – NONE

14. IN CAMERA (IN PRIVATE) – NONE

15. ADDED ITEMS – NONE

16. NOTICES OF MOTION - NONE

17. PUBLIC PARTICIPATION - NONE

18. DATE OF NEXT MEETING – September 15, 2021

19. ADJOURNMENT

The meeting adjourned at 10:25 a.m.

Annie Sherry
Legislative Assistant