



**AUDIT AND FINANCE STANDING COMMITTEE
SPECIAL MEETING
MINUTES
September 25, 2024**

PRESENT: Councillor Paul Russell, Chair
Deputy Mayor Cathy Deagle Gammon, Vice Chair
Councillor David Hendsbee
Councillor Shawn Cleary
Councillor Iona Stoddard

REGRETS: Councillor Pam Lovelace

OTHERS PRESENT: Councillor Trish Purdy

STAFF: Jerry Blackwood, Executive Director of Finance and Asset
Management/Chief Financial Officer
Christopher Giddens, Solicitor
Dorothy Maponga, Legislative Assistant

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.

The meeting was called to order at 2:05 p.m. and moved into an In Camera (In Private) session at 2:13 p.m. The Standing Committee reconvened at 2:28 p.m. and adjourned at 2:30 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 2:05 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 THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS

Additions: None

Deletions: None

MOVED by Deputy Mayor Deagle Gammon, seconded by Councillor Stoddard

THAT the agenda be approved as presented.

MOTION PUT AND PASSED.

3. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE

4. IN CAMERA (IN PRIVATE)

MOVED by Councillor Hendsbee, seconded by Councillor Stoddard

THAT the Audit and Finance Standing Committee convene to In Camera (In Private) to discuss Item 4.1 PROPERTY MATTER.

MOTION PUT AND PASSED.

4.1 PROPERTY MATTER – Private and Confidential Report

This matter was dealt with In Camera (In Private) and ratified in public as follows:

The following was before the Standing Committee:

- Private and confidential staff report dated September 12, 2024

MOVED by Councillor Hendsbee, seconded by Deputy Mayor Deagle Gammon

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

- 1. Adopt the recommendations as outlined in the private and confidential report dated September 12, 2024; and**
- 2. Direct that the private and confidential report dated September 12, 2024 be maintained private and confidential.**

MOTION PUT AND PASSED.

5. ADJOURNMENT

The meeting adjourned at 2:30 p.m.

**Audit and Finance Standing Committee
Special Meeting Minutes
September 25, 2024**

Dorothy Maponga
Legislative Assistant