



**AUDIT AND FINANCE STANDING COMMITTEE
MINUTES
June 18, 2025**

PRESENT: Councillor Cathy Deagle Gammon, Chair
Councillor Shawn Cleary, Vice Chair
Councillor David Hendsbee
Councillor Kathryn Morse
Councillor Billy Gillis
Councillor Jean St-Amand

OTHERS PRESENT: Councillor Trish Purdy

STAFF: Jerry Blackwood, Executive Director of Finance and Asset
Management/Chief Financial Officer
Chris 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.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 10:01 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 – May 21, 2025

MOVED by Councillor Hendsbee, seconded by Councillor St-Amand

THAT the minutes of May 21, 2025 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 Cleary, seconded by Councillor St-Amand

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. 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. PUBLIC PARTICIPATION

The Chair noted there were no registered speakers and called three times for any other members of the public wishing to speak; there were none.

12. INFORMATION ITEMS BROUGHT FORWARD – NONE

13. REPORTS

13.1 STAFF

13.1.1 Management of Winter Operations Audit

The following was before the Standing Committee:

- Auditor General report dated June 18, 2025
- Presentation dated June 18, 2025

Andrew Atherton, Auditor General gave a presentation and responded to questions of clarification from the Standing Committee.

MOVED by Councillor Cleary, seconded by Councillor Morse

THAT the Audit and Finance Standing Committee direct the Chief Administrative Officer to develop an Action Plan on the Winter Operations Audit and report back to the Audit and Finance Standing Committee within three months.

MOTION PUT AND PASSED.

14. MOTIONS – NONE

15. IN CAMERA (IN PRIVATE) – NONE

16. ADDED ITEMS – NONE

17. NOTICES OF MOTION – NONE

18. DATE OF NEXT MEETING – August 20, 2025

19. ADJOURNMENT

The meeting adjourned at 10:42 a.m.

Dorothy Maponga
Legislative Assistant