HALIFAX

AUDIT AND FINANCE STANDING COMMITTEE
MINUTES
December 10, 2025

PRESENT:	Councillor Cathy Deagle Gammon, Chair Councillor Jean St-Amand, Vice Chair Councillor David Hendsbee Councillor Shawn Cleary Councillor Kathryn Morse Councillor Billy Gillis
STAFF:	Jerry Blackwood, Executive Director of Finance and Asset Management/Chief Financial Officer John Traves, K.C., CD, Municipal Solicitor/Chief Governance Officer 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 10:00 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 25, 2025

MOVED by Councillor Cleary, seconded by Councillor Gillis

THAT the minutes of November 25, 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 Gillis

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 Follow-up Review – 2023 Audit: HRM IT: Management of Cybersecurity

The following was before the Standing Committee:

- Auditor General report dated December 10, 2025

Andrew Atherton, Auditor General gave a presentation.

14. MOTIONS - NONE

MOVED by Councillor St-Amand, seconded by Councillor Gillis

THAT the Audit and Finance Standing Committee convene to In Camera (In Private) to discuss Item 15.1 PUBLIC SAFETY.

MOTION PUT AND PASSED.

15. IN CAMERA (IN PRIVATE)
15.1 PUBLIC SAFETY - Private and Confidential Report

This matter was dealt with In Camera (In Private).

16. ADDED ITEMS – NONE

17. NOTICES OF MOTION – NONE

18. DATE OF NEXT MEETING – January 21, 2026

19. ADJOURNMENT

The meeting adjourned at 10:51 a.m.

Dorothy Maponga
Legislative Assistant