



**GRANTS COMMITTEE  
MINUTES  
October 17, 2022**

**PRESENT:** Councillor Cathy Deagle Gammon, Chair  
Alana Baxter, Vice Chair  
Councillor Trish Purdy  
Councillor Lisa Blackburn  
Joseph Allen  
Emily Jackson  
Stefan Ludin

**REGRETS:** Councillor Lindell Smith  
Alex Handyside  
Leona Milne

**STAFF:** Elizabeth Taylor, Manager, Culture & Events, Parks & Recreation  
Catie Campbell, 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](http://halifax.ca).*

*The meeting was called to order at 10:00 a.m. The Committee adjourned at 10:13 a.m.*

**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 – September 12, 2022**

MOVED by Councillor Purdy, seconded by Alana Baxter

**THAT the minutes of September 12, 2022 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 Blackburn, seconded by Stefan Ludin

**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**

**9.1 STAFF**

**9.1.1 Saltwire Holiday Parade of Lights Funding Request**

The following was before the Committee:

- Staff recommendation report dated October 5, 2022

Shari Dillman, Event Grant Administrator provided an overview on the Saltwire Holiday Parade of Lights Funding Request.

MOVED by Councillor Blackburn, seconded by Councillor Purdy

**THAT the Grants Committee recommend that Halifax Regional Council:**

1. **Approve an event grant in the amount of \$25,000, from the 2022/2023 Operating Budget – C760 Community/Civic Events, to fund the Saltwire Holiday Parade of Lights contingent on the in-person event taking place;**
2. **Pending the approval of the 2023/2024 budget, approve an event grant in the amount of \$25,000, from the 2023/2024 Operating Budget – C760 Community/Civic Events, to fund the Saltwire Holiday Parade of Lights contingent on the in-person event taking place; and,**
3. **Pending the approval of the 2024/2025 budget, approve an event grant in the amount of \$25,000, from the 2024/2025 Operating Budget – C760 Community/Civic Events, to fund the Saltwire Holiday Parade of Lights contingent on the in-person event taking place.**

Dillman and Elizabeth Taylor, Manager, Culture & Events, Parks & Recreation responded to questions of clarification from the Committee.

**MOTION PUT AND PASSED.**

**9.2 COMMITTEE MEMBER UPDATES – NONE**

**10. ADDED ITEMS – NONE**

**11. DATE OF NEXT MEETING – November 14, 2022**

**12. ADJOURNMENT**

The meeting adjourned at 10:13 a.m.

Catie Campbell  
Legislative Assistant