



**GRANTS COMMITTEE  
MINUTES  
November 14, 2022**

PRESENT: Councillor Cathy Deagle Gammon, Chair  
Alana Baxter, Vice Chair  
Councillor Trish Purdy  
Councillor Lindell Smith  
Councillor Lisa Blackburn  
Alex Handyside  
Joseph Allen

REGRETS: Emily Jackson  
Stefan Ludin  
Leona Milne

STAFF: Peter Greechan, Community Developer, Tax & Special Projects  
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 11:25 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 – October 17, 2022**

MOVED by Alex Handyside, seconded by Councillor Smith

**THAT the minutes of October 17, 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 Alex Handyside

**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 Proposed AO 2022-005-ADM *Respecting the Community Grants Program***

The following was before the Committee:

- Staff recommendation report dated November 10, 2022
- Staff presentation dated November 14, 2022

Peta-Jane Temple, Team Lead, Grants, Tax & Special Projects gave a presentation on the Proposed Administrative Order 2022-005-ADM *Respecting the Community Grants Program* and responded to questions of clarification from the Committee.

MOVED by Alana Baxter, seconded by Councillor Blackburn

**THAT the Grants Committee recommend that Halifax Regional Council adopt Administrative Order 2022-005-ADM *Respecting the Community Grants Program*, as set out in Attachment 1 of the staff report dated November 10, 2022.**

**MOTION PUT AND PASSED.**

**9.2 COMMITTEE MEMBER UPDATES – NONE**

**10. ADDED ITEMS – NONE**

**11. DATE OF NEXT MEETING – December 12, 2022**

**12. ADJOURNMENT**

The meeting adjourned at 11:25 a.m.

Catie Campbell  
Legislative Assistant