



**GRANTS COMMITTEE  
MINUTES  
January 15, 2024**

**PRESENT:** Deputy Mayor Cathy Deagle Gammon, Chair  
Joseph Allen, Vice Chair  
Councillor Lisa Blackburn  
Leona Milne  
Pamela Crowell  
Ayo Aladejebi

**REGRETS:** Alex Handyside  
Councillor Lindell Smith  
Councillor Becky Kent  
Stefan Ludin

**STAFF:** Peta-Jane Temple, Team Lead Grants Tax & Special Project  
Elizabeth Macdonald, 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 9:09 a.m., the Committee adjourned at 9:17 a.m.*

## **1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT**

The Chair called the meeting to order at 9:09 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.

### **1.2 Annual Election of Vice Chair**

Deputy Mayor Deagle Gammon called for nominations for the position of Vice Chair of the Grants Committee.

MOVED by Joseph Allen, seconded by Councillor Blackburn

**THAT Joseph Allen be nominated Vice Chair of the Grants Committee.**

Joseph Allen was declared the successful nominee.

MOVED by Councillor Blackburn, seconded by Ayo Aladejebi

**THAT Joseph Allen be appointed Vice Chair of the Grants Committee.**

**MOTION PUT AND PASSED.**

Joseph Allen was declared the Vice Chair of the Grants Committee.

## **2. APPROVAL OF MINUTES – September 11, 2023**

MOVED by Joseph Allen, seconded by Councillor Blackburn

**THAT the minutes of September 11, 2023 be approved as amended.**

**MOTION PUT AND PASSED.**

## **3. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS**

Additions: None

Deletions: None

MOVED by Pamela Crowell, seconded by Ayo Aladejebi

**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 2024 Meeting Schedule**

The following was before the Committee:

- Staff memorandum dated January 15, 2024.

MOVED by Pamela Crowell, seconded by Joseph Allen

**THAT the Grants Committee approve the proposed 2024 Grants Committee meeting schedule as outlined in the staff memorandum.**

Elizabeth Macdonald, Legislative Assistant responded to question of clarification from the Committee.

**MOTION PUT AND PASSED.**

**10. ADDED ITEMS – NONE**

**11. DATE OF NEXT MEETING – February 21, 2024**

**12. ADJOURNMENT**

The meeting adjourned at 9:17 a.m.

Elizabeth Macdonald  
Legislative Assistant