

# GRANTS COMMITTEE MINUTES January 22, 2025

PRESENT: Councillor Jean St-Amand, Chair

Joseph Allen, Vice Chair Councillor David Hendsbee Councillor Virginia Hinch Councillor Nancy Hartling

Lara White

REGRETS: Ayo Aladejebi

Darryn Steeves

STAFF: Peter Greechan, Community Developer, Grants & Contributions

Olawumi Odeyinka-Apantaku, 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.

# 1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 10:03 a.m. and acknowledged that the meeting took place in the traditional and ancestral territory of the Mi'kmag people, and that we are all treaty people.

# 2. APPROVAL OF MINUTES - December 2, 2024

MOVED by Joseph Allen, seconded by Councillor Hinch

THAT the minutes of December 2, 2024 be approved as circulated.

## MOTION PUT AND PASSED.

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

#### Additions:

• Item 10.1 – HRM Anti-Black Racism Grants Program: Fiscal 2024 – Recommended Awards

Deletions: None

MOVED by Joseph Allen, seconded by Councillor Hartling

THAT the agenda be approved as amended.

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/DISCUSSION
- 9.1 STAFF
- 9.1.1 Regional Special Events Grants Program Review

The following was before the Committee:

- Staff report dated January 22, 2025
- Staff presentation dated January 22, 2025

Shari Dillman, Civic Event Coordinator/Events Grant Administrator gave a presentation.

Shari and Billy Comer, Manager Events, Culture & Events responded to questions of clarification from the Committee.

MOVED by Councillor Hartling, seconded by Joseph Allen

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THAT the Grants Committee forward the staff report dated January 8, 2025 to Halifax Regional Council for information.

# MOTION PUT AND PASSED.

### 10. ADDED ITEMS

10.1 HRM Anti-Black Racism Grants Program: Fiscal 2024 – Recommended Awards

The following was before the Committee:

• Staff report dated January 22, 2025

MOVED by Joseph Allen, seconded by Councillor Hartling

THAT the Grants Committee recommend that Halifax Regional Council approve thirteen (13) awards as detailed in Attachment 2 of the staff report dated January 22, 2025 for a combined total of \$104,000 from Operating Account MABR001 Anti-Black Racism Grants.

## MOTION PUT AND PASSED.

11. DATE OF NEXT MEETING - February 27, 2025

# **12. ADJOURNMENT**

The meeting adjourned at 11:02 a.m.

Olawumi Odeyinka-Apantaku Legislative Assistant