



**GRANTS COMMITTEE
DRAFT 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

These minutes are considered draft and will require approval by Grants Committee at a future meeting.

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.

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**Grants Committee
Draft Minutes
January 22, 2025**

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'kmaq 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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**Grants Committee
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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