



**AUDIT AND FINANCE STANDING COMMITTEE  
SPECIAL MEETING  
DRAFT MINUTES  
June 27, 2022**

PRESENT: Councillor Paul Russell, Chair  
Councillor Cathy Deagle Gammon, Vice Chair  
Councillor David Hendsbee  
Councillor Trish Purdy  
Councillor Shawn Cleary  
Councillor Kathryn Morse

REGRETS: Mayor Mike Savage, Ex-Officio

STAFF: Chris Giddens, Acting Municipal Solicitor  
David Harley, Director of Accounting & Financial Reporting  
Annie Sherry, Legislative Assistant  
Catie Campbell, Legislative Assistant

*These minutes are considered draft and will require approval by the Audit and Finance Standing Committee at a future meeting.*

*The following does not represent a verbatim record of the proceedings of this meeting.*

*The agenda, reports, supporting documents, information items circulated, and video (if available) are online at [halifax.ca](http://halifax.ca).*

*The meeting was called to order at 1:05 p.m., and adjourned at 1:25 p.m.*

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

The Chair called the meeting to order at 1:05 p.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 THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS**

Additions: None

Deletions: None

MOVED by Councillor Hendsbee, seconded by Councillor Cleary

**THAT the agenda be approved as presented.**

**MOTION PUT AND PASSED.**

**3. CALL FOR DECLARATION OF CONFLICT OF INTERESTS - NONE**

**4. 2023 North American Indigenous Games (NAIG) Supplementary Funding Request Report**

The following was before the Standing Committee:

- Staff recommendation report dated June 24, 2022

MOVED by Councillor Deagle Gammon, seconded by Councillor Morse

**THAT the Audit and Finance Standing Committee recommends that Halifax Regional Council:**

- 1. Approve a contribution, for a total of \$429,500, in cash support from the 2022/2023 Community and Events Reserve, Q621 to the 2020 North American Indigenous Games Local Organizing Committee for additional costs associated with the delivery of the 2023 North American Indigenous Games; as described in the discussion section of the report; and**
- 2. Authorize the Chief Administrative Officer (CAO) to execute a contribution agreement which includes the cash contribution, and up to \$400,000 in Value-In-Kind support, dedicated to the delivery of the 2023 North American Indigenous Games.**

Rosalyn Smith, Acting Director, Regional Recreational Services, Jacques Dubé, Chief Administrative Officer, and Neal Alderson, Director of Marketing & Communications, North American Indigenous Games, responded to questions of clarification from the Standing Committee.

**MOTION PUT AND PASSED.**

**5. ADJOURNMENT**

The meeting adjourned at 1:21 p.m.

Catie Campbell  
Legislative Assistant