



**AUDIT AND FINANCE STANDING COMMITTEE  
DRAFT MINUTES  
June 18, 2025**

**PRESENT:** Councillor Cathy Deagle Gammon, Chair  
Councillor Shawn Cleary, Vice Chair  
Councillor David Hendsbee  
Councillor Kathryn Morse  
Councillor Billy Gillis  
Councillor Jean St-Amand

**OTHERS PRESENT:** Councillor Trish Purdy

**STAFF:** Jerry Blackwood, Executive Director of Finance and Asset  
Management/Chief Financial Officer  
Chris Giddens, Solicitor  
Dorothy Maponga, Legislative Assistant

*These minutes are considered draft and will require approval by 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).*

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**Audit and Finance Standing Committee  
Draft Minutes  
June 18, 2025**

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

The Chair called the meeting to order at 10:01 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 – May 21, 2025**

MOVED by Councillor Hendsbee, seconded by Councillor St-Amand

**THAT the minutes of May 21, 2025 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 Cleary, seconded by Councillor St-Amand

**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. MOTIONS OF RECONSIDERATION – NONE**

## **7. MOTIONS OF RESCISSION – NONE**

## **8. CONSIDERATION OF DEFERRED BUSINESS – NONE**

## **9. NOTICES OF TABLED MATTERS – NONE**

## **10. CORRESPONDENCE, PETITIONS & DELEGATIONS**

### **10.1 Correspondence – None**

### **10.2 Petitions – None**

### **10.3 Presentation – None**

## **11. PUBLIC PARTICIPATION**

The Chair noted there were no registered speakers and called three times for any other members of the public wishing to speak; there were none.

## **12. INFORMATION ITEMS BROUGHT FORWARD – NONE**

## **13. REPORTS**

### **13.1 STAFF**

#### **13.1.1 Management of Winter Operations Audit**

The following was before the Standing Committee:

- Auditor General report dated June 18, 2025
- Presentation dated June 18, 2025

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Andrew Atherton, Auditor General gave a presentation and responded to questions of clarification from the Standing Committee.

MOVED by Councillor Cleary, seconded by Councillor Morse

**THAT the Audit and Finance Standing Committee direct the Chief Administrative Officer to develop an Action Plan on the Winter Operations Audit and report back to the Audit and Finance Standing Committee within three months.**

**MOTION PUT AND PASSED.**

**14. MOTIONS – NONE**

**15. IN CAMERA (IN PRIVATE) – NONE**

**16. ADDED ITEMS – NONE**

**17. NOTICES OF MOTION – NONE**

**18. DATE OF NEXT MEETING – August 20, 2025**

**19. ADJOURNMENT**

The meeting adjourned at 10:42 a.m.

Dorothy Maponga  
Legislative Assistant