



**AUDIT AND FINANCE STANDING COMMITTEE
MINUTES
August 21, 2024**

PRESENT: Councillor Cathy Deagle Gammon, Vice Chair
Councillor David Hendsbee
Councillor Shawn Cleary
Councillor Iona Stoddard
Councillor Pam Lovelace

REGRETS: Councillor Paul Russell, Chair

STAFF: Jerry Blackwood, Executive Director of Finance and Asset
Management/Chief Financial Officer
John Traves, K.C., Municipal Solicitor/Chief Governance Officer
Dorothy Maponga, Legislative Assistant

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.*

The meeting was called to order at 10:06 a.m. and the Standing Committee adjourned at 10:21 a.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 10:06 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 – July 17, 2024

MOVED by Councillor Cleary, seconded by Councillor Lovelace

THAT the minutes of July 17, 2024 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 Hendsbee

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

10.3.1 Matt Stickland – HRM's 2015 and 2024 Risk Management Audits

The following was before the Standing Committee:

- Request to present dated July 27, 2024
- Presentation dated August 21, 2024

Matt Stickland gave a presentation and responded to questions of clarification from the Standing Committee.

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 AUDITOR GENERAL – NONE

13.2. STAFF – NONE

13.3 GRANTS COMMITTEE - NONE

13.4 MEMBERS OF STANDING COMMITTEE – NONE

14. MOTIONS – NONE

15. IN CAMERA (IN PRIVATE) – NONE

16. ADDED ITEMS – NONE

17. NOTICES OF MOTION – NONE

18. DATE OF NEXT MEETING – September 6, 2024

19. ADJOURNMENT

The meeting adjourned at 10:21 a.m.

Dorothy Maponga
Legislative Assistant