



**EXECUTIVE STANDING COMMITTEE
MINUTES
January 23, 2023**

PRESENT: Mayor Mike Savage, Chair
Deputy Mayor Austin, Vice Chair
Councillor Deagle Gammon
Councillor David Hendsbee
Councillor Waye Mason
Councillor Patty Cuttell
Councillor Paul Russell

STAFF: Cathie O'Toole, Chief Administrative Officer
John Traves, Municipal Solicitor
Krista Vining, Acting Deputy Clerk
Catie Campbell, 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 10:02 a.m. The Standing Committee moved into an In Camera (In Private) session at 10:15 a.m. and reconvened at 10:50 a.m. The Standing Committee adjourned at 10:54 a.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 10:02 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 – November 28, 2022

MOVED by Councillor Hendsbee, seconded by Councillor Russell

THAT the minutes of November 28, 2022 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 Deputy Mayor Austin, seconded by Councillor Mason

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. INFORMATION ITEMS BROUGHT FORWARD – NONE

12. REPORTS

12.1 STAFF

12.1.1 Councillor Appointments to Boards and Committees

The following was before the Standing Committee:

- Staff report dated December 12, 2022

MOVED by Deputy Mayor Austin, seconded by Councillor Mason

THAT the Executive Standing Committee:

1. **Nominate one (1) Councillor from Executive Standing Committee, for appointment by Halifax Regional Council, to serve on the Women’s Advisory Committee, for a term to the end of the Council term;**
2. **Nominate one (1) Councillor, from the expression of interest list as outlined in the discussion section of this report, for appointment by Halifax Regional Council, to serve on the Women’s Advisory Committee, for a term to the end of the Council term;**
3. **Nominate one (1) Councillor from Executive Standing Committee, for appointment by Halifax Regional Council, to serve on the African Descent Advisory Committee, for a term to the end of the Council term; and**
4. **Nominate one (1) Councillor, from the expression of interest list as outlined in the discussion section of this report, for appointment by Halifax Regional Council, to serve on the African Descent Advisory Committee, for a term to the end of the Council term;**

MOVED by Councillor Mason, seconded by Deputy Mayor Austin

THAT the Executive Standing Committee recommended that Halifax Regional Council direct the Chief Administrative Officer (CAO) to provide a staff report to consider amendments to the Women’s Advisory Committee Terms of Reference to remove the requirement that one of the members be a member from the Executive Standing Committee.

John Traves, Municipal Solicitor responded to questions of clarification from the Standing Committee.

MOVED by Councillor Mason, seconded by Councillor Cuttell

THAT the Executive Standing Committee appoint Councillor Lovelace to the Women’s Advisory Committee.

MOVED by Councillor Mason, seconded by Deputy Mayor Lovelace

THAT the Executive Standing Committee recommended that Halifax Regional Council direct the Chief Administrative Officer (CAO) to provide a staff report to consider amendments to the African Descent Advisory Committee Terms of Reference to remove the requirement that one of the members be a member from the Executive Standing Committee.

MOVED by Councillor Mason, seconded by Councillor Russell

THAT the Executive Standing Committee appoint Councillor Stoddard to the African Descent Advisory Committee, for a term to the end of the Council term.

MOTION TO AMEND PUT AND PASSED.

The motion as amended now read:

MOVED by Deputy Mayor Austin, seconded by Councillor Mason

THAT the Executive Standing Committee recommend that Halifax Regional Council:

1. **Appoint Councillor Lovelace to the Women’s Advisory Committee, for a term to the end of the Council term;**
2. **Appoint Councillor Stoddard to the African Descent Advisory Committee, for a term to the end of the Council term; and**

3. It is further recommended that Halifax Regional Council direct the Chief Administrative Officer (CAO) to provide a staff report to:
 - a. Consider amendments to the Women’s Advisory Committee Terms of Reference to remove the requirement that one of the members be a member from the Executive Standing Committee; and
 - b. Consider amendments to the African Descent Advisory Committee Terms of Reference to remove the requirement that one of the members of Council be a member from the Executive Standing Committee.

MOTION AS AMENDED PUT AND PASSED.

13. MOTIONS – NONE

14. IN CAMERA (IN PRIVATE)

MOVED by Deputy Mayor Austin, seconded by Councillor Russell

THAT the Executive Standing Committee convene to In Camera (In Private).

MOTION PUT AND PASSED.

14.1 PERSONNEL MATTER – Private and Confidential Report

This matter was dealt with In Camera (In Private) and ratified in public as follows:

The following was before the Standing Committee:

- Staff report dated December 19, 2022

MOVED by Councillor Russell, seconded by Councillor Deagle Gammon

THAT the Executive Standing Committee:

1. **Adopt the recommendations as outlined in the private and confidential report dated December 19, 2022; and**
2. **Direct that the private and confidential report dated December 19, 2022 be maintained as private and confidential.**

MOTION PUT AND PASSED.

14.2 PERSONNEL MATTER – Private and Confidential Report

This matter was dealt with In Camera (In Private) and ratified in public as follows:

The following was before the Standing Committee:

- Staff report dated January 9, 2023

MOVED by Councillor Mason, seconded by Councillor Cuttall

THAT the Executive Standing Committee:

- 1. Adopt the recommendations as outlined in the private and confidential report dated January 9, 2023; and**
- 2. Direct that the private and confidential report dated January 9, 2023 be maintained as private and confidential.**

MOTION PUT AND PASSED.

14.3 PERSONNEL MATTER – Private and Confidential Report

This matter was dealt with In Camera (In Private) and ratified in public as follows:

The following was before the Standing Committee:

- Staff report dated December 21, 2022

MOVED by Councillor Mason, seconded by Councillor Russell

THAT the Executive Standing Committee:

- 1. Adopt the recommendations as outlined in the private and confidential report dated December 21, 2022; and**
- 2. Direct that the private and confidential report dated December 21, 2022 be maintained as private and confidential.**

MOTION PUT AND PASSED.

14.4 PERSONNEL MATTER – Private and Confidential Report

This matter was dealt with In Camera (In Private) and ratified in public as follows:

The following was before the Standing Committee:

- Staff report dated January 5, 2023

MOVED by Councillor Russell, seconded by Councillor Cuttell

THAT the Executive Standing Committee:

- 1. Adopt the recommendations as outlined in the private and confidential report dated January 5, 2023; and**
- 2. Direct that the private and confidential report dated January 5, 2023 be maintained as private and confidential.**

MOTION PUT AND PASSED.

14.5 PERSONNEL MATTER – Private and Confidential Report

This matter was dealt with In Camera (In Private) and ratified in public as follows:

The following was before the Standing Committee:

- Staff report dated January 11, 2023

MOVED by Councillor Deagle Gammon, seconded by Councillor Hendsbee

THAT the Executive Standing Committee:

- 1. Adopt the recommendations as outlined in the private and confidential report dated January 11, 2023; and**
- 2. Direct that the private and confidential report dated January 11, 2023 be maintained as private and confidential.**

MOTION PUT AND PASSED.

15. ADDED ITEMS – NONE

16. NOTICES OF MOTION – NONE

17. PUBLIC PARTICIPATION

Mayor Savage noted there were no registered speakers and called three times of any speakers present; there were none.

18. DATE OF NEXT MEETING – February 27, 2023

19. ADJOURNMENT

The meeting adjourned at 10:54 a.m.

Catie Campbell
Legislative Assistant