

# DISTRICT BOUNDARY RESIDENT REVIEW PANEL MINUTES June 15, 2022

PRESENT: Diane Childs, Chair

Russell Walker, Vice Chair

John Ariyo Pamela Brennan Pierre Gareau Kate Sullivan Greg Zwicker

STAFF: Liam MacSween, Manager Elections and Special Projects

Iain MacLean, Municipal Clerk

Jill McGillicuddy, Legislative Assistant

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.

The meeting was called to order at 3:32 p.m., and adjourned at 5:12 p.m.

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

The Chair called the meeting to order at 3:32 p.m. and acknowledged that the meeting took place in the traditional and ancestral territory of the Mi'kmag people, and that we are all treaty people.

#### 2. APPROVAL OF MINUTES - June 1, 2022

MOVED by Greg Zwicker, seconded by Kate Sullivan

THAT the minutes of June 1, 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 Kate Sullivan, seconded by Greg Zwicker

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. CONSIDERATION OF DEFERRED BUSINESS NONE

## 7. CORRESPONDENCE, PETITIONS & DELEGATIONS

- 7.1 Correspondence None
- 7.2 Petitions None
- 7.3 Presentations None

### 8. INFORMATION ITEMS BROUGHT FORWARD - NONE

#### 9. REPORTS

9.1 STAFF

### 9.1.1 Presentation - Narrative Research - Phase One public engagement overview

The following was before the District Boundary Resident Review Panel:

Presentation dated May 2022

Margaret Chapman, Chief Operating Officer and Partner Narrative Research gave an overview presentation regarding the Phase One public engagement and responded to questions of clarification from the Committee.

lain MacLean, Municipal Clerk, and Liam MacSween, Manager, Elections and Special Projects responded to questions or clarification from the Committee.

## 9.1.2 Presentation - HRM Civic Addressing

The following was before the District Boundary Resident Review Panel:

• Staff presentation dated June 15, 2022

Gayle MacLean, Civic Address Coordinator gave a presentation on HRM Civic Addressing program and responded to questions of clarification from District Boundary Resident Review Panel.

## 9.1.3 Presentation/Discussion - Mapping Options for Phase Two

Ken Lenihan, GIS Manager, Iain MacLean, Municipal Clerk, and Liam MacSween, Manager, Elections and Special Projects responded to questions of clarification from District Boundary Resident Review Panel.

- 10. ADDED ITEMS NONE
- 11. PUBLIC PARTICIPATION NONE
- 12. DATE OF NEXT MEETING June 29, 2022
- 13. ADJOURNMENT

The meeting adjourned at 5:12 p.m.

Jill McGillicuddy Legislative Assistant