



**DISTRICT BOUNDARY RESIDENT REVIEW PANEL MINUTES
November 9, 2022**

PRESENT: Diane Childs, Chair
Russell Walker, Vice Chair
Pamela Brennan
Pierre Gareau

REGRETS: John Ariyo
Kate Sullivan
Greg Zwicker

STAFF: Liam MacSween, Elections and Special Projects Manager
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 3:56 p.m., and the Panel adjourned at 4:53 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 3:56 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 MINUTES – November 2, 2022

The minutes of November 2, 2022 will be amended to show John Ariyo as present.

MOVED by Russell Walker, seconded by Pierre Gareau

THAT the minutes of November 2, 2022 be approved as amended.

MOTION PUT AND PASSED.

3. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS

Additions: None

Deletions: None

MOVED by Russell Walker, seconded by Pierre Gareau

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 Presentation – None

8. INFORMATION ITEMS BROUGHT FORWARD – NONE

9. REPORTS

9.1 STAFF

9.1.1 2022 District Boundary Review Project – Phase Two What We Heard Report

The following was before the Panel:

- Staff recommendation report dated November 8, 2022

Margaret Chapman, Chief Operating Officer and Partner, Narrative Research gave a presentation on the feedback from the public engagement sessions and responded to questions of clarification from the Panel.

Iain MacLean, Municipal Clerk and Liam MacSween, Elections and Special Projects Manager responded to questions of clarification from the Panel.

MOVED by Pierre Gareau, seconded by Pamela Brennan

THAT District Boundary Resident Review Panel accept the What We Heard report from the public engagement activities for Phase Two of the District Boundary Review project as attachment one of the report dated November 8, 2022, and direct that its finding be applied in the development of the staff report requested by the Panel at its November 2, 2022 meeting.

MOTION PUT AND PASSED.

10. ADDED ITEMS – NONE

11. PUBLIC PARTICIPATION

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

12. DATE OF NEXT MEETING – November 16, 2022

13. ADJOURNMENT

The meeting adjourned at 4:53 p.m.

Jill McGilicuddy
Legislative Assistant