



**AUDIT AND FINANCE STANDING COMMITTEE
MINUTES
April 19, 2023**

PRESENT: Councillor Paul Russell, Chair
Councillor Shawn Cleary
Councillor Iona Stoddard
Mayor Mike Savage, Ex Officio

REGRETS: Councillor Cathy Deagle Gammon, Vice Chair
Councillor David Hendsbee
Councillor Pam Lovelace

STAFF: Jerry Blackwood, Executive Director of Finance and Asset Management
/Chief Financial Officer
John Traves, K.C., CD, Executive Director of Legal & Legislative Services
/Municipal Solicitor/Chief Governance Officer
Annie Sherry, Legislative Assistant
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 10:01 a.m. The Standing Committee adjourned at 10:08 a.m.

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 – March 23, 2023

MOVED by Councillor Cleary, seconded by Mayor Savage

THAT the minutes of March 23, 2023 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

As provided for in section 12 (5) of Administrative Order One, *Respecting the Procedures of the Council*, Councillor Cleary requested that Information Item 1- CAO Contract Amendment Report be brought forward at the next Audit and Finance Standing Committee Meeting.

As provided for in section 12 (5) of Administrative Order One, *Respecting the Procedures of the Council*, Councillor Cleary requested that Information Item 2 - Corporate Real Estate Development Audit – Industrial Lands Action Plan be brought forward at the next Audit and Finance Standing Committee Meeting.

MOVED by Councillor Cleary, seconded by Councillor Stoddard

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 AUDITOR GENERAL – NONE

12.2 STAFF

12.2.1 Investment Activities – Quarter ending December 31, 2022

The following was before the Standing Committee:

- Staff report dated March 17, 2023

MOVED by Mayor Savage, seconded by Councillor Cleary

THAT the Audit and Finance Standing Committee forward the staff recommendation report dated March 17, 2023 to Halifax Regional Council as an Information item.

Vicki Robertson, Deputy Treasurer responded to questions of clarification from the Standing Committee.

MOTION PUT AND PASSED.

13. MOTIONS – NONE

14. IN CAMERA (IN PRIVATE)

14.1 In Camera (In Private) Minutes – March 23, 2023

This matter was dealt with in public.

MOVED by Councillor Cleary, seconded by Mayor Savage

THAT the In Camera (In Private) minutes of March 23, 2023 be approved as circulated.

MOTION PUT AND PASSED.

15. ADDED ITEMS – NONE

16. NOTICES OF MOTION – NONE

17. PUBLIC PARTICIPATION – NONE

18. DATE OF NEXT MEETING – May 17, 2023

19. ADJOURNMENT

The meeting adjourned at 10:08 a.m.

Dorothy Maponga
Legislative Assistant