



**EXECUTIVE STANDING COMMITTEE
MINUTES
February 27, 2023**

PRESENT: Mayor Mike Savage, Chair
Councillor Cathy Deagle Gammon
Councillor David Hendsbee
Councillor Waye Mason
Councillor Patty Cuttell

REGRETS: Deputy Mayor Sam Austin, Vice Chair
Councillor Paul Russell

STAFF: Cathie O'Toole, Chief Administrative Officer
John Traves, Executive Director, Legal and Legislative Services/ 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 10:00 a.m., and adjourned at 10:26 a.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 10:00 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 – January 23, 2023

MOVED by Councillor Mason, seconded by Councillor Hendsbee

THAT the minutes of January 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

MOVED by Councillor Deagle Gammon, seconded by Councillor Cuttell

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 – NONE

12.2 WOMEN'S ADVISORY COMMITTEE

12.2.1 Women's Advisory Committee 2022 Annual Report

The following was before the Standing Committee:

- Women's Advisory Committee report dated February 15, 2023
- Presentation dated February 27, 2023

Dr. Jane McKay-Nesbitt, Chair, Women's Advisory Committee gave a presentation and responded to questions of clarification from the Committee.

MOVED by Councillor Cuttell, seconded by Councillor Deagle Gammon

THAT the Executive Standing Committee accept the report dated February 15, 2023.

MOTION PUT AND PASSED.

12.2.2 Women’s Advisory Committee 2023 Workplan

The following was before the Standing Committee:

- Women’s Advisory Committee report dated February 22, 2023

MOVED by Councillor Cuttell, seconded by Councillor Deagle Gammon

THAT the Executive Standing Committee review and approve the Women’s Advisory Committee’s 2023 Work Plan.

MOTION PUT AND PASSED.

13. MOTIONS – NONE

14. IN CAMERA (IN PRIVATE)

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

This matter was dealt with in public.

MOVED by Councillor Mason, seconded by Councillor Hendsbee

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

MOTION PUT AND PASSED.

14.2 PERSONNEL MATTER – Private and Confidential Report

This matter was dealt with in public.

The following was before the Standing Committee:

- Private and confidential report dated February 14, 2023

MOVED by Councillor Hendsbee, seconded by Councillor Mason

THAT the Executive Standing Committee:

- 1. Adopt the recommendations as outlined in the private and confidential report dated February 14, 2023; and**
- 2. Direct that the private and confidential report dated February 14, 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 public.

The following was before the Standing Committee:

- Private and confidential report dated February 22, 2023

MOVED by Councillor Mason, seconded by Councillor Deagle Gammon

THAT the Executive Standing Committee:

- 1. Adopt the recommendations as outlined in the private and confidential report dated February 22, 2023; and**
- 2. Direct that the private and confidential report dated February 22, 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 – March 27, 2023

19. ADJOURNMENT

The meeting adjourned at 10:26 a.m.

Catie Campbell
Legislative Assistant