



DISTRICT BOUNDARY RESIDENT REVIEW PANEL
August 31, 2022

PRESENT: Russell Walker, Vice Chair
 John Ariyo
 Pamela Brennan
 Pierre Gareau
 Kate Sullivan

REGRETS: Diane Childs, Chair
 Greg Zwicker

OTHER'S PRESENT: Councillor Hendsbee
 Councillor Purdy

STAFF: Iain MacLean, Municipal Clerk
 Liam MacSween, Elections and Special Projects Manager
 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 3:40 p.m., and adjourned at 4:57 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 3:40 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 – NONE

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

Additions: None

Deletions: None

MOVED by Kate Sullivan, 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 Discussion – Update on Phase Two Public Engagement Plan

The following was before the Panel:

- Draft information report from Narrative Research dated August 2022
- Staff presentation dated August 2022

Liam MacSween, Elections and Special Projects Manager gave a presentation on the draft report outlining the feedback received from Council related to the existing electoral districts and responded to questions of clarification from the Panel.

Iain MacLean, Municipal Clerk responded to questions of clarification from the Panel.

9.2 MAPPING WORKING GROUP

9.2.1 Updated Phase Two Mapping Options and Scenarios

Pierre Gareau, District Boundary Resident Review Panel member gave an overview of the presentation provided to the Panel on August 24, 2022 and responded to questions of clarification from the Panel.

The mapping working group will consider the Panel's comments and the information provided in the draft report from Narrative Research. Revised maps will be presented to the Panel.

9.3 PUBLIC ENGAGEMENT WORKING GROUP

Kate Sullivan, and John Ariyo, District Boundary Resident Review Panel members provided an overview of the working group's preliminary discussions regarding public engagement planning.

10. ADDED ITEMS – NONE

11. PUBLIC PARTICIPATION

The Chair noted there were no registered speakers and called three times for anyone wishing to speak, there were none.

12. DATE OF NEXT MEETING – September 14, 2022

13. ADJOURNMENT

The meeting adjourned at 4:57 p.m.

Jill McGillicuddy
Legislative Assistant