



**DISTRICT BOUNDARY RESIDENT REVIEW PANEL
DRAFT MINUTES
November 2, 2022**

PRESENT: Diane Childs, Chair
Russell Walker, Vice Chair
John Ariyo
Pamela Brennan
Pierre Gareau
Kate Sullivan
Greg Zwicker

Others Present: Councillor Austin
Councillor Purdy
Councillor Stoddard

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 3:32 p.m., and the Panel adjourned at 4:05 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'kmaq people, and that we are all treaty people.

2. APPROVAL OF MINUTES – October 3, 2022

MOVED by Russell Walker, seconded by Pamela Brennan

THAT the minutes of October 3, 2022 be approved as circulated.

MOTION PUT AND PASSED.

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

Additions:

- Item 10.1 – 2022 District Boundary Review Project – Final Report and Recommendation Process

Deletions:

- Item 9.1.2 - 2022 District Boundary Review Project – Final Report and Recommendation Process

MOVED by Russell Walker, seconded by Pierre Gareau

THAT the agenda be approved as amended.

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 – Phase Two - Preliminary Public Engagement Feedback

Margaret Chapman, Chief Operating Officer and Partner, Narrative Research provided a high-level overview of the feedback received from the public engagement sessions and responded to questions of clarification from the Panel.

9.2 PUBLIC ENGAGEMENT WORKING GROUP - NONE

10. ADDED ITEMS

10.1 2022 District Boundary Review Project – Final Report and Recommendation Process

The following was before the Panel:

- Request for consideration form from Diane Childs

MOVED by Russell Walker, seconded by Diane Childs

THAT the District Boundary Resident Review Panel direct the Chief Administrative Officer to prepare a report with recommendations and rationale for amendments to the proposed mapping option developed by the District Boundary Resident Review Panel on September 14, 2022, based on the public engagement feedback from Phase Two.

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

MOTION PUT AND PASSED.

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 9, 2022 (if required)

13. ADJOURNMENT

The meeting adjourned at 4:05 p.m.

Jill McGillicuddy
Legislative Assistant