



**HALIFAX REGIONAL COUNCIL
COMMITTEE OF THE WHOLE MINUTES
December 6, 2016**

PRESENT: Mayor Mike Savage
Deputy Mayor Steve Craig
Councillors: Steve Streach
David Hendsbee
Bill Karsten
Lorelei Nicoll
Sam Austin
Tony Mancini
Waye Mason
Lindell Smith
Shawn Cleary
Russell Walker
Stephen Adams
Richard Zurawski
Matt Whitman
Lisa Blackburn
Tim Outhit

STAFF: Mr. Jacques Dubé, Chief Administrative Officer
Mr. John Traves, Municipal Solicitor
Mr. Kevin Arjoon, Municipal Clerk
Ms. Jennifer Weagle, Legislative Assistant

The following does not represent a verbatim record of the proceedings of this meeting.

*A video recording of this meeting is available:
http://archive.isiglobal.ca/vod/halifax/archive_2016-12-06_live.mp4.html*

*The agenda, supporting documents, and information items circulated to Council are available online:
<http://www.halifax.ca/council/agendasc/161206cow-agenda.php>*

The meeting was called to order at 2:17 p.m., and adjourned at 2:20 p.m.

1. CALL TO ORDER

Mayor Savage called the meeting to order at 2:17 p.m.

2. APPROVAL OF THE MINUTES – Committee of the Whole November 24, 2016

MOVED by Councillor Karsten, seconded by Councillor Mason

THAT the minutes of November 24, 2016 be approved as presented.

MOTION PUT AND PASSED.

**3. 2017/18 Recommended Multi-year Priority Outcomes (Supplementary Staff Report) –
Deferred from November 24, 2016 Committee of the Whole**

The following was before Council:

- A supplementary staff recommendation report dated November 30, 2016
- A staff recommendation report dated November 14, 2016
- A presentation dated December 6, 2016
- A presentation dated November 24, 2016

The Municipal Clerk indicated that the November 30, 2016 supplementary staff report is in response to the Committee's deferred decision of November 24, 2016, pending staff compiling the amendments made during that meeting for endorsement.

Mayor Savage reminded Council that there remains a motion on the floor from that meeting, as follows:

MOVED by Councillor Mason, seconded by Councillor Mancini

THAT Halifax Regional Council:

- 1. Approve the Strategic Planning Framework in Attachment A of the November 14, 2016 staff report;**
- 2. Approve the Priority Outcomes in Attachment B of the November 14, 2016 staff report; and**
- 3. Direct staff to prepare the 17/18 multi-year budget and business plan in support of the approved priority outcomes.**

With the agreement of the mover and seconder, the motion was amended to reflect the revised strategic plan framework and priority outcomes included in the Supplementary report dated November 30, 2016.

MOVED by Councillor Mason, seconded by Councillor Mancini

THAT the motion be amended, as follows:

THAT Halifax Regional Council:

- 1. Approve the Strategic Planning Framework in Attachment A of the supplementary staff report dated November 30, 2016;**
- 2. Approve the Priority Outcomes in Attachment B of the supplementary staff report dated November 30, 2016; and**

3. Direct staff to prepare the 17/18 multi-year budget and business plan in support of the approved priority outcomes.

MOTION PUT AND PASSED.

4. ADJOURNMENT

The meeting was adjourned at 2:20 p.m.

Kevin Arjoon
Municipal Clerk