



**BUDGET COMMITTEE  
(STANDING COMMITTEE OF THE WHOLE ON BUDGET)  
MINUTES  
October 29, 2019**

PRESENT: Deputy Mayor Tony Mancini  
Councillors: David Hendsbee  
Bill Karsten  
Lorelei Nicoll  
Sam Austin  
Waye Mason  
Lindell Smith  
Shawn Cleary  
Russell Walker  
Stephen Adams  
Richard Zurawski  
Matt Whitman  
Lisa Blackburn  
Paul Russell

REGRETS: Mayor Mike Savage  
Councillor Steve Streach  
Councillor Tim Outhit

STAFF: Jane Fraser, Director of Finance & Asset Management/CFO  
John Traves, Municipal Solicitor  
Kevin Arjoon, Municipal Clerk  
Simon Ross-Siegel, 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](http://halifax.ca).*

*The meeting was called to order at 9:32 a.m. and adjourned at 12:05 p.m.*

## **1. CALL TO ORDER**

Deputy Mayor Mancini, Chair called the meeting to order at 9:32 a.m. in Council Chamber, 3<sup>rd</sup> Floor City Hall, 1841 Argyle Street, Halifax.

## **2. APPROVAL OF THE MINUTES – September 20 and 24, 2019**

MOVED by Councillor Zurawski, seconded by Councillor Mason

**THAT the minutes of September 20 and 24, 2019 be approved as circulated.**

**MOTION PUT AND PASSED.**

## **3. 2017-2021 Multi-year Priority Outcomes Update**

**i) Presentation**

**ii) Public Participation**

**iii) Debate**

The following was before Budget Committee:

- A staff recommendation report dated October 11, 2019
- Revised Attachment A – Transportation Priority Outcome Area
- Correspondence from Norm Collins
- A staff presentation

Jacques Dubé, Chief Administrative Officer, delivered a presentation on the 2017-2021 Multi-year Priority Outcomes and responded to questions.

Deputy Mayor Mancini reviewed the rules of procedure for public participation and invited anyone wishing to speak to come forward.

**Collin May**, a Dartmouth resident, has recently traveled and gained an appreciation for the scope and breadth of HRM's services and the prompt, polite and professional assistance provided by staff. The speaker attended the April 15<sup>th</sup> meeting of the Board of Police Commissioners and was concerned to learn about a capital budget which included funding for an armored car. May expressed concern about there having been insufficient communication between the Chair of the Board and Council regarding this purchase.

Deputy Mayor Mancini called three times for any other for members of the public to come forward for public participation, and there was none.

MOVED by Councillor Zurawski, seconded by Councillor Nicoll

**THAT Halifax Regional Council:**

- 1. Adopt the 2020/21 Priority Outcomes as set out in the revised Attachment A of the staff report dated October 11, 2019.**
- 2. Direct the Chief Administrative Officer to proceed to prepare the 2020/21 Budget and Business Plan in support of Council's Priority Outcomes and consistent with the Outcome Plans as presented in attachment C of the staff report dated October 11, 2019.**

**MOTION PUT AND PASSED.**

**5. ADJOURNMENT**

The meeting was adjourned at 12:05 p.m.

Kevin Arjoon  
Municipal Clerk