



BUDGET COMMITTEE  
RECORDED VOTES

January 15, 2020

The agenda, reports, supporting documents, information items circulated, and video are online:  
<https://www.halifax.ca/city-hall/regional-council/january-15-2020-budget-committee>

The minutes are available once approved by Regional Council.

Please contact the Clerk's Office 902-490-4210 or [clerks@halifax.ca](mailto:clerks@halifax.ca) with any inquiries.

Voting Report

**3 - Chief Administrative Office - Add ANS Affairs Integration Office Over budget option to parking lot - \$50,000**

**Voting Details**

Meeting:	Budget Committee Jan 15 2020
Agenda name:	3 - Add ANS Affairs Integration Office Over Budget to Parking Lot (\$50,000)
Vote name:	Add ANS Affairs Integration Office Over budget option to parking lot - \$50,000.
Vote subject:	
Vote start:	15/01/2020 10:35:53
Vote stop:	15/01/2020 10:36:00

**Total Voting Results**

<b>Participants:</b>		
	Present	17
<b>Votes:</b>		
	Yes	17
	No	0

Voting Report

**Add ANS Affiars Inegration Office Over budget option to parking lot - \$50,000.**

**Individual Voting Results**

Yes	
Steve Streach	District 1
David Hendsbee	District 2
Bill Karsten	District 3
Lorelei Nicoll	District 4
Sam Austin	District 5
Tony Mancini	District 6
Waye Mason	District 7
Lindell Smith	District 8
Shawn Cleary	District 9
Chair Russell Walker	District 10
Stephen Adams	District 11
Richard Zurawski	District 12
Matt Whitman	District 13
Deputy Mayor Lisa Blackburn	District 14
Paul Russell	District 15
Tim Outhit	District 16
Mike Savage	Mayor

## Voting Report

### 3 Chief Administrative Office - Recommendation as amended

#### Voting Details

Meeting:	Budget Committee Jan 15 2020
Agenda name:	3 Chief Administrative Office - Recommendation
Vote name:	3 Chief Administrative Office - Recommendation
Vote subject:	
Vote start:	15/01/2020 11:20:54
Vote stop:	15/01/2020 11:21:12

#### Total Voting Results

<b>Participants:</b>		
	Present	14
<b>Votes:</b>		
	Yes	13
	No	1

Voting Report  
**3 Chief Administrative Office - Recommendation**

**Individual Voting Results**

<b>Yes</b>	
Steve Streach	District 1
David Hendsbee	District 2
Bill Karsten	District 3
Lorelei Nicoll	District 4
Sam Austin	District 5
Tony Mancini	District 6
Waye Mason	District 7
Lindell Smith	District 8
Chair Russell Walker	District 10
Stephen Adams	District 11
Deputy Mayor Lisa Blackburn	District 14
Paul Russell	District 15
Tim Outhit	District 16
<b>No</b>	
Matt Whitman	District 13

Not present for vote:  
Mayor Savage; Councillors Cleary and Zurawski

Voting Report

**4 - Legal, Municipal Clerk & External Affairs - add Proposed Legislative Assistant for MCO over budget to parking lot (\$67, 200)**

**Voting Details**

Meeting:	Budget Committee Jan 15 2020
Agenda name:	4- Proposed Legislative Assistant Over budget to parking lot (\$67, 200)
Vote name:	4 - Proposed Legislative Assistant Over budget to parking lot (\$67, 200)
Vote subject:	
Vote start:	15/01/2020 13:59:48
Vote stop:	15/01/2020 13:59:59

**Total Voting Results**

<b>Participants:</b>		
	Present	15
<b>Votes:</b>		
	Yes	15
	No	0

Voting Report

**4 - Legal, Municipal Clerk & External Affairs - add Proposed Legislative Assistant for MCO over budget to parking lot (\$67, 200)**

**Individual Voting Results**

<b>Yes</b>	
David Hendsbee	District 2
Bill Karsten	District 3
Lorelei Nicoll	District 4
Sam Austin	District 5
Waye Mason	District 7
Lindell Smith	District 8
Shawn Cleary	District 9
Chair Russell Walker	District 10
Stephen Adams	District 11
Richard Zurawski	District 12
Matt Whitman	District 13
Deputy Mayor Lisa Blackburn	District 14
Paul Russell	District 15
Tim Outhit	District 16
Mike Savage	Mayor

Not present for vote:  
Councillors Streach and Mancini

Voting Report

**4 - Legal, Municipal Clerk & External Affairs - add Economic Development Strategy with HP over budget option to Parking Lot (\$135,000)**

**Voting Details**

Meeting:	Budget Committee Jan 15 2020
Agenda name:	4 - Economic Development Strategy with HP over budget option to Parking Lot (\$135,000)
Vote name:	4 - Economic Development Strategy with HP over budget option to Parking Lot (\$135,000)
Vote subject:	4 - Economic Development Strategy with HP over budget option to Parking Lot (\$135,000)
Vote start:	15/01/2020 14:01:35
Vote stop:	15/01/2020 14:01:43

**Total Voting Results**

<b>Participants:</b>		
	Present	14
<b>Votes:</b>		
	Yes	13
	No	1



Voting Report

**4 - Legal, Municipal Clerk & External Affairs - add Economic Development Strategy with HP over budget option to Parking Lot (\$135,000)**

**Individual Voting Results**

<b>Yes</b>	
David Hendsbee	District 2
Lorelei Nicoll	District 4
Sam Austin	District 5
Waye Mason	District 7
Shawn Cleary	District 9
Chair Russell Walker	District 10
Stephen Adams	District 11
Richard Zurawski	District 12
Matt Whitman	District 13
Deputy Mayor Lisa Blackburn	District 14
Paul Russell	District 15
Tim Outhit	District 16
Mike Savage	Mayor
<b>No</b>	
Lindell Smith	District 8

Not present for vote:  
Councillors Streach, Karsten, and Mancini

Voting Report

**4 - Legal, Municipal Clerk & External Affairs - add Proposed 3 Year Navigator Program over budget option to Parking Lot (\$60,000)**

**Voting Details**

Meeting:	Budget Committee Jan 15 2020
Agenda name:	4 - Proposed 3 Year Navigator Program over budget option to Parking Lot (\$60,000)
Vote name:	4 - Proposed 3 Year Navigator Program over budget option to Parking Lot (\$60,000)
Vote subject:	(\$60,000)
Vote start:	15/01/2020 14:02:08
Vote stop:	15/01/2020 14:02:47

**Total Voting Results**

<b>Participants:</b>		
	Present	15
<b>Votes:</b>		
	Yes	15
	No	0

Voting Report

**4 - Legal, Municipal Clerk & External Affairs - add Proposed 3 Year Navigator Program over budget option to Parking Lot (\$60,000)**

**Individual Voting Results**

Yes	
David Hendsbee	District 2
Bill Karsten	District 3
Lorelei Nicoll	District 4
Sam Austin	District 5
Waye Mason	District 7
Lindell Smith	District 8
Shawn Cleary	District 9
Chair Russell Walker	District 10
Stephen Adams	District 11
Richard Zurawski	District 12
Matt Whitman	District 13
Deputy Mayor Lisa Blackburn	District 14
Paul Russell	District 15
Tim Outhit	District 16
Mike Savage	Mayor

Not present for vote:  
Councillors Streach and Mancini

Voting Report

**4 - Legal, Municipal Clerk & External Affairs - add Unfunded legal position (new) over budget option to Parking Lot (\$122,600)**

**Voting Details**

Meeting:	Budget Committee Jan 15 2020
Agenda name:	4 - Unfunded legal position (new) over budget option to Parking Lot (\$122,600)
Vote name:	4 - Unfunded legal position (new) over budget option to Parking Lot (\$122,600)
Vote subject:	
Vote start:	15/01/2020 14:03:06
Vote stop:	15/01/2020 14:03:14

**Total Voting Results**

<b>Participants:</b>		
	Present	15
<b>Votes:</b>		
	Yes	11
	No	4

Voting Report

**4 - Legal, Municipal Clerk & External Affairs - add Unfunded legal position (new) over budget option to Parking Lot (\$122,600)**

**Individual Voting Results**

<b>Yes</b>	
David Hendsbee	District 2
Bill Karsten	District 3
Sam Austin	District 5
Waye Mason	District 7
Lindell Smith	District 8
Shawn Cleary	District 9
Chair Russell Walker	District 10
Stephen Adams	District 11
Richard Zurawski	District 12
Deputy Mayor Lisa Blackburn	District 14
Paul Russell	District 15
<b>No</b>	
Lorelei Nicoll	District 4
Matt Whitman	District 13
Tim Outhit	District 16
Mike Savage	Mayor

Not present for vote:  
Councillors Streach and Mancini

## Voting Report

### 4.5 Unfunded support staff (2 new positions) over budget option to parking lot (\$113, 870)Adhoc 6

#### Voting Details

Meeting:	Budget Committee Jan 15 2020
Agenda name:	4.5 Unfunded support staff (2 new positions) over budget option to parking lot (\$113, 870)
Vote name:	4.5 Unfunded support staff (2 new positions) over budget option to parking lot (\$113, 870)Adhoc 6
Vote subject:	
Vote start:	15/01/2020 14:03:39
Vote stop:	15/01/2020 14:03:49

#### Total Voting Results

<b>Participants:</b>		
	Present	17
<b>Votes:</b>		
	Yes	12
	No	3

Voting Report

**4.5 Unfunded support staff (2 new positions) over budget option to parking lot (\$113, 870)Adhoc 6**

**Individual Voting Results**

<b>Yes</b>	
David Hendsbee	District 2
Bill Karsten	District 3
Lorelei Nicoll	District 4
Sam Austin	District 5
Waye Mason	District 7
Shawn Cleary	District 9
Chair Russell Walker	District 10
Stephen Adams	District 11
Richard Zurawski	District 12
Deputy Mayor Lisa Blackburn	District 14
Paul Russell	District 15
Tim Outhit	District 16
<b>No</b>	
Lindell Smith	District 8
Matt Whitman	District 13
Mike Savage	Mayor

Voting Report  
**4 Legal, Municipal Clerk and External Affairs - Recommendation**

**Voting Details**

Meeting:	Budget Committee Jan 15 2020
Agenda name:	4 Legal, Municipal Clerk and External Affairs - Recommendation
Vote name:	4 Legal, Municipal Clerk and External Affairs - Recommendation
Vote subject:	
Vote start:	15/01/2020 14:04:20
Vote stop:	15/01/2020 14:04:36

**Total Voting Results**

<b>Participants:</b>		
	Present	17
<b>Votes:</b>		
	Yes	14
	No	0



Voting Report

**4 Legal, Municipal Clerk and External Affairs - Recommendation**

**Individual Voting Results**

<b>Yes</b>	
David Hendsbee	District 2
Bill Karsten	District 3
Lorelei Nicoll	District 4
Sam Austin	District 5
Waye Mason	District 7
Lindell Smith	District 8
Shawn Cleary	District 9
Chair Russell Walker	District 10
Stephen Adams	District 11
Richard Zurawski	District 12
Matt Whitman	District 13
Deputy Mayor Lisa Blackburn	District 14
Paul Russell	District 15
Tim Outhit	District 16

Voting Report  
**5 Human Resources - Recommendation**

**Voting Details**

Meeting:	Budget Committee Jan 15 2020
Agenda name:	5 Human Resources - Recommendation
Vote name:	5 Human Resources - Recommendation
Vote subject:	
Vote start:	15/01/2020 11:43:18
Vote stop:	15/01/2020 11:43:25

**Total Voting Results**

<b>Participants:</b>		
	Present	17
<b>Votes:</b>		
	Yes	16
	No	0

Voting Report  
**5 Human Resources - Recommendation**

**Individual Voting Results**

<b>Yes</b>	
Steve Streach	District 1
David Hendsbee	District 2
Bill Karsten	District 3
Lorelei Nicoll	District 4
Sam Austin	District 5
Tony Mancini	District 6
Waye Mason	District 7
Lindell Smith	District 8
Shawn Cleary	District 9
Chair Russell Walker	District 10
Stephen Adams	District 11
Richard Zurawski	District 12
Matt Whitman	District 13
Deputy Mayor Lisa Blackburn	District 14
Paul Russell	District 15
Tim Outhit	District 16

## Voting Report

### 6.1 Add ICT Partnership with VOLTA over budget option (\$125,000) to the parking lot

#### Voting Details

Meeting:	Budget Committee Jan 15 2020
Agenda name:	6.1 Add ICT Partnership with VOLTA over budget option (\$125,000) to the parking lot
Vote name:	6.1 Add ICT Partnership with VOLTA over budget option (\$125,000) to the parking lot
Vote subject:	6.1 Add ICT Partnership with VOLTA over budget option (\$125,000) to the parking lot
Vote start:	15/01/2020 14:47:03
Vote stop:	15/01/2020 14:47:12

#### Total Voting Results

<b>Participants:</b>		
	Present	17
<b>Votes:</b>		
	Yes	11
	No	0

Voting Report

**6.1 Add ICT Partnership with VOLTA over budget option (\$125,000) to the parking lot**

**Individual Voting Results**

<b>Yes</b>	
David Hendsbee	District 2
Lorelei Nicoll	District 4
Sam Austin	District 5
Waye Mason	District 7
Shawn Cleary	District 9
Chair Russell Walker	District 10
Stephen Adams	District 11
Richard Zurawski	District 12
Matt Whitman	District 13
Deputy Mayor Lisa Blackburn	District 14
Paul Russell	District 15

## Voting Report

### 6.2 Add New Microsoft Licenses over budget option (\$120,000) to the parking lot

#### Voting Details

Meeting:	Budget Committee Jan 15 2020
Agenda name:	6.2 Add New Microsoft Licenses over budget option (\$520,000) to the parking lot
Vote name:	6.2 Add New Microsoft Licenses over budget option (\$120,000) to the parking lot
Vote subject:	6.2 Add New Microsoft Licenses over budget option (\$120,000) to the parking lot
Vote start:	15/01/2020 14:48:09
Vote stop:	15/01/2020 14:48:19

#### Total Voting Results

<b>Participants:</b>	Present	17
<b>Votes:</b>	Yes	10
	No	0

Voting Report

**6.2 Add New Microsoft Licenses over budget option (\$120,000) to the parking lot**

**Individual Voting Results**

<b>Yes</b>	
David Hendsbee	District 2
Lorelei Nicoll	District 4
Sam Austin	District 5
Waye Mason	District 7
Shawn Cleary	District 9
Chair Russell Walker	District 10
Stephen Adams	District 11
Matt Whitman	District 13
Deputy Mayor Lisa Blackburn	District 14
Paul Russell	District 15

## Voting Report

### 6.2 Add New Microsoft Licenses over budget option (\$400,000) to the parking lot

#### Voting Details

Meeting:	Budget Committee Jan 15 2020
Agenda name:	6.2 Add New Microsoft Licenses over budget option (\$520,000) to the parking lot
Vote name:	6.2 Add New Microsoft Licenses over budget option (\$400,000) to the parking lot
Vote subject:	6.2 Add New Microsoft Licenses over budget option (\$400,000) to the parking lot
Vote start:	15/01/2020 14:48:42
Vote stop:	15/01/2020 14:48:50

#### Total Voting Results

<b>Participants:</b>		
	Present	17
<b>Votes:</b>		
	Yes	11
	No	0



Voting Report

**6.2 Add New Microsoft Licenses over budget option (\$400,000) to the parking lot**

**Individual Voting Results**

<b>Yes</b>	
David Hendsbee	District 2
Lorelei Nicoll	District 4
Sam Austin	District 5
Waye Mason	District 7
Shawn Cleary	District 9
Chair Russell Walker	District 10
Stephen Adams	District 11
Richard Zurawski	District 12
Matt Whitman	District 13
Deputy Mayor Lisa Blackburn	District 14
Paul Russell	District 15

Voting Report

**6.3 Add Corporate Planning - Citizen Survey over budget option (\$75,000) to the parking lot**

**Voting Details**

Meeting:	Budget Committee Jan 15 2020
Agenda name:	6.3 Add Corporate Planning - Citizen Survey over budget option (\$75,000) to the parking lot
Vote name:	6.3 Add Corporate Planning - Citizen Survey over budget option (\$75,000) to the parking lot
Vote subject:	the parking lot
Vote start:	15/01/2020 14:49:13
Vote stop:	15/01/2020 14:49:20

**Total Voting Results**

<b>Participants:</b>		
	Present	17
<b>Votes:</b>		
	Yes	11
	No	0

Voting Report

**6.3 Add Corporate Planning - Citizen Survey over budget option (\$75,000) to the parking lot**

**Individual Voting Results**

Yes	
David Hendsbee	District 2
Lorelei Nicoll	District 4
Sam Austin	District 5
Waye Mason	District 7
Shawn Cleary	District 9
Chair Russell Walker	District 10
Stephen Adams	District 11
Richard Zurawski	District 12
Matt Whitman	District 13
Deputy Mayor Lisa Blackburn	District 14
Paul Russell	District 15

Voting Report  
**6 Finance Asset Management and ICT - Recommendation**

**Voting Details**

Meeting:	Budget Committee Jan 15 2020
Agenda name:	6 Finance Asset Management and ICT - Recommendation
Vote name:	6 Finance Asset Management and ICT - Recommendation
Vote subject:	
Vote start:	15/01/2020 14:49:30
Vote stop:	15/01/2020 14:49:38

**Total Voting Results**

<b>Participants:</b>		
	Present	17
<b>Votes:</b>		
	Yes	11
	No	0

Voting Report

**6 Finance Asset Management and ICT - Recommendation**

**Individual Voting Results**

<b>Yes</b>	
David Hendsbee	District 2
Lorelei Nicoll	District 4
Sam Austin	District 5
Waye Mason	District 7
Shawn Cleary	District 9
Chair Russell Walker	District 10
Stephen Adams	District 11
Richard Zurawski	District 12
Matt Whitman	District 13
Deputy Mayor Lisa Blackburn	District 14
Paul Russell	District 15

Voting Report  
**7 Office of the Auditor General - Recommendation**

**Voting Details**

Meeting:	Budget Committee Jan 15 2020
Agenda name:	7 Office of the Auditor General - Recommendation
Vote name:	7 Office of the Auditor General - Recommendation
Vote subject:	
Vote start:	15/01/2020 14:58:03
Vote stop:	15/01/2020 14:58:08

**Total Voting Results**

<b>Participants:</b>		
	Present	17
<b>Votes:</b>		
	Yes	11
	No	0

Voting Report  
**7 Office of the Auditor General - Recommendation**

**Individual Voting Results**

<b>Yes</b>	
David Hendsbee	District 2
Lorelei Nicoll	District 4
Sam Austin	District 5
Waye Mason	District 7
Chair Russell Walker	District 10
Stephen Adams	District 11
Richard Zurawski	District 12
Matt Whitman	District 13
Deputy Mayor Lisa Blackburn	District 14
Paul Russell	District 15
Mike Savage	Mayor