



**HALIFAX REGIONAL COUNCIL  
COMMITTEE OF THE WHOLE  
SPECIAL MEETING  
MINUTES  
January 21, 2022**

PRESENT: Mayor Mike Savage  
Deputy Mayor Pam Lovelace  
Councillors: Cathy Deagle Gammon  
David Hendsbee  
Becky Kent  
Trish Purdy  
Sam Austin  
Tony Mancini  
Waye Mason  
Lindell Smith  
Shawn Cleary  
Kathryn Morse  
Patty Cuttell  
Iona Stoddard  
Lisa Blackburn  
Paul Russell  
Tim Outhit

STAFF: Jacques Dubé, Chief Administrative Officer  
John Traves, Municipal Solicitor  
Jerry Blackwood, Executive Director of Finance & Asset Management/Chief  
Financial Officer  
Iain MacLean, Municipal Clerk  
Andrea Lovasi-Wood, 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 10:03 a.m. Committee of the Whole adjourned at 12:45 p.m.*

**1. CALL TO ORDER**

Mayor Savage called the meeting to order at 10:03 a.m.

**2. APPROVAL OF THE MINUTES – NONE**

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

Additions: None

Deletions: None

MOVED by Councillor Russell, seconded by Councillor Stoddard

**THAT the agenda be approved as presented.**

**MOTION PUT AND PASSED.**

**4. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE**

**5. HalifACT – Acting on Climate Together: 2020-2021 Annual Report**

The following was before Committee of the Whole:

- Extract from the January 11, 2022 Regional Council Draft Minutes
- Staff recommendation report dated December 15, 2021
- Staff briefing note dated January 17, 2022
- Staff presentation dated January 21, 2022
- Correspondence from Jean M. Chard, Jennifer Powley, Sheila Stevenson, Joanna Bull, Kathleen J. Hall, Sadie Quinn, Wendy McDonald, Brenna Walsh, Iman Mannathukkaren, Tara Day, Sebastian Schlosser, Satviki Bakthula

Jacques Dubé, Chief Administrative Officer, provided an opening statement regarding the implementation of HalifACT.

Shannon Miedema, Program Manager, Environment & Energy, gave a presentation on HalifACT's first annual progress report & resource plan and responded to questions of clarification from Committee of the Whole

Samantha Page, Climate Change Specialist, responded to questions of clarification from Committee of the Whole.

Bruce Fisher, Manager, Financial Policy & Planning, responded to questions of clarification from Committee of Whole.

MOVED by Councillor Mason, seconded by Deputy Mayor Lovelace

**THAT Committee of the Whole recommend to Regional Council that the Chief Administrative Officer be directed to prepare a staff report on the implications of establishing a corporate carbon budget in line with the modeling in HalifACT 2050, and require future municipal reporting for all business units to demonstrate how all activities meet or exceed the carbon budget goals.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Kevin Boutilier, Clean Energy Specialist, responded to questions of clarification from Committee of the Whole.

MOVED by Councillor Austin, seconded by Councillor Mason

**THAT Committee of the Whole recommends to Regional Council that the Chief Administrative Officer be directed to include actions business units plan to undertake on HalifACT and what gaps might still exist within their area of responsibility.**

Jerry Blackwood, Executive Director of Finance & Asset Management/Chief Financial Officer, advised Committee of the Whole that all business unit presentations to Budget Committee will include slide(s) about the business unit's HalifACT plans.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Dave Reage, Executive Director, Halifax Transit, responded to questions of clarification from Committee of the Whole.

Peter Duncan, Director, Infrastructure Planning, responded to questions of clarification from Committee of the Whole.

## **6. ADJOURNMENT**

The meeting was adjourned at 12:45 p.m.

Iain MacLean  
Municipal Clerk