



**HALIFAX REGIONAL COUNCIL  
SPECIAL MEETING  
MINUTES  
March 11, 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
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 1:03 p.m. and Council adjourned at 1:07 p.m.*

**1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT**

Mayor Savage called the meeting to order at 1:03 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 THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS**

Additions:

- Item 4.2 Mayor Savage NOM

Deletions: None

MOVED by Deputy Mayor Lovelace, seconded by Councillor Cuttell

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

**MOTION PUT AND PASSED UNANIMOUSLY.**

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

**4. NOTICES OF MOTION**

**4.1 Deputy Mayor Pam Lovelace**

TAKE NOTICE, that at a future meeting of Halifax Regional Council, I propose to move amendments to *Administrative Order 1, the Procedure of the Council Administrative Order*, the purpose of which is to include procedures to allow for virtual meetings after the provincial state of emergency ends in accordance with the HRM Charter Section 16A.

**4.2 Mayor Savage**

TAKE NOTICE, that at a future meeting of Halifax Regional Council, I propose to move That HRM commit up to \$50,000 in support of humanitarian relief efforts in Ukraine as a result of the invasion by Russia and to request a staff report to identify a source for these funds and a receiving relief organization based on engagement with local representatives of the Ukrainian community; and return to Council with a recommendation.

**5. ADJOURNMENT**

The meeting adjourned at 1:07 p.m.

Iain MacLean  
Municipal Clerk