



**EXECUTIVE STANDING COMMITTEE
MINUTES
March 21, 2016**

PRESENT: Mayor Mike Savage, Chair
Deputy Mayor Matt Whitman, Vice Chair
Councillor Jennifer Watts
Councillor Russell Walker
Councillor Steve Craig
Councillor Linda Mosher
Councillor Bill Karsten

STAFF: Ms. Jane Fraser, Acting Deputy Chief Administrative Officer
Ms. Karen Brown, Senior Solicitor
Mr. Kevin Arjoon, Municipal Clerk
Ms. Phoebe Rai, Legislative Assistant

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

The agenda, supporting documents, and information items circulated to the Executive Standing Committee are available online: <http://www.halifax.ca/boardscom/SCadmin/index.php>

The meeting was called to order at 10:04 a.m. and moved into an In Camera (In Private) session at 10:07 a.m. The Standing Committee reconvened at 11:15 a.m. and adjourned at 11:17 a.m.

1. CALL TO ORDER

The Mayor called the meeting to order at 10:04 a.m.

2. APPROVAL OF MINUTES – February 22, 2016

MOVED by Councillor Craig, seconded by Councillor Karsten

THAT the minutes of February 22, 2016 be approved as circulated.

MOTION PUT AND PASSED.

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

Additions:

Private and Confidential In Camera (In Private) Information Item 1: Legal Advice – Halifax Regional Water Commission Act – Proposed Amendments

MOVED by Councillor Walker, seconded by Councillor Watts

THAT the agenda be approved as amended.

Two-third majority vote required.

MOTION PUT AND PASSED.

- 4. BUSINESS ARISING OUT OF THE MINUTES – NONE**
- 5. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE**
- 6. MOTIONS OF RECONSIDERATION – NONE**
- 7. MOTIONS OF RESCISSION – NONE**
- 8. CONSIDERATION OF DEFERRED BUSINESS – NONE**
- 9. NOTICES OF TABLED MATTERS – NONE**
- 10. CORRESPONDENCE, PETITIONS & DELEGATIONS – NONE**
- 11. INFORMATION ITEMS BROUGHT FORWARD – NONE**
- 12. REPORTS – NONE**
- 13. MOTIONS – NONE**

14. IN CAMERA (IN PRIVATE)

14.1 In Camera (In Private) Minutes – February 22, 2016

MOVED by Councillor Mosher, seconded by Councillor Karsten

THAT the In Camera (In Private) minutes of February 22, 2016 be approved as circulated.

MOTION PUT AND PASSED.

14.2 Personnel Matter

MOVED by Councillor Walker, seconded by Councillor Mosher

THAT the Executive Standing Committee convene an In Camera (In Private) session to consider agenda items 14.2.1, 14.2.1, and Private and Confidential Information Item 1.

MOTION PUT AND PASSED.

The Standing Committee recessed at 10:07 a.m. and reconvened at 11:15 a.m.

14.2.1 Citizen Nominations to Board of Police Commissioners – *Private and Confidential Report*

This matter was discussed In Camera (In Private). Nominations were forwarded to Regional Council for consideration.

14.2.2 Councillor Nomination to Federation of Canadian Municipalities Board of Directors – *Private and Confidential Report*

This matter was discussed In Camera (In Private). Nominations were forwarded to Regional Council for consideration.

15. ADDED ITEMS – NONE

16. NOTICES OF MOTION – NONE

17. PUBLIC PARTICIPATION – NONE

18. DATE OF NEXT MEETING - Monday, April 11, 2016 at 10:00 a.m.

19. ADJOURNMENT

The meeting adjourned at 11:17 a.m.

Phoebe Rai
Legislative Assistant