



**EXECUTIVE STANDING COMMITTEE
MINUTES
January 16, 2017**

PRESENT: Mayor Mike Savage, Chair
Deputy Mayor Steve Craig, Vice-Chair
Councillors: Lorelei Nicoll
Tony Mancini
Waye Mason
Russell Walker
Tim Outhit

STAFF: Ms. Jane Fraser, Acting Deputy Chief Administrative Officer
Mr. John Traves, Municipal 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/170116esc-agenda.php>

The meeting was called to order at 10:00 a.m., and the Standing Committee moved into an In Camera (In Private) session at 10:46 a.m. The meeting reconvened at 11:41 a.m. and adjourned at 11:42 a.m.

1. CALL TO ORDER

The Mayor called the meeting to order at 10:00 a.m. and acknowledged the passing of Sushila Rai.

2. APPROVAL OF MINUTES – September 12, 2016

MOVED by Councillor Nicoll, seconded by Councillor Walker

THAT the minutes of September 12, 2016 be approved as presented.

MOTION PUT AND PASSED.

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

Additions: 14.2.5 Personnel Matter - CAO Review Committee Update

MOVED by Councillor Nicoll, seconded by Councillor Mason

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

11.1 Presentation - Open Government Initiatives in the Clerk's Office

The following was before the Executive Standing Committee:

- A staff information report dated August 8, 2016
- A staff presentation dated January 16, 2017

Mr. Kyle Crawford, Open Government Initiatives Intern, delivered the staff presentation regarding Open Government initiatives in the Clerk's Office. Mr. Crawford and Mr. Kevin Arjoon, Municipal Clerk, responded to questions of clarification.

Councillor Mancini arrived at 10:16 a.m.

It was noted that the Open Government strategy will begin with the Municipal Clerk's Office with the goal of building a path for how to achieve the pillars, so that the model can help guide other interested Business Units. A key element will be education, which will be two-phased: youth and adult.

MOVED by Councillor Nicoll, seconded by Deputy Mayor Craig

THAT the Executive Standing Committee forward the Information Report dated August 8, 2016 Regional Council for their information.

The Mayor noted a number of initiatives related to Open Government that were not included in the report.

MOVED by Councillor Nicoll, seconded by Deputy Mayor Craig

THAT the Executive Standing Committee direct staff to provide a supplementary report with more detail on initiatives related to Open Government already underway in Halifax Regional Municipality and additional information on the links identified in the jurisdictional scan.

AMENDED MOTION PUT AND PASSED.

The Mayor thanked staff for their presentation.

12. REPORTS

12.1 STAFF

12.1.1 Proposed 2017 Meeting Schedule

The following was before the Executive Standing Committee:

- Proposed 2017 Executive Standing Committee Meeting Schedule

MOVED by Councillor Walker, seconded by Councillor Mancini

THAT the Executive Standing Committee approve the proposed 2017 Meeting Schedule.

MOTION PUT AND PASSED.

12.1.2 Review of Report Requests

The following was before the Executive Standing Committee:

- A staff recommendation report dated November 25, 2016

MOVED by Councillor Nicoll, seconded by Councillor Mancini

THAT the Executive Standing Committee maintain the list of reports as presented.

MOTION PUT AND PASSED.

12.2 MEMBERS OF STANDING COMMITTEE - NONE

13. MOTIONS - NONE

14. IN CAMERA (IN PRIVATE)

The following matter was dealt with in public session.

14.1 In Camera (In Private) Minutes – September 12, 2016

MOVED by Councillor Walker, seconded by Councillor Nicoll

THAT the In Camera (In Private) minutes of September 12, 2016 be approved as circulated.

MOTION PUT AND PASSED.

14.2 Personnel Matter

MOVED by Councillor Mason, seconded by Councillor Mancini

THAT the Executive Standing Committee convene to In Camera (In Private) to consider items 14.2.1, 14.2.2, 14.2.3 and 14.2.4.

MOTION PUT AND PASSED.

The Standing Committee recessed at 10:46 a.m. to convene an In Camera (In Private) session. The Committee reconvened at 11:41 a.m. to ratify the In Camera motions.

14.2.1 Citizen Nominations to Halifax International Airport Authority

This item was dealt with during the In Camera (In Private) session and ratified below.

14.2.2 Citizen Nominations to Metropolitan Regional Housing Authority

This item was dealt with during the In Camera (In Private) session and ratified below.

14.2.3 Citizen Nominations to Halifax Regional Library Board

This item was dealt with during the In Camera (In Private) session and ratified below.

14.2.4 Citizen Nominations to Design Review Committee

This item was dealt with during the In Camera (In Private) session and ratified below.

MOVED by Councillor Mason, seconded by Councillor Walker

THAT the Executive Standing Committee proceed to nominate:

- **two residents to the Halifax International Airport Authority Board**
- **one resident to the Metropolitan Regional Housing Authority**
- **four residents to the Halifax Regional Library Board**
- **seven residents to the Design Review Committee**

for consideration by Regional Council as discussed during the In Camera session.

MOTION PUT AND PASSED.

14.2.5 CAO Review Committee Update

This item was dealt with during the In Camera (In Private) session.

15. ADDED ITEMS - NONE

16. NOTICES OF MOTION - NONE

17. PUBLIC PARTICIPATION – NONE

18. DATE OF NEXT MEETING - Monday, February 13, 2017 at 10:00 a.m.

19. ADJOURNMENT

The meeting adjourned at 11:42 a.m.

Phoebe Rai
Legislative Assistant