



**EXECUTIVE STANDING COMMITTEE  
MINUTES  
March 20, 2017**

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

**REGRETS:** Councillor Tony Mancini

**STAFF:** Jacques Dubé, Chief Administrative Officer  
Martin Ward, Acting Director of Legal Services  
Kevin Arjoon, Municipal Clerk  
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/170320esc-agenda.php>*

*The meeting was called to order at 10:06 a.m. and recessed at 10:58 a.m. The Standing Committee reconvened in at 11:01 a.m., moved into an In Camera (In Private) session at 11:03 a.m., and reconvened at 11:29 a.m. the Standing Committee adjourned at 11:34 a.m.*

**1. CALL TO ORDER**

The Mayor called the meeting to order at 10:06 a.m.

**2. APPROVAL OF MINUTES – February 27, 2017**

MOVED by Councillor Mason, seconded by Councillor Walker

**THAT the minutes of February 27, 2017 be approved as amended.**

The Standing Committee requested that the minutes be amended such that references to Pam Williams clarify that the title is Chief Justice.

**MOTION PUT AND PASSED.**

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

MOVED by Councillor Walker, seconded by Councillor Mason

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

**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**
- 10.1 Correspondence - None**
- 10.2 Petitions - None**

**10.3 Presentation**

**10.3.1 Melody Pardoe, COO of Volta Labs re: Community Driven Economic Impact**

Melody Pardoe, COO of Volta Labs presented to the Standing Committee outlining their mandate, current resident companies, and impact. They shared Volta's vision of Halifax as a place to grow and innovate technology companies.

Pardoe responded to questions of clarification, noting that there are several ways in which municipal government can support the work of Volta Labs, including:

- Continued story-telling (e.g. "Sell Halifax") to spread the message that Halifax has many opportunities and is a place that fosters innovation
- Safe, reliable transit options
- Support for cultural and arts programming

The Mayor thanked the presenter for providing this information.

The Standing Committee recessed at 10:58 and reconvened at 11:01 a.m.

**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 27, 2017**

This matter was addressed in public session.

MOVED by Councillor Mason, seconded by Councillor Nicoll

**THAT the In Camera (In Private) minutes of February 27, 2017 be approved as circulated.**

**MOTION PUT AND PASSED.**

**14.2 Personnel Matter**

MOVED by Councillor Mason, seconded by Councillor Nicoll

**THAT the Executive Standing Committee convene to In Camera (In Private) to address personnel matters 14.2.1 to 14.2.5.**

**MOTION PUT AND PASSED.**

The Standing Committee convened to In Camera (In Private) at 11:03 a.m. and reconvened at 11:29 a.m.

**14.2.1 Citizen Nominations to Board of Police Commissioners**

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

**14.2.2 Citizen Nominations to Community Monitoring Committee**

This item was dealt with during the In Camera (In Private) session. No action required.

**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 Councillor Nomination to Federation of Canadian Municipalities**

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

**14.2.5 Councillor Nomination (Table Officer) to Federation of Canadian Municipalities**

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

MOVED by Deputy Mayor Craig, seconded by Councillor Nicoll

**THAT the Executive Standing Committee proceed to strike an interview panel for citizen nominations to the Board of Police Commissioners; and:**

- **Nominate one citizen to the Halifax Regional Library Board**
- **Nominate one Councillor to the Federation of Canadian Municipalities**
- **Nominate one Councillor (Table Officer) to the Federation of Canadian Municipalities**

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

**MOTION PUT AND PASSED.**

**15. ADDED ITEMS – NONE**

**16. NOTICES OF MOTION – NONE**

**17. PUBLIC PARTICIPATION**

Public Participation held and closed; no speakers were present.

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

**19. ADJOURNMENT**

The meeting adjourned at 11:34 a.m.

Phoebe Rai  
Legislative Assistant