



**EXECUTIVE STANDING COMMITTEE
MINUTES
April 10, 2017**

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

STAFF: Jacques Dubé, Chief Administrative Officer
John Traves, Municipal Solicitor
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://legacycontent.halifax.ca/boardscom/SCadmin/170410esc-agenda.php>

The meeting was called to order at 10:02 a.m. and moved into an In Camera (In Private) session at 11:17 a.m. The Standing Committee reconvened at 12:59 p.m. and adjourned at 1:00 p.m.

1. CALL TO ORDER

The Mayor called the meeting to order at 10:02 a.m.

2. APPROVAL OF MINUTES – March 20, 2017

MOVED by Councillor Mason, seconded by Councillor Walker

THAT the minutes of March 20, 2017 be approved as presented.

MOTION PUT AND PASSED.

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

MOVED by Councillor Walker, seconded by Councillor Craig

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 Lilian Barraclough and Chris Pearse from iMatter re: Implementation of a Youth Advisory Council for HRM

The following was before the Standing Committee:

- A handout entitled “Youth Council Proposal – iMatter Halifax”
- A presentation dated April 10, 2017

Lilian Barraclough and Chris Pearse of iMatter Halifax provided a presentation regarding the implementation of a youth advisory council in HRM. They emphasized the importance of youth involvement in the creation of the youth council and outlined a number of guidelines to be considered.

The Mayor determined to receive the second presentation before proceeding to questions of clarification.

10.3.2 Ana Pranjic and Mélodie Jacquot-Paratte from Conseil jeunesse provincial de la Nouvelle-Écosse (CJP) re: Halifax Youth Council: Towards a Youth Voice in Politics

The following was before the Standing Committee:

- A presentation dated April 10, 2017

Councillor Nicoll joined the meeting at 10:26 a.m.

Ana Pranjic of the Conseil jeunesse provincial de la Nouvelle-Écosse provided a presentation to the Standing Committee outlining a “for youth and by youth approach” to developing a youth advisory council. Pranjic spoke to the importance of youth leadership in the development of programs and initiatives and ensuring that a youth council is inclusive. They concluded by noting that youth involvement in creating the council and strong partnerships with community organizations are key to the sustainability of the council.

Jacques Dubé advised that staff are preparing a report for Council regarding a youth council. The Legislative Assistant noted that the presentations would be provided to the report authors for their consideration in preparing the report.

A brief discussion ensued. Key highlights include:

- Long terms (four years or more) are ideal in order to make an impact; however, it is difficult for youth to make a commitment longer than one or two years;
- Councillor advisors should be appointed to mentor youth council members.

The Mayor thanked presenters for providing their information.

11. INFORMATION ITEMS BROUGHT FORWARD – NONE

12. REPORTS

12.1 STAFF - NONE

12.2 MEMBERS OF STANDING COMMITTEE

12.2.1 Councillor Mason – Board and Committee Appointments

The following was before the Standing Committee:

- Request for Consideration form submitted by Councillor Mason

MOVED by Councillor Mason, seconded by Councillor Mancini

THAT the Executive Standing Committee request a staff report regarding potential amendment of the Public Appointment Policy to consider adopting appropriate formal consultation and interview processes that support working in collaboration with external organizations to better address required competencies when recruiting and making appointments to such boards and commissions.

MOTION PUT AND PASSED.

13. MOTIONS – NONE

14. IN CAMERA (IN PRIVATE)

The following was considered in public session.

14.1 In Camera (In Private) Minutes – March 20, 2017

MOVED by Councillor Nicoll, seconded by Councillor Mason

THAT the In Camera (In Private) minutes of March 20, 2017 be approved as circulated.

MOTION PUT AND PASSED.

14.2 Personnel Matter

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

The following was before the Standing Committee:

- A private and confidential recommendation report dated March 29, 2017

MOVED by Councillor Walker, seconded by Councillor Nicoll

THAT the Executive Standing Committee recommend that Regional Council:

- 1. Appoint the two applicants, outlined in the discussion section of the report dated March 29, 2017, to the Board of Police Commissioners for a term to March, 2019, and that the identity of the appointees be released to the public following ratification and notification of the successful candidate.**
- 2. Not release this report to the public.**

MOTION PUT AND PASSED.

14.2.2 Citizen Nomination to Design Review Committee - *Private and Confidential Report*

The following was before the Standing Committee:

- A private and confidential recommendation report dated March 29, 2017

MOVED by Councillor Mason, seconded by Councillor Walker

THAT the Executive Standing Committee proceed to nominate the applicant (Architect) outlined in the discussion section of the report dated March 29, 2017 to the Design Review Committee for consideration by Halifax Regional Council to fill an unexpired term to November 30, 2017.

MOTION PUT AND PASSED.

14.3 Personnel Matter

MOVED by Councillor Mason, seconded by Deputy Mayor Craig

THAT the Executive Standing Committee convene to In Camera (In Private) to discuss item 14.3.1.

MOTION PUT AND PASSED.

The Standing Committee convened to In Camera (In Private) at 11:17 a.m.

14.3.1 Chief Administrative Officer Performance Planning and Review Process (Verbal Update)

This matter was dealt with during an In Camera (In Private) session.

The Standing Committee reconvened to public session at 12:59 p.m.

15. ADDED ITEMS – NONE

16. NOTICES OF MOTION – NONE

17. PUBLIC PARTICIPATION – NONE

18. DATE OF NEXT MEETING - Monday, May 15, 2017 at 10:00 a.m.

19. ADJOURNMENT

The meeting adjourned at 1:00 p.m.

Phoebe Rai
Legislative Assistant