



**EXECUTIVE STANDING COMMITTEE
MINUTES
February 26, 2018**

PRESENT: Mayor Mike Savage, Chair
Deputy Mayor Wayne Mason, Vice Chair
Councillor Loreli Nicoll
Councillor Tony Mancini
Councillor Russell Walker
Councillor Steve Craig
Councillor Tim Outhit

STAFF: Jacques Dubé, Chief Administrative Officer
John Traves, Municipal Solicitor
Sherryl Murphy, Deputy Clerk
Sharon Chase, 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.

The meeting was called to order at 10:03 a.m. and convened to an In-Camera session at 10:50 a.m., the Committee reconvened at 11:25 a.m. to public session, the Standing Committee adjourned at 11:29 a.m.

1. CALL TO ORDER

The Mayor called the meeting to order at 10:03 a.m.

Members were provided an opportunity to view the Memorial Cup and have pictures taken. The Municipality will be bidding to host the 2019 Memorial Cup Championship.

2. APPROVAL OF MINUTES – January 22, 2018

MOVED by Councillor Nicoll, seconded by Councillor Walker

THAT the minutes of January 22, 2018 be approved as circulated.

MOTION PUT AND PASSED.

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

MOVED by Deputy Mayor Mason, seconded by Councillor Walker

THAT the agenda be approved as presented.

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

10.1 Correspondence - NONE

10.2 Petitions – NONE

10.3 Presentations

10.3.1 Proposed Amendments to the Municipal Government Act / Halifax Charter – Elected Municipal Officials time off in the event of the birth of a child – MLA Claudia Chender

The following was before the Committee:

- i) request to present from MLA Claudia Chender, dated February 20, 2018
- ii) memorandum from the Municipal Clerk, Parental Accommodations- UNSM Report, dated February 20, 2018

MLA Claudia Chender gave a presentation to the Committee to provide an update on Bill 60 which will be introduced in the upcoming sitting of the Provincial Legislature. A copy of this presentation is on file. MLA Chender gave some background, reviewed the current situation and the purpose of the bill.

The Committee noted that work has been done through the Union of Nova Scotia Municipalities and the resulting Parental Accommodations Committee recommendation report. Municipalities have the legal ability to move forward now, but the proposed legislation would give this matter weight and ensure there was equity province wide. Although issues of pay were noted this bill focuses solely on meeting attendance. Barriers to women entering politics was also discussed.

The Mayor thanked MLA Chender for the presentation.

11. INFORMATION ITEMS BROUGHT FORWARD – NONE

12. REPORTS- NONE

13. MOTIONS – NONE

14. IN CAMERA (IN PRIVATE)

14. IN CAMERA (IN PRIVATE)

The Executive Standing Committee may rise and go into a private In Camera session, in accordance with Section 19 of the Halifax Regional Municipality Charter, for the purpose of dealing with the following:

14.1 In Camera (In Private) Minutes – January 22, 2018

The In Camera (In Private) minutes of January 22, 2018 were approved in public session

MOVED by Councillor Walker, seconded by Councillor Mancini

That the In Camera (In Private) minutes of January 22, 2018 be approved as circulated.

MOTION PUT AND PASSED.

MOVED by Deputy Mayor Mason, seconded by Councillor Mancini

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

MOTION PUT AND PASSED.

The Standing Committee convened to In Camera (In Private) at 10:50 a.m. and reconvened at 11:25 a.m.

14.2 Personnel Matter

Citizen and Councillor appointments to boards and committees in keeping with the Public Appointment Policy adopted by Regional Council in August 2011, to be found at <https://www.halifax.ca/city-hall/boards-committees-commissions/volunteer-boards-committees/public-appointment-policy>

14.2.1 Board and Committee Appointment – Board of Police Commissioners

This matter was dealt with in the in camera session.

14.2.2 Board and Committee Appointment – Port Authority

This matter was dealt with in the in camera session.

14.2.1 Board and Committee Appointment – Design Review Committee

This matter was dealt with in the in camera session.

15. ADDED ITEMS - NONE

16. NOTICES OF MOTION

17. PUBLIC PARTICIPATION - NONE

18. DATE OF NEXT MEETING-

The next meeting of the Executive Standing Committee is scheduled for Monday, March 26, 2018 at 10:00 a.m. in the Council Chamber, City Hall.

19. ADJOURNMENT

The meeting adjourned at 11:29 a.m.

Sharon Chase
Legislative Assistant

INFORMATION ITEMS

1. Memorandum from the Legislative Assistant dated February 12, 2018 re: Request for Presentation to Executive Standing Committee