



**EXECUTIVE STANDING COMMITTEE
MINUTES
March 27, 2018**

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

STAFF: Jacques Dubé, Chief Administrative Officer
John Traves, Municipal Solicitor
Kevin Arjoon, Municipal 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 1:30 p.m. and convened to an In-Camera session at 1:32 p.m., the Committee reconvened at 1:45 p.m. to public session, the Standing Committee adjourned at 1:48 p.m.

1. CALL TO ORDER

The Mayor called the meeting to order at 1:30 p.m.

2. APPROVAL OF MINUTES – February 26, 2018

MOVED by Councillor Nicoll, seconded by Councillor Mancini

THAT the minutes of February 26, 2018 be approved as circulated.

MOTION PUT AND PASSED.

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

The agenda was approved as presented.

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. 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 – February 26, 2018

The In Camera (In Private) minutes of February 26, 2018 were approved in the public session

MOVED by Councillor Nicoll, seconded by Councillor Mancini

That the In Camera (In Private) minutes of February 26, 2018 be approved as circulated.

MOTION PUT AND PASSED.

MOVED by Councillor Walker, seconded by Councillor Mancini

THAT the Executive Standing Committee convene to In Camera to consider items 14.2.1

MOTION PUT AND PASSED.

The Standing Committee convened to In Camera (In Private) at 1:32 p.m. and reconvened at 1:48 p.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 Citizen Nominations to Board of Police Commissioners

This matter was dealt with in the In Camera session and was ratified as follows:

MOVED by Councillor Craig, seconded by Councillor Nicoll

THAT the Executive Standing Committee recommend that Regional Council:

- 1. Appoint the applicant, outlined in the discussion section of the report dated March 20, 2018, to the Board of Police Commissioners for a term to March 31, 2021 and that the identity of the appointee 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.

15. ADDED ITEMS - NONE

16. NOTICES OF MOTION- NONE

17. PUBLIC PARTICIPATION - NONE

18. DATE OF NEXT MEETING-

The next meeting of the Executive Standing Committee is scheduled for Monday, April 23, 2018 at 10:00 a.m. in the Council Chamber, City Hall.

19. ADJOURNMENT

The meeting adjourned at 1:48 p.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