



**EXECUTIVE STANDING COMMITTEE
MINUTES
May 27, 2019**

PRESENT: Mayor Mike Savage, Chair
Deputy Mayor Tony Mancini, Vice Chair
Councillor Lorelei Nicoll
Councillor Bill Karsten
Councillor Russell Walker
Councillor Tim Outhit

REGRETS: Councillor Richard Zurawski

STAFF: David Reage, Director, Halifax Transit
John Traves, Municipal Solicitor
David Perusse, 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 moved into an In Camera (In Private) session at 10:27 a.m. The Standing Committee reconvened at 10:50 a.m. and adjourned at 10:58 a.m.

1. CALL TO ORDER

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

2. APPROVAL OF MINUTES – March 25, 2019

MOVED by Councillor Walker, seconded by Deputy Mayor Mancini

THAT the minutes of March 25, 2019 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 Deputy Mayor Mancini

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 Presentations – None

11. INFORMATION ITEMS BROUGHT FORWARD – NONE

12. REPORTS

12.1 Proposed Administrative Order 2019-003-GOV Respecting Parental Accommodation Policy for Elected Officials

The following was before the Standing Committee:

- A staff recommendation report dated March 15, 2019

MOVED by Councillor Karsten, seconded by Councillor Nicoll

THAT the Executive Standing Committee recommend that Halifax Regional Council:

- 1. Adopt Administrative Order Number 2019-003-GOV Respecting Parental Accommodation for Elected Officials, as set out in Attachment 2 of the staff report dated March 15, 2019; and**
- 2. Adopt the amendments to Administrative Order 1, as set out in Attachment 3 of the staff report dated March 15, 2019, to update Administrative Order 1 to reflect the new parental leave requirements.**

MOTION PUT AND PASSED.

12.2 Strategic Multi-Year Business Planning and Budget Process

The following was before the Standing Committee:

- A staff recommendation report dated May 16, 2019

MOVED by Councillor Nicoll, seconded by Deputy Mayor Mancini

THAT the Executive Standing Committee recommend that Regional Council:

- 1. Approve replacement of the annual Outcome Planning Presentations with a consolidated Annual Strategic Plan Report and direct staff to prepare the 2020/21 business plan based on the report;**
- 2. Approve a citizen engagement plan including the use of pop-up's to inform the 2020/21 business planning and budget process as outlined in the staff report dated May 16, 2019; and**
- 3. Approve the 2020/21 Committee of the Whole Business Planning and Budget Meeting Schedule (Attachment F).**

Responding to questions from members of the Standing Committee, Wendy Lines, Manager Corporate Planning, noted that many of the proposed changes provide for more opportunities for community engagement and feedback during the business planning process. They noted that staff plan to maintain the budget allocator tool, with a stepped-up communications plan to increase public awareness for the tool. With regards to community pop-ups, Lines noted that they could provide the Standing Committee with a list of planned pop-up engagements.

Mayor Savage requested that a presentation on this item be brought forward when this item comes to Council.

MOTION PUT AND PASSED.

The Mayor thanked Lines for the overview.

13. BOARD AND COMMITTEES - NONE

14. MOTIONS - NONE

15. IN CAMERA (IN PRIVATE)

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:

15.1 In Camera (In Private) Minutes – March 25, 2019

The following item was dealt with by the Standing Committee in public session.

MOVED by Councillor Karsten, seconded by Deputy Mayor Mancini

THAT the In Camera (In Private) minutes of March 25, 2019 be approved as presented.

MOTION PUT AND PASSED.

15.2 Personnel Matter

A matter pertaining to an identifiable individual or group.

The following item was dealt with by the Standing Committee In Camera (In Private), and the following was ratified in public session:

MOVED by Councillor Outhit, seconded by Deputy Mayor Mancini

THAT the Executive Standing Committee:

1. **Direct the Chief Administrative Officer as outlined in the private and confidential staff report dated May 21, 2019; and**
2. **Direct that the private and confidential report dated May 21, 2019, not be released to the public.**

MOTION PUT AND PASSED.

15.3 Personnel Matter

A matter pertaining to an identifiable individual or group.

The following item was dealt with by the Standing Committee In Camera (In Private), and the following was ratified in public session:

MOVED by Councillor Walker, seconded by Councillor Outhit

THAT the Executive Standing Committee:

1. **Direct the Chief Administrative Officer as outlined in the private and confidential staff report dated May 23, 2019; and**
2. **Direct that the private and confidential report dated May 23, 2019, not be released to the public.**

MOTION PUT AND PASSED.

16. ADDED ITEMS – NONE

17. NOTICES OF MOTION – NONE

18. PUBLIC PARTICIPATION

The Mayor invited members of the public wishing to address the Executive Standing Committee to come forward. No members of the public came forward to address the Standing Committee.

19. DATE OF NEXT MEETING – June 24, 2019

20. ADJOURNMENT

The meeting adjourned at 10:58 a.m.

David Perusse
Legislative Assistant