



**EXECUTIVE STANDING COMMITTEE
SPECIAL MEETING MINUTES
August 13, 2019**

PRESENT: Mayor Mike Savage, Chair
Deputy Mayor Tony Mancini, Vice-Chair
Councillor Lorelei Nicoll
Councillor Russell Walker
Councillor Richard Zurawski
Councillor Tim Outhit

REGRETS: Councillor Bill Karsten

STAFF: Jacques Dubé, Chief Administrative Officer
Karen Brown, Solicitor
David Perusse, Legislative Assistant
Judith Ng'ethe, Legislative Assistant

The following does not represent a verbatim record of the proceedings of this meeting.

The agenda, reports, supporting documents, and information items circulated are online at halifax.ca.

**Executive Standing Committee Special Meeting Minutes
August 13, 2019**

The meeting was called to order at 12:32 p.m. The Standing Committee convened In Camera (In Private) at 12:33 p.m., reconvened in public session at 12:59 p.m. and adjourned at 1:00 p.m.

1. CALL TO ORDER

The Chair called the meeting to order at 12:32 p.m. in Council Chamber, 3rd Floor City Hall, 1841 Argyle Street, Halifax.

2. APPROVAL OF THE ORDER OF BUSINESS

MOVED by Deputy Mayor Mancini, seconded by Councillor Nicoll

THAT the agenda be approved as presented.

MOTION PUT AND PASSED.

3. CALL FOR DECLARATION OF CONFLICT OF INTERESTS - NONE

4. IN CAMERA (IN PRIVATE)

4.1 Personnel Matter

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

MOVED by Councillor Nicoll, seconded by Councillor Zurawski

THAT the Executive Standing Committee:

- 1. Direct the Chief Administrative Officer as outlined in the private and confidential staff report dated August 8, 2019, as well as the direction provided during the August 13, 2019 In Camera (In Private) meeting of the Executive Standing Committee; and**
- 2. Direct that the private and confidential staff report dated August 8, 2019, not be released to the public.**

MOTION PUT AND PASSED.

5. DATE OF NEXT MEETING – September 23, 2019

6. ADJOURNMENT

The meeting adjourned at 1:00 p.m.

David Perusse
Legislative Assistant