



**AUDIT AND FINANCE STANDING COMMITTEE
MINUTES
September 18, 2019**

PRESENT: Mayor Mike Savage
Councillor Lorelei Nicoll, Vice Chair
Councillor Stephen Adams
Councillor Matt Whitman
Councillor Bill Karsten

REGRETS: Councillor Russell Walker, Chair

STAFF: Donna Boutilier, Solicitor
Jane Fraser, Chief Financial Officer
Robyn Dean, Legislative Assistant
Simon Ross-Siegel, 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 10:00 a.m., and moved into an In Camera (In Private) session at 10:07 a.m. and reconvened at 10:13 a.m. The Standing Committee adjourned at 10:17 a.m.

1. CALL TO ORDER

The Chair called the meeting to order at 10:00 a.m.

2. APPROVAL OF MINUTES – August 14, 2019

MOVED by Mayor Savage, seconded by Councillor Karsten

THAT the minutes of August 14, 2019 be approved as circulated.

MOTION PUT AND PASSED.

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

MOVED by Mayor Savage, seconded by Councillor Adams

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

11. INFORMATION ITEMS BROUGHT FORWARD – NONE

12. REPORTS

12.1 AUDITOR GENERAL – NONE

12.2 STAFF

12.2.1 Navigator Street Outreach Program – Bridge Funding

The following was before the Standing Committee:

- A staff recommendation report dated August 29, 2019

MOVED by Councillor Karsten, seconded by Councillor Whitman

THAT the Audit & Finance Committee recommend that Halifax Regional Council

- 1. Approve a grant of \$20,000 to the Downtown Dartmouth Business Commission and North End Business Association for the Navigator Street Outreach Program for fiscal year**

2019/2020 to be funded from M310 – 6919.

2. **Authorize the Mayor and Municipal Clerk to execute a Grant Agreement between the Downtown Dartmouth Business Commission, the North End Business Association and Halifax Regional Municipality, with terms and conditions acceptable to the Chief Administrative Officer and subject to review and approval as to form and authority by Legal Services.**
3. **Direct staff to return to Council, on or before February 1, 2020, with a Navigator Street Outreach Program report to permit further consideration of the multi-year (\$60,000 per annum) funding request for fiscal years 2020/2021 and 2021/2022.**

MOTION PUT AND PASSED.

12.2.2 Herring Cove Servicing Agreement

The following was before the Standing Committee:

- A staff recommendation report dated July 15, 2019

MOVED by Councillor Adams, seconded by Councillor Whitman

THAT the Audit & Finance Standing Committee recommend that Regional Council approve an increase of \$20,162 to Capital Account CS000001, Herring Cove Servicing Phase 2B. with funding to come from the Q421, The General Contingency Reserve.

MOTION PUT AND PASSED.

12.3 GRANTS COMMITTEE – NONE

12.4 COMMITTEE MEMBERS – NONE

13. MOTIONS – NONE

14. IN CAMERA (IN PRIVATE)

14.1 In Camera (In Private) Minutes – August 14, 2019

This matter was dealt with in public.

MOVED by Councillor Karsten, seconded by Councillor Whitman

THAT the In Camera (In Private) minutes of August 14, 2019 be approved as circulated.

MOTION PUT AND PASSED.

MOVED by Councillor Karsten, seconded by Councillor Whitman

To convene into In Camera (In Private) to discuss the personnel matter.

MOTION PUT AND PASSED.

14.2 Personnel Matter – *Private and Confidential Report*

A matter pertaining to an identifiable individual or group.

This matter was dealt with In Camera (In Private) and ratified in public as follows:

MOVED by Councillor Karsten, seconded by Councillor Whitman

THAT the Audit and Finance Standing Committee recommend that Halifax Regional Council:

- 1. Adopt the recommendations as outlined in the private and confidential report dated September 4, 2019; and**
- 2. Not release the private and confidential staff report dated September 4, 2019 to the public.**

MOTION PUT AND PASSED.

15. ADDED ITEMS – NONE

16. NOTICES OF MOTION – NONE

17. PUBLIC PARTICIPATION

No members of the public came forward at this time.

18. DATE OF NEXT MEETING – October 16, 2019

19. ADJOURNMENT

The meeting was adjourned at 10:17 a.m.

Robyn Dean
Legislative Assistant