



**EXECUTIVE STANDING COMMITTEE
MINUTES
January 27, 2020**

PRESENT: Mayor Mike Savage, Chair
Deputy Mayor Lisa Blackburn, Vice-Chair
Councillor Bill Karsten
Councillor Lorelei Nicoll
Councillor Richard Zurawski

REGRETS: Councillor Russell Walker
Councillor Tim Outhit

STAFF: Kenneth Stuebing, Fire Chief
John Traves, Q.C., Municipal Solicitor
Liam MacSween, Acting Deputy Municipal Clerk
Judith Ng'ethe, Legislative Assistant
Robyn Dean, 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 10:04 a.m. and moved into an In Camera (In Private) session at 10:07 a.m. The Standing Committee reconvened at 10:19 a.m. and adjourned at 10:22 a.m.

1. CALL TO ORDER

The Mayor called the meeting to order at 10:04 a.m.

2. APPROVAL OF MINUTES – December 16, 2019

MOVED by Councillor Nicoll, seconded by Deputy Mayor Blackburn

THAT the minutes of December 16, 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 Nicoll, seconded Deputy Mayor Blackburn

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 STAFF – NONE

12.2 ADVISORY COMMITTEE ON ACCESSIBILITY IN HRM

12.2.1 Inclusion on Ride Share Discussions

The following was before the Standing Committee:

- A staff recommendation report dated January 21, 2020

MOVED by Councillor Nicoll, seconded by Deputy Mayor Blackburn

THAT the Executive Standing Committee approve the Advisory Committee on Accessibility request to be included in ride share discussions with the Province and transportation network companies.

John Traves, Q.C., Municipal Solicitor, clarified that the staff direction from Council already includes engagement of accessibility issues and that while staff would advise the Advisory Committee on Accessibility on progress, to enable the Committee provide input and advise Council, the Advisory Committee on Accessibility could not be a party to staff negotiations or discussions.

MOTION PUT AND PASSED.

13. MOTIONS - NONE

14. IN CAMERA (IN PRIVATE)

MOVED by Councillor Nicoll, seconded by Councillor Zurawski

THAT the Executive Standing Committee convene to in camera to discuss the Personnel Matters.

MOTION PUT AND PASSED.

14.1 In Camera (In Private) Minutes – December 16, 2019

This matter was dealt with In Camera (In Private).

14.2 PERSONNEL MATTER – 2020 Volunteer Awards Recipients – *Private and Confidential Report*

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

MOVED Councillor Nicoll, seconded by Deputy Mayor Blackburn

THAT the Executive Standing Committee:

- 1. Directs that action be taken as outlined in the private and confidential staff report dated January 8, 2020; and**
- 2. That the January 8, 2020 private and confidential staff report not be released to the public until the 2020 Halifax Regional Municipality's (HRM) Volunteer Awards Ceremony on April 22, 2020.**

MOTION PUT AND PASSED.

14.3 PERSONNEL MATTER – *Private and Confidential Report*

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

MOVED Deputy Mayor Blackburn, seconded by Councillor Nicoll

THAT the Executive Standing Committee:

- 1. Directs that action be taken as outlined in the private and confidential staff report dated January 23, 2020; and**
- 2. That the January 23, 2020 private and confidential staff report not be released to the public.**

MOTION PUT AND PASSED.

14.4 PERSONNEL MATTER – *Private and Confidential Report*

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

MOVED Councillor Zurawski, seconded by Councillor Nicoll

THAT the Executive Standing Committee:

- 1. Directs that action be taken as outlined in the private and confidential staff report dated January 23, 2020; and**
- 2. That the January 23, 2020 private and confidential staff report not be released 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 to address the Standing Committee.

18. DATE OF NEXT MEETING – February 24, 2020

20. ADJOURNMENT

The meeting adjourned at 10:22 a.m.

Judith Ng'ethe
Legislative Assistant