



**EXECUTIVE STANDING COMMITTEE
SPECIAL MEETING
MINUTES
APRIL 14, 2020**

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

STAFF: Jacques Dubé, Chief Administrative Officer
John Traves, Q.C., Municipal Solicitor
Maggie MacDonald, Manager Regional Recreation Services
Tracey Jones-Grant, Managing Director, Offices of Diversity & Inclusion
Sherryll Murphy, A/Municipal Clerk
Liam MacSween, A/Deputy Municipal Clerk
Andrea Lovasi-Wood, 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 10:08 a.m. and moved into an In Camera (In Private) session at 10:12 a.m. The Standing Committee reconvened at 10:38 a.m. and adjourned at 10:41a.m.

1. CALL TO ORDER

The Chair called the meeting to order at 10:08 a.m.

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

MOVED by Councillor Nicoll, seconded by Councillor Walker

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)

MOVED by Councillor Nicoll, seconded by Councillor Walker

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

MOTION PUT AND PASSED.

4.1 PERSONNEL MATTER – *Private and Confidential Report*

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

MOVED by Councillor Karsten, seconded by Councillor Walker

THAT the Executive Standing Committee confirm the direction as discussed during the In Camera (In Private) session held on April 14, 2020;

- 1. Direct that action be taken as outlined in the private and confidential staff report dated April 3, 2020; and**
- 2. That the private and confidential staff report dated April 3, 2020 not be released to the public.**

MOTION PUT AND PASSED.

4.2 PERSONNEL MATTER – *Private and Confidential Report*

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

MOVED by Councillor Nicoll, seconded by Deputy Mayor Blackburn

THAT the Executive Standing Committee confirm the direction as discussed during the In Camera (In Private) session held on April 14, 2020;

- 1. Directs that action be taken as outlined in the private and confidential staff report dated March 13, 2020; and**
- 2. That the private and confidential staff report dated March 13, 2020 not be released to the public.**

MOTION PUT AND PASSED.

4.3 PERSONNEL MATTER – *Private and Confidential Report*

The following was before Council:

- A private and confidential staff report dated February 24, 2020

This matter was dealt with in public.

MOVED by Councillor Karsten, seconded by Deputy Mayor Blackburn

THAT the Executive Standing Committee recommend that Halifax Regional Council;

- 1. Adopt the recommendations as outlined in the private and confidential staff report dated February 24, 2020; and**
- 2. That the private and confidential staff report dated February 24, 2020 not be released to the public.**

MOTION PUT AND PASSED.

5. DATE OF NEXT MEETING – May 25, 2020

6. ADJOURNMENT

The meeting adjourned at 10:41 a.m.

Andrea Lovasi-Wood
Legislative Assistant