



**EXECUTIVE STANDING COMMITTEE
SPECIAL MEETING
MINUTES
FEBRUARY 22, 2021**

PRESENT: Mayor Mike Savage, Chair
Deputy Mayor Tim Outhit, Vice Chair
Councillor Lisa Blackburn
Councillor Katherine Morse
Councillor Paul Russell
Councillor David Hendsbee
Councillor Wayne Mason

STAFF: Jacques Dubé, Chief Administrative Officer
John Traves, Q.C., Municipal Solicitor
Phoebe Rai, Deputy Municipal Clerk
Jill McGillicuddy, 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 10:05 a.m. The Standing Committee moved into an In Camera (In Private) session at 10:15 and reconvened at 10:26 a.m. The Standing Committee adjourned at 10:27 a.m.

1. CALL TO ORDER

The Mayor called the meeting to order at 10:05.

2. APPROVAL OF MINUTES – January 25, 2021

MOVED by Deputy Mayor Outhit, Seconded by Councillor Russell

THAT the minutes of January 25, 2021 be approved as circulated.

MOTION PUT AND PASSED UNANIMOUSLY.

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

Additions: None

Deletions: None

MOVED by Councillor Russell, seconded by Councillor Morse

THAT the agenda be approved as circulated.

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 Presentation - None

11. INFORMATION ITEMS BROUGHT FORWARD – NONE

12. REPORTS - NONE

13. MOTIONS - NONE

14. IN CAMERA (IN PRIVATE)

MOVED by Councillor Russell, seconded by Deputy Mayor Outhit

THAT the Executive Standing Committee convene In Camera to discuss Personnel Matters 14.2.1, 14.2.2, and 14.2.3.

MOTION PUT AND PASSED.

14.1 In Camera (In Private) Minutes – January 25, 2021

This matter was dealt with in public.

MOVED by Councillor Blackburn, seconded by Deputy Mayor Outhit

THAT the In Camera (In Private) minutes of January 25, 2020 be approved as circulated.

MOTION PUT AND PASSED.

14.2 PERSONNEL MATTERS

These matters were dealt with In Camera (In Private) and ratified in public as follows:

14.2.1 Personnel Matter

MOVED by Councillor Russell, seconded by Deputy Mayor Outhit

THAT the Executive Standing Committee:

- 1. Adopt the recommendations as outlined in the private and confidential staff report dated February 9, 2021; and**
- 2. Direct that the staff report dated February 9, 2021 be maintained as private and confidential.**

MOTION PUT AND PASSED.

14.2.2 Personnel Matter

MOVED by Councillor Mason, seconded by Councillor Blackburn

THAT the Executive Standing Committee:

- 1. Adopt the recommendations as outlined in the private and confidential staff report dated February 9, 2021; and**
- 2. Direct that the staff report dated February 9, 2021 be maintained as private and confidential.**

MOTION PUT AND PASSED.

14.2.3 Personnel Matter

MOVED by Councillor Mason, seconded by Councillor Outhit

That the Executive Standing Committee:

- 1. Adopt the recommendations as outlined in the motion memo; and**
- 2. Direct that the motion memo be maintained as private and confidential.**

MOTION PUT AND PASSED.

15. ADDED ITEMS - NONE

16. NOTICES OF MOTION - NONE

17. PUBLIC PARTICIPATION - NONE

18. DATE OF NEXT MEETING – March 22, 2021

19. ADJOURNMENT

The meeting adjourned at 10:27 a.m.

**Executive Standing Committee Special Meeting
February 22, 2021**

Jill McGillicuddy
Legislative Assistant