



**EXECUTIVE STANDING COMMITTEE
SPECIAL MEETING
MINUTES
MARCH 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 Waye 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 10:01a.m. The Standing Committee moved into an In Camera (In Private) session at 10:15 a.m. and reconvened at 10:27 a.m. The Standing Committee adjourned at 10:30 a.m.

1. CALL TO ORDER

The Mayor called the meeting to order at 10:01a.m.

2. APPROVAL OF MINUTES – February 22, 2021

MOVED by Deputy Mayor Outhit, seconded by Councillor Mason

THAT the minutes of February 22, 2021 be approved as circulated.

MOTION PUT AND PASSED.

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

Additions: None

Deletions: None

MOVED by Councillor Blackburn, 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

12.1.1 Review of Report Requests

The following was before the Executive Standing Committee:

- A staff recommendation report dated October 26, 2020

MOVED by Councillor Hendsbee, seconded by Councillor Mason

THAT Executive Standing Committee withdraw the Inclusive Building Closure Procedures from the status sheet.

MOTION PUT AND PASSED UNANIMOUSLY.

12.1.2 Amendments to COVID 19 Administrative Order 2020-009-ADM

The following was before the Executive Standing Committee:

- A staff recommendation report dated January 19, 2021

MOVED by Deputy Mayor Outhit, seconded by Councillor Russell

THAT the Executive Standing Committee recommend that Halifax Regional Council adopt the amendments to Administrative Order 2020-009-ADM, the COVID-19 Administrative Order, as set out in Attachment 2 of this report.

MOTION PUT AND PASSED UNANIMOUSLY.

12.2 WOMEN'S ADVISORY COMMITTEE

12.2.1 Women's Advisory Committee's Work Plan

The following was before the Executive Standing Committee:

- A report from the Women's Advisory Board dated March 9, 2021 with attached work plan dated March 5, 2021

MOVED by Councillor Blackburn, seconded by Councillor Mason

THAT the Executive Standing Committee review and approve the Women's Advisory Committee's 2021 Work Plan as set out in Attachment 1 of the report dated March 5, 2021.

MOTION PUT AND PASSED UNANIMOUSLY.

12.3 MEMBERS OF STANDING COMMITTEE – NONE

12.4 COMMITTEE UPDATES - NONE

13. MOTIONS - NONE

14. IN CAMERA (IN PRIVATE)

MOVED by Councillor Russell, seconded by Councillor Blackburn

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

MOTION PUT AND PASSED.

14.1 In Camera (In Private) Minutes – February 22, 2021

This matter was dealt with in public.

MOVED by Deputy Mayor Outhit, seconded by Councillor Hendsbee

THAT the In Camera (In Private) minutes of February 22, 2021 be approved as circulated.

MOTION PUT AND PASSED.

14.2 PERSONNEL MATTERS

14.2.1 Personnel Matter

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

MOVED by Councillor Mason, 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 24, 2021; and**
- 2. Direct that the staff report dated February 24, 2021 be maintained as private and confidential.**

MOTION PUT AND PASSED.

14.2.2 Personnel Matter

This matter was dealt with in public.

The following was before the Executive Standing Committee:

- A private and confidential report dated March 8, 2021

MOVED by Councillor Mason, seconded by Councillor Russell

THAT the Executive Standing Committee:

- 1. Adopt the recommendations as outlined in the private and confidential staff report dated March 8, 2021; and**
- 2. Direct that the staff report dated March 8, 2021 be maintained as private and confidential.**

MOTION PUT AND PASSED.

14.2.3 Personnel Matter

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

MOVED by Councillor Hendsbee, seconded by Councillor Russell

THAT the Executive Standing Committee:

- 1. Adopt the recommendations as outlined in the private and confidential staff report dated March 17, 2021; and**
- 2. Direct that the staff report dated March 17, 2021 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 – April 26, 2021

19. ADJOURNMENT

The meeting adjourned at 10:30 a.m.

Jill McGillicuddy
Legislative Assistant