



**EXECUTIVE STANDING COMMITTEE
SPECIAL MEETING
DRAFT MINUTES
August 16, 2021**

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

REGRETS: Councillor Waye Mason

STAFF: Jacques Dubé, Chief Administrative Officer
John Traves, Q.C., Municipal Solicitor
Phoebe Rai, Deputy Municipal Clerk
Jill McGillicuddy, Legislative Assistant

These minutes are considered draft and will require approval by Executive Standing Committee at a future meeting.

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.

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**Executive Standing Committee Special Meeting
Draft Minutes
August 16, 2021**

The meeting was called to order at 10:02 a.m and adjourned at 10:54 a.m.

1. CALL TO ORDER

Mayor Savage called the meeting to order at 10:02 a.m.

2. APPROVAL OF MINUTES – July 12, 2021

MOVED by Councillor Blackburn, seconded by Deputy Mayor Outhit

THAT the minutes of July 12, 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 Russell, seconded by Councillor Morse

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

Correspondence was received and circulated for item 10.3.2.

10.2 Petitions – None

10.3 Presentations

10.3.1 Canadian Muslim Women: Discrimination, Sexism and Misperceptions

The following was before Executive Standing Committee:

- A presentation dated August 16, 2021

Haneen Al-Noman gave a presentation on combating anti-Muslim racism and responded to questions of clarification from the committee members.

Jacques Dubé, Chief Administrative Officer responded to questions of clarification from the committee members and advised that a staff recommendation report would be forwarded to the Committee resulting from the presentation.

MOVED by Deputy Mayor Outhit, seconded by Councillor Blackburn

THAT the Executive Standing Committee forward the presentation as an information item to Regional Council.

MOTION PUT AND PASSED.

10.3.2 Concerns with Proposed Commercial Property Tax Reform

The following was before the Executive Standing Committee:

- Correspondence from Jim Cormier, Atlantic Director, Retail Council of Canada, dated August 13, 2021

Jim Cormier, Atlantic Director, Retail Council of Canada, responded to questions of clarification from the committee members.

11. INFORMATION ITEMS BROUGHT FORWARD – NONE

12. REPORTS

12.1 STAFF

12.1.1 Review of By-law C-1100, *Respecting Campaign Financing*

The following was before Executive Standing Committee:

- A staff report dated January 11, 2021

MOVED by Councillor Russell, seconded by Deputy Mayor Outhit

THAT the Executive Standing Committee accept the staff report dated January 11, 2021 and forward to Halifax Regional Council for information.

MOTION PUT AND PASSED.

12.1.2 Amend Administrative Order 2017-001-GOV, *The Youth Advisory Committee Administrative Order*

The following was before Executive Standing Committee:

- A staff report dated July 26, 2021

MOVED by Councillor Russell, seconded by Councillor Blackburn

THAT Executive Standing Committee recommend that Halifax Regional Council:

- 1. Adopt the amendments to Administrative Order 2017-011-GOV, the Youth Advisory Committee Administrative Order, as set out in Attachment 3 of the staff report dated July 26, 2021; and**
- 2. Direct the Chief Administrative Officer to maintain the Youth Advisory Committee as an Advisory Committee to Regional Council through the Executive Standing Committee.**

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13. MOTIONS - NONE

14. IN CAMERA (IN PRIVATE)

14.1 In Camera (In Private) Minutes – July 12, 2021

This matter was dealt with in public.

MOVED by Councillor Hendsbee, seconded by Councillor Russell

THAT the In Camera (In Private) minutes of July 12, 2021 be approved as circulated.

MOTION PUT AND PASSED.

14.2 PERSONNEL MATTERS

14.2.1 Personnel Matter

The following was before the Executive Standing Committee:

- A private and confidential staff report dated July 28, 2021

This matter was dealt with in public.

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 July 28, 2021; and**
- 2. Direct that the staff report dated July 28, 2021 be maintained as private and confidential.**

MOTION PUT AND PASSED.

14.2.2 Personnel Matter

The following was before the Executive Standing Committee:

- A private and confidential staff report dated July 20, 2021

This matter was dealt with in public.

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 July 20, 2021; and**
- 2. Direct that the staff report dated July 20, 2021 be maintained as private and confidential.**

MOTION PUT AND PASSED.

15. ADDED ITEMS - NONE

16. NOTICES OF MOTION - NONE

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17. PUBLIC PARTICIPATION - NONE

18. DATE OF NEXT MEETING – September 27, 2021

19. ADJOURNMENT

The meeting adjourned at 10:54 a.m.

Jill McGillicuddy
Legislative Assistant