



**EXECUTIVE STANDING  
COMMITTEE MINUTES  
October 25, 2021**

PRESENT: Mayor Mike Savage, Chair  
Deputy Mayor Tim Outhit, Vice Chair  
Councillor Lisa Blackburn  
Councillor Kathryn Morse  
Councillor Paul Russell  
Councillor Waye Mason

REGRETS: Councillor David Hendsbee

STAFF: Jacques Dubé, Chief Administrative Officer  
John Traves, Q.C., Municipal Solicitor  
Iain MacLean, Municipal Clerk  
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](http://halifax.ca).*

*The meeting was called to order at 10:03 a.m., and moved into an In Camera (In Private) session at 10:20 a.m. The Executive Standing Committee adjourned at 11:30 a.m.*

**1. CALL TO ORDER**

Mayor Savage called the meeting to order at 10:03 a.m.

**2. APPROVAL OF MINUTES – August 16, 2021**

MOVED by Councillor Mason, seconded by Councillor Russell

**THAT the minutes of August 16, 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 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 Presentation - None**

**11. INFORMATION ITEMS BROUGHT FORWARD – NONE**

**12. REPORTS**

**12.1 STAFF**

**12.1.1 2022 Halifax Regional Council Meeting Schedule**

The following was before Executive Standing Committee:

- A staff recommendation report dated July 21, 2021

MOVED by Councillor Blackburn, seconded by Councillor Russell

**THAT Executive Standing Committee recommend that Halifax Regional Council approve the proposed 2022 Regional Council meeting schedule as outlined in attachment 1 of the staff report dated July 21, 2021.**

**MOTION PUT AND PASSED.**

## **12.2 COMMITTEE - NONE**

## **12.3 MEMBERS OF STANDING COMMITTEE**

### **12.3.1 Councillor Mason – Amend Administrative Order One – The Procedure of the Council Administrative Order to include Land Acknowledgement**

The following was before Executive Standing Committee:

MOVED by Councillor Mason, seconded by Councillor Blackburn

**THAT the Executive Standing Committee request a staff report regarding amending Administrative Order One to include a land acknowledgement on the agenda of HRM councils and committees.**

**MOTION PUT AND PASSED.**

### **12.3.2 Councillor Mason – Research NS Partnership**

The following was before Executive Standing Committee:

- A Request for Executive Standing Committee's Consideration

MOVED by Councillor Mason, seconded by Councillor Blackburn

**THAT the Executive Standing Committee recommend that Halifax Regional Council request a staff report identifying opportunities and funding sources for establishing a research partnership with Research Nova Scotia to develop a coordinated research approach to address municipal challenges.**

Jacques Dubé, Chief Administrative Officer, responded to questions of clarification from the Executive Standing Committee members.

**MOTION PUT AND PASSED.**

## **13. MOTIONS - NONE**

## **14. IN CAMERA (IN PRIVATE)**

MOVED by Councillor Russell, seconded by Deputy Mayor Outhit

**THAT Executive Standing Committee convene In Camera (In Private) to discuss Item 14.1.**

**MOTION PUT AND PASSED/DEFEATED.**

### **14.1 Personnel Matter – Private and Confidential Verbal Update**

**15. ADDED ITEMS - NONE**

**16. NOTICES OF MOTION - NONE**

**17. PUBLIC PARTICIPATION - NONE**

**18. DATE OF NEXT MEETING – November 22, 2021**

**19. ADJOURNMENT**

The meeting adjourned at 11:30 a.m.

Jill McGillicuddy  
Legislative Assistant