



**EXECUTIVE STANDING COMMITTEE  
MINUTES  
December 13, 2021**

PRESENT: Mayor Mike Savage, Chair  
Deputy Mayor Pam Lovelace, Vice Chair  
Councillor Kathryn Morse  
Councillor Paul Russell  
Councillor David Hendsbee

Regrets: Councillor Wayne Mason  
Councillor Lisa Blackburn

STAFF: Denise Schofield, Acting Chief Administrative Officer  
John Traves, Q.C., Municipal Solicitor  
Iain MacLean, 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 10:01 a.m., and moved into an In Camera (In Private) session at 10:30 a.m. and reconvened at 10:53 a.m. The Standing Committee adjourned at 10:56 a.m.*

**1. CALL TO ORDER**

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

**2. APPROVAL OF MINUTES – November 22, 2021**

MOVED Councillor Russell, seconded by Councillor Hendsbee

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

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

Additions: None

Deletions: None

MOVED by Deputy Mayor Lovelace, seconded Councillor Russell

**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 items 10.3.1.

**10.2 Petitions- None**

**10.3 Presentation**

**10.3.1 #The 1792 Project: Proclamation and Commemoration - Karen Hudson**

Karen Hudson, Samara Hudson-Ash, Zion Ash, and Ianiesha Simmons gave a presentation and responded to questions of clarification from Executive Standing Committee.

Moved by Deputy Mayor Lovelace, seconded by Councillor Hendsbee

**THAT January 15, 2021 be declared and commemorated as the 230<sup>th</sup> anniversary of the exodus of 15 ships departing from the Halifax Harbour to Sierra Leone.**

**MOTION PUT AND PASSED.**

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

**12. REPORTS**

**12.1 STAFF**

**12.1.1 Executive Standing Committee 2022 Proposed Meeting Schedule**

MOVED by Deputy Mayor Lovelace, seconded by Councillor Russell

**THAT Executive Standing Committee approve the 2022 meeting schedule as presented.**

**MOTION PUT AND PASSED.**

**12.1.2 Councillor Nominations – Halifax Regional Library Board & Indigenous Community Liaison**

The following was before the Executive Standing Committee:

- A staff recommendation report dated November 22, 2021

MOVED by Councillor Hendsbee, seconded by Councillor Russell

**THAT Executive Standing Committee recommend that Halifax Regional Council:**

**1. Appoint Councillor Morse to the Halifax Regional Library Board for a term to November 2022 as outlined in the discussion section of the staff report dated November 22, 2021; and**

**2. Appoint Councillor Mason as the Indigenous Community Liaison for a term to November 2022 as outlined in the discussion section of the staff report dated November 22, 2021.**

**MOTION PUT AND PASSED.**

**12.2 WOMEN'S ADVISORY COMMITTEE**

**12.2.1 Review of municipal services to address housing affordability, housing insecurity, and homelessness using an intersectional gender lens**

The following was before Executive Standing Committee:

- A recommendation report from Women's Advisory Committee dated December 2, 2021

MOVED by Deputy Mayor Lovelace, seconded by Councillor Morse

**THAT Executive Standing Committee:**

**1. Direct the Chief Administrative Officer to prepare a staff report about the use of an intersectional gender lens on housing and homelessness initiatives within the mandate of the Halifax Regional Municipality; and**

**2. Review the recommendations emerging from the Home for Good research project attached in the December 2, 2021 Request for Women's Advisory Committee Consideration form.**

Denise Schofield, Acting Chief Administrative Officer responded to questions of clarification from the Executive Standing Committee.

**MOTION PUT AND PASSED.**

**12.2.2 Reviewing and Learning from the Steps Taken to Protect Muslim Canadians by Other Canadian Municipalities and Levels of Governments**

**The following was before Executive Standing Committee:**

- A recommendation report from Women's Advisory Committee dated December 2, 2021

MOVED by Deputy Mayor Lovelace, seconded by Councillor Russell

**THAT the Executive Standing Committee direct the Chief Administrative Officer to prepare a staff report that investigates other municipalities' work around anti-Muslim hate and racism and makes recommendations on potential actions to combat anti-Muslim hate and racism, particularly with respect to women, in Halifax Regional Municipality.**

**MOTION PUT AND PASSED.**

**12.3 MEMBERS OF STANDING COMMITTEE - NONE**

**13. MOTIONS - NONE**

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

MOVED by Councillor Hendsbee, seconded by Councillor Russell

**THAT Executive Standing Committee convene In Camera (In Private) to discuss Item 14.2.1, 14.2.2, and 14.2.3**

**MOTION PUT AND PASSED/DEFEATED.**

**14.1 In Camera (In Private) Minutes – November 22, 2021**

This matter was dealt with in public.

MOVED by Councillor Russell, seconded by Councillor Morse

**THAT the in camera (in private) minutes of November 22, 2021, be approved as circulated.**

**MOTION PUT AND PASSED.**

**14.2 PERSONNEL MATTERS – Private and Confidential Verbal Reports**

**14.2.1 Personnel Matter – A matter pertaining to an identifiable individual or group**

MOVED by Councillor Russell, seconded by Deputy Mayor Lovelace

**THAT the Executive Standing Committee:**

- 1. Adopt the recommendations as outlined in the private and confidential staff report dated November 23, 2021; and**
- 2. Direct that the staff report dated November 23, 2021 be maintained as private and confidential.**

**MOTION PUT AND PASSED.**

**14.2.2 Personnel Matter – A matter pertaining to an identifiable individual or group**

MOVED by Councillor Russell, seconded by Councillor Hendsbee

**THAT the Executive Standing Committee:**

1. Adopt the recommendations as outlined in the private and confidential staff report dated November 23, 2021; and

2. Direct that the staff report dated November 23, 2021 be maintained as private and confidential.

**MOTION PUT AND PASSED.**

**14.2.3 Personnel Matter – A matter pertaining to an identifiable individual or group**

MOVED by Deputy Mayor Lovelace, seconded by Councillor Russell

**THAT the Executive Standing Committee:**

1. Adopt the recommendations as outlined in the private and confidential staff report dated December 2, 2021; and

2. Direct that the staff report dated December 2, 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 – January 24, 2022**

**19. ADJOURNMENT**

The meeting adjourned at 10:56 a.m.

Jill McGillicuddy  
Legislative Assistant