



**EXECUTIVE STANDING COMMITTEE
MINUTES
March 28, 2022**

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

REGRETS: Mayor Mike Savage, Chair
Councillor Waye Mason

STAFF: Jacques Dubé, 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.

The meeting was called to order at 10:04 a.m., and moved into an In Camera (In Private) session at 10:45 a.m. and reconvened at 11:42 a.m. The Standing Committee adjourned at 11:47 a.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Vice Chair called the meeting to order at 10:04 a.m. and acknowledged that the meeting took place in the traditional and ancestral territory of the Mi'kmaq people, and that we are all treaty people.

2. APPROVAL OF MINUTES – February 28, 2022

MOVED by Councillor Russell, seconded by Councillor Blackburn

THAT the minutes of February 28, 2022 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 Hendsbee, 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 District Boundary Review – Phase One

The following was before the Executive Standing Committee:

- Staff recommendation/information report dated March 1, 2022
- Staff presentation dated March 28, 2022

MOVED by Councillor Blackburn, seconded by Councillor Hendsbee

THAT the Executive Standing Committee:

1. **Approve the proposed Phase One survey questions and revised public engagement timeline as outlined in the discussion section and attachments of the staff report dated March 1, 2022.**
2. **Recommend that Halifax Regional Council extend the time for the Executive Standing Committee to bring forward a recommendation to Regional Council regarding Phase I of the District Boundary Review to June 14, 2022**

Liam MacSween, Elections and Special Projects Manager gave a presentation on District Boundary Review – Phase One and responded to questions of clarification from Executive Standing Committee.

Iain MacLean, Municipal Clerk, Margaret Chapman, Chief Operating Officer, Narrative Research and John Traves, Municipal Solicitor responded to questions of clarification from Executive Standing Committee.

MOTION PUT AND PASSED.

12.2 WOMENS ADVISORY COMMITTEE

12.2.1 HalifACT and the impacts of climate change on women and children

The following was before the Standing Committee:

- A recommendation report from Women's Advisory Committee dated March 3, 2022

MOVED by Councillor Blackburn, seconded by Councillor Morse

THAT the Executive Standing Committee recommend that Halifax Regional Council:

1. **Fully fund and implement HalifACT; and**
2. **Direct the Chief Administrative Officer prepare a staff report that considers the disproportionate impacts of climate change on women and children and develop a mitigation strategy.**

As provided for in Section 90 of Administrative Order, the motion was separated for voting purposes.

MOVED by Councillor Blackburn, seconded by Councillor Morse

THAT the Executive Standing Committee recommend that Halifax Regional Council:

1. **Fully fund and implement HalifACT**

MOTION PUT AND PASSED.

MOVED by Councillor Blackburn, seconded by Councillor Morse

THAT the Executive Standing Committee recommend that Halifax Regional Council:

2. **Direct the Chief Administrative Officer prepare a staff report that considers the disproportionate impacts of climate change on women and children and develop a mitigation strategy.**

MOTION PUT AND PASSED.

12.3 MEMBERS OF STANDING COMMITTEE - NONE

13. MOTIONS - NONE

14. IN CAMERA (IN PRIVATE)

MOVED by Councillor Russell, seconded by Councillor Blackburn

THAT Executive Standing Committee convene to In Camera (In Private) to discuss items 14.1, 14.2.1, and 14.2.2.

MOTION PUT AND PASSED.

14.1 In Camera (In Private) Minutes – February 28, 2022

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 In Camera (In Private) minutes of February 28, 2022 be approved as circulated.

MOTION PUT AND PASSED.

14.2 PERSONNEL MATTERS

14.2.1 Personnel Matter – *Private and Confidential Report*

A matter pertaining to an identifiable individual or group

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

MOVED by Councillor Russell, seconded by Councillor Blackburn

THAT the Executive Standing Committee:

- 1. Adopt the recommendations as outlined in the private and confidential staff report dated March 21, 2022; and**
- 2. Direct that the staff report dated March 21, 2022 be maintained as private and confidential.**

MOTION PUT AND PASSED.

14.2.2 Personnel Matter – *Private and Confidential Report*

A matter pertaining to an identifiable individual or group

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

MOVED by Councillor Blackburn, seconded by Councillor Morse

That the Executive Standing Committee:

- 1. Adopt the recommendations as outlined in the private and confidential staff report dated March 23, 2022; and**
- 2. Direct that the staff report dated March 23, 2022 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 25, 2022

19. ADJOURNMENT

The meeting adjourned at 11:47 a.m.

Jill McGillicuddy
Legislative Assistant