



**EXECUTIVE STANDING COMMITTEE
DRAFT MINUTES
April 25, 2022**

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

OTHERS PRESENT: Councillor Trish Purdy
Councillor Deagle Gammon

STAFF: Denise Schofield, Acting Chief Administrative Officer
Marty Ward, Acting Municipal Solicitor
Krista Vining, Acting Deputy Clerk
Catie Campbell, Legislative Assistant

These minutes are considered draft and will require approval by the 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
Draft Minutes
April 25, 2022**

The meeting was called to order at 10:02 a.m. The Standing Committee moved into an In Camera (In Private) session at 10:42 a.m. and reconvened in public at 11:04 a.m. The Standing Committee adjourned at 11:07 a.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 10:02 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 – March 28, 2022

MOVED by Councillor Russell, seconded by Deputy Mayor Lovelace

THAT the minutes of March 28, 2022 be approved as circulated/amended.

MOTION PUT AND PASSED.

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

Additions: None

Deletions: None

MOVED by Councillor Mason, seconded by Councillor Blackburn

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

10.3.1 Mass Casualty Commission – Sarah Simpson, Senior Communications Advisor, Barbara McLean, Investigations Director and Emily Hill, Senior Counsel

The following was before the Standing Committee:

- Staff presentation dated April 25, 2022

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Sarah Simpson, Senior Communications Advisor, Barbara McLean, Investigations Director and Emily Hill, Senior Counsel gave a presentation and responded to questions from members of the Committee.

11. INFORMATION ITEMS BROUGHT FORWARD – NONE

12. REPORTS

12.1 STAFF – NONE

12.2 COMMITTEE – NONE

12.3 MEMBERS OF STANDING COMMITTEE – NONE

13. MOTIONS – NONE

14. IN CAMERA (IN PRIVATE)

MOVED by Councillor Russell, seconded by Councillor Mason

THAT Executive Standing Committee convene to In Camera (In Private) to discuss Item 14.4 Personnel Matter.

MOTION PUT AND PASSED.

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

This matter was dealt with in public.

MOVED by Councillor Russell, seconded by Councillor Mason

THAT the In Camera (In Private) minutes of March 28, 2022 be approved as circulated.

MOTION PUT AND PASSED.

14.2 PERSONNEL MATTER – Private and Confidential Report

The following was before the Standing Committee:

- Private and confidential staff report dated April 14, 2022

This matter was dealt with in public.

MOVED by Councillor Hendsbee, seconded by Councillor Blackburn

THAT the Executive Standing Committee:

- 1. Adopt the recommendations as outlined in the private and confidential staff report dated April 14, 2022; and**
- 2. Direct that the staff report dated April 14, 2022 be maintained as private and confidential.**

MOTION PUT AND PASSED.

14.3 PERSONNEL MATTER – Private and Confidential Report

The following was before the Standing Committee:

- Private and confidential staff report dated April 19, 2022

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

**Executive Standing Committee
Draft Minutes
April 25, 2022**

This matter was dealt with in public.

MOVED by Councillor Hendsbee, seconded by Councillor Blackburn

THAT the Executive Standing Committee:

- 1. Adopt the recommendations as outlined in the private and confidential staff report dated April 19, 2022; and**
- 2. Direct that the staff report dated April 19, 2022 be maintained as private and confidential.**

MOTION PUT AND PASSED.

14.4 PERSONNEL MATTER – Private and Confidential Report

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

MOVED by Councillor Blackburn, seconded by Councillor Russell

THAT the Executive Standing Committee defer this matter to their next meeting.

MOTION PUT AND PASSED.

15. ADDED ITEMS – NONE

16. NOTICES OF MOTION – NONE

17. PUBLIC PARTICIPATION

There were no registered speakers.

18. DATE OF NEXT MEETING – May 30, 2022

19. ADJOURNMENT

The meeting adjourned at 11:07 a.m.

Catie Campbell
Legislative Assistant