



**TRANSPORTATION STANDING COMMITTEE  
MINUTES  
May 26, 2022**

PRESENT: Councillor Waye Mason, Chair  
Councillor Iona Stoddard, Vice Chair  
Councillor Paul Russell  
Councillor Becky Kent  
Councillor Tony Mancini

REGRETS: Councillor Tim Outhit

STAFF: Colin Taylor, Solicitor  
Catie Campbell, Legislative Assistant  
Annie Sherry, Legislative Assistant

*These minutes are considered draft and will require approval by Transportation Standing Committee at a*

*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 1:02 p.m. and recessed at 1:08 p.m. The Standing Committee reconvened at 1:13 p.m. and adjourned at 1:15 p.m.*

**1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT**

The Chair called the meeting to order at 1:02 p.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 – April 28, 2022**

MOVED by Councillor Stoddard, seconded by Councillor Russell

**THAT the minutes of April 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 Russell, seconded by Councillor Stoddard

**THAT the agenda be approved as presented.**

**MOTION PUT AND PASSED.**

**4. BUSINESS ARISING OUT OF THE MINUTES**

**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**

General correspondence was received and circulated.

**10.2 Petitions – None**

**10.3 Presentation – None**

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

**12. REPORTS**

**12.1 STAFF – NONE**

**12.2 COMMITTEE UPDATES - NONE**

**12.3 MEMBERS OF STANDING COMMITTEE - NONE**

**13. MOTIONS - NONE**

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

**14.1 PERSONNEL MATTER – Private and Confidential Report**

This matter was dealt with in public.

The following was before the Standing Committee:

- Private and confidential staff report dated May 9, 2022

MOVED by Councillor Russell, seconded by Councillor Kent

**THAT the Transportation Standing Committee:**

- 1. Adopt the recommendations as outlined in the private and confidential staff report dated May 9, 2022; and**
- 2. Direct that the private and confidential staff report dated May 9, 2022 be maintained 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 – June 23, 2022**

**19. ADJOURNMENT**

The meeting adjourned at 1:15 p.m.

Annie Sherry  
Legislative Assistant