



**EXECUTIVE STANDING COMMITTEE
MINUTES
May 30, 2022**

PRESENT: Deputy Mayor Lovelace, Vice Chair
Councillor Wayne Mason
Councillor Lisa Blackburn
Councillor David Hendsbee
Councillor Kathryn Morse

REGRETS: Mayor Mike Savage
Councillor Paul Russell

OTHERS PRESENT: Councillor Tony Mancini
Councillor Trish Purdy

STAFF: Jacques Dube, Chief Administrative Officer
John Traves, Municipal Solicitor
Krista Vining, Acting Deputy Clerk
Catie Campbell, 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 10:03 a.m., and adjourned at 11:05 a.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 10:03 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 – April 25, 2022

MOVED by Councillor Mason, seconded by Councillor Blackburn

THAT the minutes of April 25, 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 Hendsbee

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

10.3 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 Recommendation

The following was before the Standing Committee:

- Staff recommendation report dated April 7, 2022
- Staff presentation dated May 20, 2022

Iain MacLean, Municipal Clerk, Margaret Chapman, Chief Operating Officer and Partner Narrative Research, and Liam MacSween, Manager, Elections and Special Projects gave a presentation on the 2022 District Boundary Review – Phase One Recommendation and responded to questions of clarification from the Standing Committee.

MOVED by Councillor Mason, seconded by Councillor Blackburn

THAT to complete Phase I of the District Boundary Review, the Executive Standing Committee recommends that Halifax Regional Council:

- 1. Confirm the number of polling districts and the number of councillors at sixteen, and direct this to be applied to Phase Two of the 2022 District Boundary Review; and**
- 2. Direct the Chief Administrative Officer to return to Council with a report on the potential electoral reforms set out in the body of the staff report dated April 7, 2022, including any necessary legislative amendments.**

MOTION PUT AND PASSED.

12.1.2 Councillor Appointment to Appeals Standing Committee

The following was before the Standing Committee:

- Staff memorandum dated May 30, 2022

Iain MacLean, Municipal Clerk responded to questions of clarification from the Standing Committee.

MOVED by Councillor Mason, seconded by Councillor Hendsbee

THAT Executive Standing Committee nominate Councillor Trish Purdy to the Appeals Standing Committee for a term to November 2024.

MOVED by Councillor Morse, seconded by Councillor Blackburn

THAT Executive Standing Committee nominate Councillor Cathy Deagle Gammon to the Appeals Standing Committee for a term to November 2024.

A vote was taken by way of secret ballot and Councillor Deagle Gammon was declared the successful nominee.

MOTION PUT AND PASSED.

12.3 MEMBERS OF STANDING COMMITTEE - NONE

13. MOTIONS – NONE

14. IN CAMERA (IN PRIVATE)

14.1 In Camera (In Private) Minutes – April 25, 2022

MOVED by Councillor Hendsbee, seconded by Councillor Mason

This matter was dealt with in public.

THAT the In Camera (In Private) minutes of April 25, 2022 be approved as circulated.

MOTION PUT AND PASSED.

14.2 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 2, 2022

MOVED by Councillor Mason, seconded by Councillor Hendsbee

THAT the Executive Standing Committee:

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

MOTION PUT AND PASSED.

14.3 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 6, 2022

MOVED by Councillor Mason, seconded by Councillor Blackburn

THAT the Executive Standing Committee:

1. **Adopt the recommendations as outlined in the private and confidential staff report dated May 6, 2022; and**
2. **Direct that the staff report dated May 6, 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 public.

The following was before the Standing Committee:

- Private and confidential staff report dated May 10, 2022

MOVED by Councillor Blackburn, seconded by Councillor Mason

THAT the Executive Standing Committee:

1. **Adopt the recommendations as outlined in the private and confidential staff report dated May 10, 2022; and**
2. **Direct that the staff report dated May 10, 2022 be maintained as private and confidential.**

MOTION PUT AND PASSED.

14.5 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 11, 2022

MOVED by Councillor Mason, seconded by Councillor Hendsbee

THAT the Executive Standing Committee:

1. **Adopt the recommendations as outlined in the private and confidential staff report dated May 11, 2022; and**
2. **Direct that the staff report dated May 11, 2022 be maintained as private and confidential.**

MOTION PUT AND PASSED.

14.6 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 18, 2022

MOVED by Councillor Blackburn, seconded by Councillor Mason

THAT the Executive Standing Committee:

1. **Adopt the recommendations as outlined in the private and confidential staff report dated May 18, 2022; and**
2. **Direct that the staff report dated May 18, 2022 be maintained as private and confidential.**

MOTION PUT AND PASSED.

15. ADDED ITEMS – NONE

16. NOTICES OF MOTION – NONE

17. PUBLIC PARTICIPATION

The Chair noted there were no registered speaks and called three times for any speaks, there were none.

18. DATE OF NEXT MEETING – June 27, 2022

19. ADJOURNMENT

The meeting adjourned at 11:05 a.m.

Catie Campbell
Legislative Assistant