



**ENVIRONMENT AND SUSTAINABILITY STANDING COMMITTEE
DRAFT MINUTES
June 2, 2022**

PRESENT: Councillor Tony Mancini, Chair
Councillor Kathryn Morse, Vice Chair
Councillor Cathy Deagle Gammon
Councillor Shawn Cleary

REGRETS: Deputy Mayor Pam Lovelace
Councillor Sam Austin

STAFF: Joshua Judah, Solicitor
Jill McGillicuddy, Legislative Assistant

These minutes are considered draft and will require approval by Environment and Sustainability 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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The meeting was called to order at 1:08 p.m. The Standing Committee moved into an In Camera (In Private) session 2:00 p.m. and reconvened at 2:07 p.m. The Standing Committee adjourned at 2:10 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 1:08 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 – May 5, 2022

MOVED by Councillor Morse, seconded by Councillor Deagle Gammon

THAT the minutes of May 5, 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 Deagle Gammon, seconded by Councillor Morse

THAT the agenda be approved as presented.

MOTION PUT AND PASSED.

Later in the meeting, the following was deferred to the July 7, 2022 meeting of Environment and Sustainability Standing Committee:

- Item 14.1 PERSONNEL MATTER – Private and Confidential Report

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 Presentations

10.3.1 Overview of ASHRAE

The following was before the Environment and Sustainability Standing Committee:

- Presentations from ASHRAE and ASHRAE Halifax Chapter dated June 2, 2022

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Mick Schwedler, President, ASHRAE and Tom Kendell, Chair, Government Affairs Committee, ASHRAE Halifax Chapter gave a presentation overview of ASHRAE and responded to questions of clarification from the Environment and Sustainability Standing Committee.

10.3.2 Our HRM Alliance

The following was before the Environment and Sustainability Standing Committee:

- Presentation from Our HRM Alliance dated June 2, 2022

Kortney Dunsby, Our HRM Alliance Coordinator and Mary Ellen Donovan, Our HRM Alliance member gave a presentation on policy barriers to protecting natural assets in HRM and responded to questions of clarification from the Environment and Sustainability Standing Committee.

11. INFORMATION ITEMS BROUGHT FORWARD – NONE

12. REPORTS - NONE

13. MOTIONS - NONE

14. IN CAMERA (IN PRIVATE)

MOVED by Councillor Deagle Gammon, seconded by Councillor Morse

THAT Executive Standing Committee convene to In Camera (In Private) to discuss Item 14.1 PERSONNEL MATTER – Private and Confidential Report.

MOTION PUT AND PASSED.

14.1 PERSONNEL MATTER – Private and Confidential Report

This matter was dealt with In Camera (In Private).

The Chair advised that quorum had been lost and this matter would be deferred to the next meeting.

15. ADDED ITEMS - NONE

16. NOTICES OF MOTION - NONE

17. PUBLIC PARTICIPATION - NONE

18. DATE OF NEXT MEETING – July 7, 2022

19. ADJOURNMENT

The meeting adjourned at 2:10 p.m.

Jill McGillicuddy
Legislative Assistant