



**EXECUTIVE STANDING COMMITTEE  
DRAFT MINUTES  
July 27, 2022**

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

**REGRETS:** Councillor Paul Russell

**STAFF:** Caroline Blair-Smith, Deputy Chief Administrative Officer, Corporate Services  
John Traves, Municipal Solicitor  
Iain MacLean, Municipal Clerk  
Catie Campbell, Legislative Assistant

*These minutes are considered draft and will require approval by 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](http://halifax.ca).*

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**Executive Standing Committee  
Draft Minutes  
July 27, 2022**

*The meeting was called to order at 10:03 a.m. The Standing Committee moved into an In Camera (In Private) session at 10:19 a.m. and reconvened at 10:29 a.m. The Standing Committee adjourned at 10:32 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 – June 27, 2022**

MOVED by Councillor Morse, seconded by Councillor Mason

**THAT the minutes of June 27, 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 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**

Deputy Mayor Lovelace declared a conflict of interest for Item 14.4 PERSONNEL MATTER.

## **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 – NONE**

### **12.2 YOUTH ADVISORY COMMITTEE**

#### **12.2.1 Youth Advisory Committee Workplan**

The following was before the Standing Committee:

- Youth Advisory Committee recommendation report dated July 19, 2022

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MOVED by Councillor Mason, seconded by Deputy Mayor Lovelace

**THAT the Executive Standing Committee review and approve the Youth Advisory Committees 2022 Work Plan as set out in Attachment 1 of the report dated July 19, 2022.**

Ellen Smith, Chair, Youth Advisory Committee and Becca Bishop, Community Developer, Parks and Recreation responded to questions of clarification from the Standing Committee.

**MOTION PUT AND PASSED.**

### **12.3 WOMEN'S ADVISORY COMMITTEE**

#### **12.3.1 HRM Support for Access to Abortion Services in Canada**

The following was before the Standing Committee:

- Staff recommendation report dated July 15, 2022

MOVED by Councillor Blackburn, seconded by Deputy Mayor Lovelace

**THAT the Executive Standing Committee recommends to Halifax Regional Council that the Mayor be asked to write a letter to the Federal Minister of Health opposing any bill or motion that is intended to restrict abortion or reduce access to abortions in Canada.**

**MOTION PUT AND PASSED.**

### **12.4 MEMBERS OF STANDING COMMITTEE – NONE**

### **13. MOTIONS – NONE**

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

MOVED by Councillor Blackburn, seconded by Councillor Morse

**THAT the Executive Standing Committee convene to In Camera (In Private) to discuss Item 14.2 PERSONNEL MATTER.**

**MOTION PUT AND PASSED.**

#### **14.1 In Camera (In Private) Minutes – June 27, 2022**

This matter was dealt with in public.

MOVED by Councillor Mason, seconded by Deputy Mayor Lovelace

**THAT the In Camera (In Private) minutes of June 27, 2022 be approved as circulated.**

**MOTION PUT AND PASSED.**

#### **14.2 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 Deputy Mayor Lovelace

**THAT the Executive Standing Committee:**

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1. **Adopt the amended recommendations as outlined in the private and confidential staff report dated June 29, 2022; and**
2. **Direct that the staff report dated June 29, 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 recommendation report dated June 24, 2022

MOVED by Councillor Mason, seconded by Deputy Mayor Lovelace

**THAT the Executive Standing Committee:**

1. **Adopt the recommendations as outlined in the private and confidential staff report dated June 24, 2022; and**
2. **Direct that the staff report dated June 24, 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 recommendation report dated June 29, 2022

Deputy Mayor Lovelace was recused from the meeting during consideration of this item having declared a conflict of interest on this matter.

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 June 29, 2022; and**
2. **Direct that the staff report dated June 29, 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.

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**18. DATE OF NEXT MEETING – August 22, 2022**

**19. ADJOURNMENT**

The meeting adjourned at 10:32 a.m.

Catie Campbell  
Legislative Assistant