



**EXECUTIVE STANDING COMMITTEE
MINUTES
August 22, 2022**

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

STAFF: Denise Schofield, Deputy Chief Administrative Officer, Citizen Services
Roxanne MacLaurin, Acting 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 10:15 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 – July 25, 2022

MOVED by Russell, seconded by Deputy Mayor Lovelace

THAT the minutes of July 25, 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 Deputy Mayor Lovelace, 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 – None

11. INFORMATION ITEMS BROUGHT FORWARD – NONE

12. REPORTS

12.1 STAFF – NONE

12.2 ACCESSABILITY ADVISORY COMMITTEE

12.2.1 Accessibility Advisory Committee 2022 Work Plan

The following was before the Standing Committee:

- Accessibility Advisory Committee recommendation report dated August 11, 2022

MOVED by Councillor Russell, seconded by Councillor Mason

THAT the Executive Standing Committee review and approve the Accessibility Advisory Committee 2022 Work Plan as set out in Attachment 1 of the report dated August 11, 2022.

Jacki Purcell, Vice Chair, Accessibility Advisory Committee responded to questions of clarification from the Standing Committee.

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 – July 25, 2022

This matter was dealt with in public.

MOVED by Councillor Mason, seconded by Councillor Blackburn

THAT the In Camera (In Private) minutes of July 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.

MOVED by Councillor Mason, seconded by Councillor Russell

THAT the Executive Standing Committee:

- 1. Adopt the recommendations as outlined in the private and confidential staff report dated August 17, 2022; and**
- 2. Direct that the staff report dated August 17, 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 speakers.

18. DATE OF NEXT MEETING – September 26, 2022

19. ADJOURNMENT

**Executive Standing Committee
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The meeting adjourned at 10:15 a.m.

Catie Campbell
Legislative Assistant