



**EXECUTIVE STANDING COMMITTEE  
DRAFT 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

*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).*

*These minutes are considered draft and will require approval by the Executive Standing Committee at a future meeting.*

**Executive Standing Committee  
Draft Minutes  
August 22, 2022**

*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

*These minutes are considered draft and will require approval by the Executive Standing Committee at a future meeting.*

**Executive Standing Committee  
Draft Minutes  
August 22, 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**

*These minutes are considered draft and will require approval by the Executive Standing Committee at a future meeting.*

**Executive Standing Committee  
Draft Minutes  
August 22, 2022**

The meeting adjourned at 10:15 a.m.

Catie Campbell  
Legislative Assistant