



**EXECUTIVE STANDING COMMITTEE
DRAFT MINUTES
January 22, 2024**

PRESENT: Mayor Mike Savage, Chair
Councillor David Hendsbee
Councillor Tony Mancini
Councillor Waye Mason

REGRETS: Deputy Mayor Deagle Gammon, Vice Chair
Councillor Patty Cuttell
Councillor Paul Russell – Leave of Absence

STAFF: Cathie O’Toole, Chief Administrative Officer
John Traves, K.C., CD, Executive Director of Legal & Legislative
Services/Municipal Solicitor/Chief Governance Officer
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.

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**Executive Standing Committee
Draft Minutes
January 22, 2024**

The meeting was called to order at 10:01 a.m., and moved into an In Camera (In Private) session at 10:10 a.m. The Standing Committee reconvened at 10:45 a.m. and adjourned at 10:50 a.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 10:01 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 – November 27, 2023

MOVED by Councillor Hendsbee, seconded by Councillor Mason

THAT the minutes of November 27, 2023 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 Hendsbee

THAT the agenda be approved as presented.

MOTION PUT AND PASSED.

Later in the meeting, it was MOVED by Councillor Mason, seconded by Councillor Mancini

THAT the following item be deferred to a future meeting of the Executive Standing Committee:

- **Item 15.2 PERSONNEL MATTER – Private and Confidential Report**

MOTION TO DEFER 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. PUBLIC PARTICIPATION

Mayor Savage noted there were no registered speakers and called three times for any other members of the public wishing to speak; there were none.

12. INFORMATION ITEMS BROUGHT FORWARD – NONE

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13. REPORTS – NONE

14. MOTIONS

14.1 Councillor Mason

The following was before the Standing Committee:

- Extract from the November 27, 2023 Executive Standing Committee draft minutes

MOVED by Councillor Mason, seconded by Councillor Hendsbee

THAT the Executive Standing Committee request the Chief Administrative Officer provide a staff report regarding potential adoption of changes to the committee's terms of reference to amend section 10 to add Community Safety and broaden the committee's responsibility to include oversight of strategic planning and direction for these business units, in line with other Standing Committee terms of reference.

MOTION PUT AND PASSED.

15. IN CAMERA (IN PRIVATE)

15.1 In Camera (In Private) Minutes – November 27, 2023

MOVED by Councillor Hendsbee, seconded by Councillor Mancini

THAT the In Camera (In Private) minutes of November 27, 2023 be approved as circulated.

MOTION PUT AND PASSED.

MOVED by Councillor Hendsbee, seconded by Councillor Mason

THAT the Executive Standing Committee convene In Camera (In Private) to discuss Item 15.3 PERSONNEL MATTER – Private and Confidential Report and 15.4 PERSONNEL MATTER – Private and Confidential Report.

MOTION PUT AND PASSED.

15.2 PERSONNEL MATTER – Private and Confidential Report

This matter was deferred; refer to the Order of Business.

The following was before the Standing Committee:

- Private and confidential staff report dated December 15, 2023

15.3 PERSONNEL MATTER – Private and Confidential Report

This matter was dealt with In Camera (In Private) and ratified in public as follows:

The following was before the Standing Committee:

- Private and confidential staff report dated January 10, 2024

MOVED by Councillor Hendsbee, seconded by Councillor Mason

THAT the Executive Standing Committee:

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- 1. Adopt the recommendations as outlined in the private and confidential report dated January 10, 2024 and;**
- 2. Direct that the private and confidential report dated January 10, 2024 be maintained private and confidential.**

MOTION PUT AND PASSED.

15.4 PERSONNEL MATTER – Private and Confidential Report

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

The following was before the Standing Committee:

- Private and confidential staff report dated January 22, 2024

16. ADDED ITEMS – NONE

17. NOTICES OF MOTION – NONE

18. DATE OF NEXT MEETING – February 26, 2024

19. ADJOURNMENT

The meeting adjourned at 10:50 a.m.

Catie Campbell
Legislative Assistant