



**EXECUTIVE STANDING COMMITTEE
DRAFT MINUTES
September 15, 2025**

PRESENT: Mayor Andy Fillmore, Chair
Deputy Mayor Tony Mancini, Vice Chair
Councillor Patty Cuttell
Councillor Cathy Deagle Gammon
Councillor Laura White
Councillor Nancy Hartling
Councillor John Young

STAFF: Brad Anguish, Acting Chief Administrative Officer
John Traves, K.C., CD, Municipal Solicitor/Chief Governance Officer
Laura Lewis, Deputy Clerk
Elizabeth Macdonald, 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.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 10:02 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 – August 18, 2025

MOVED by Councillor White, seconded by Councillor Hartling

THAT the minutes of August 18, 2025 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 Hartling, seconded by Deputy Mayor Mancini

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. PUBLIC PARTICIPATION

The Chair 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

13. REPORTS

13.1 STAFF

13.1.1 2026 Halifax Regional Council Meeting Schedule

The following was before the Standing Committee:

- Staff report dated July 3, 2025

MOVED by Councillor White, seconded by Deputy Mayor Mancini

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

**Executive Standing Committee
Draft Minutes
September 15, 2025**

THAT Executive Standing Committee recommend that Halifax Regional Council adopt the proposed 2026 Regional Council meeting schedule as outlined in Attachment 1 of the staff report dated July 3, 2025.

Laura Lewis, Deputy Clerk, Brad Anguish, Acting Chief Administrative Officer and John Traves, K.C., CD, Municipal Solicitor/Chief Governance Officer responded to questions of clarification from the Standing Committee.

MOVED by Councillor White, seconded by Deputy Mayor Mancini

THAT the 2026 Regional Council meeting schedule be amended to change the proposed November 24, 2026 meeting date to November 17, 2026.

MOTION TO AMEND PUT AND PASSED.

The motion as amended now read:

MOVED by Councillor White, seconded by Deputy Mayor Mancini

THAT Executive Standing Committee recommend that Halifax Regional Council adopt the proposed 2026 Regional Council meeting schedule as amended.

MOTION AS AMENDED PUT AND PASSED.

13.1.2 Treat Accessibly Day

The following was before the Committee:

- Staff report dated June 4, 2025

MOVED by Councillor Deagle Gammon, seconded by Councillor White

THAT the Executive Standing Committee recommend that Halifax Regional Council recognizes October 16th annually as Treat Accessibly Preparation Day.

MOTION PUT AND PASSED.

14. MOTIONS – NONE

15. IN CAMERA (IN PRIVATE)

15.1 In Camera (In Private) Minutes – August 7 & August 18, 2025

This matter was dealt with in public as follows:

MOVED by Deputy Mayor Mancini, seconded by Councillor Hartling

THAT the In Camera (In Private) minutes of August 7 & August 18, 2025 be approved as circulated.

MOTION PUT AND PASSED.

15.2 PERSONNEL MATTER – Private and Confidential Report

This matter was dealt with in public as follows:

The following was before the Standing Committee:

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

**Executive Standing Committee
Draft Minutes
September 15, 2025**

- Private and confidential report dated September 5, 2025

MOVED by Deputy Mayor Mancini, seconded by Councillor White

THAT the Executive Standing Committee:

- 1. Adopt the recommendations as outlined in the private and confidential report dated September 5, 2025; and**
- 2. Direct that the private and confidential report dated September 5, 2025 be maintained private and confidential.**

MOTION PUT AND PASSED.

16. ADDED ITEMS – NONE

17. NOTICES OF MOTION – NONE

18. DATE OF NEXT MEETING – October 20, 2025

19. ADJOURNMENT

The meeting adjourned at 10:18 a.m.

Laura Lewis
Deputy Clerk