



**EXECUTIVE STANDING COMMITTEE
DRAFT MINUTES
November 17, 2025**

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

REGRETS: Deputy Mayor Tony Mancini, Vice Chair

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 the 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 – October 20, 2025

MOVED by Councillor Deagle Gammon, seconded by Councillor Cuttall

THAT the minutes of October 20, 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 Cuttall, seconded by Councillor White

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 Proposed 2026 Meeting Schedule

The following was before the Standing Committee:

- Staff memorandum dated November 17, 2025

MOVED by Councillor White, seconded by Councillor Deagle Gammon

THAT the Executive Standing Committee approve the proposed 2026 Executive Standing Committee meeting schedule as outlined in the staff memorandum.

MOTION PUT AND PASSED.

13.2 MEMBERS OF STANDING COMMITTEE

13.2.1 Councillor White - Amendment to the Terms of Reference for the Youth Advisory Committee (Administrative Order 2017-011-GOV)

The following was before the Standing Committee:

- Request for Consideration form from Councillor White

MOVED by Councillor White, seconded by Councillor Deagle Gammon

THAT the Executive Standing Committee direct the Chief Administrative Officer to prepare a staff report regarding a possible amendment to the Terms of Reference for the Youth Advisory Committee (Administrative Order 2017-011-GOV) to consider including a designated representative from the Halifax Student Alliance on the committee.

MOTION PUT AND PASSED.

14. MOTIONS – NONE

15. IN CAMERA (IN PRIVATE)

15.1 In Camera (In Private) Minutes – October 20, 2025

This matter was dealt with in public.

MOVED by Councillor Deagle Gammon, seconded by Councillor White

That the In Camera (In Private) minutes of October 20, 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:

- Private and confidential staff report dated November 7, 2025

MOVED by Councillor White, seconded by Councillor Cuttall

That the Executive Standing Committee:

- 1. Adopt the recommendations as outlined in the private and confidential report dated November 7, 2025; and**
- 2. Direct that the private and confidential report dated November 7, 2025 be maintained private and confidential.**

MOTION PUT AND PASSED.

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

**Executive Standing Committee
Draft Minutes
November 17, 2025**

MOVED by Councillor Deagle Gammon, seconded by Councillor Hartling

THAT the Executive Standing Committee convene to In Camera (In Private) to discuss Item 15.3 PERSONNEL MATTER.

MOTION PUT AND PASSED.

15.3 PERSONNEL MATTER – Private and Confidential

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

16. ADDED ITEMS – NONE

17. NOTICES OF MOTION – NONE

18. DATE OF NEXT MEETING – December 8, 2025

19. ADJOURNMENT

The meeting adjourned at 11:03 a.m.

Laura Lewis
Deputy Clerk