HALIFAX

EXECUTIVE STANDING COMMITTEE
SPECIAL MEETING
MINUTES
June 23, 2026

PRESENT:	Mayor Andy Fillmore, Chair Deputy Mayor Patty Cuttell, Vice Chair Councillor Cathy Deagle Gammon Councillor Laura White Councillor Janet Steele Councillor Nancy Hartling Councillor John Young
OTHERS PRESENT:	Councillor David Hendsbee Councillor Becky Kent Councillor Trish Purdy Councillor Sam Austin Councillor Tony Mancini Councillor Virginia Hinch Councillor Shawn Cleary Councillor Kathryn Morse Councillor Billy Gillis Councillor Jean St-Amand
STAFF:	John Traves, K.C., CD, Municipal Solicitor/Chief Governance Officer Iain MacLean, Executive Director of City Hall Administration & Municipal Clerk

The following does not represent a verbatim record of the proceedings of this meeting.

The agenda, reports, supporting documents, and information items circulated are online at halifax.ca.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 9:38 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 THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS

Additions: None

Deletions: None

MOVED by Councillor Hartling, seconded by Councillor Steele

THAT the agenda be approved as presented.

MOTION PUT AND PASSED.

3. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE

MOVED by Councillor Steele, seconded by Councillor Hartling

THAT Executive Standing Committee convene to In Camera (In Private) to discuss Item 4 PERSONNEL MATTER.

MOTION PUT AND PASSED.

4. 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 June 22, 2026

MOVED by Mayor Fillmore, seconded by Councillor Hartling

THAT the Executive Standing Committee:

1. **Adopt the recommendations as outlined in the private and confidential report dated June 22, 2026; and**

2. **Direct that the private and confidential report dated June 22, 2026 be maintained private and confidential.**

MOTION PUT AND PASSED.

5. ADJOURNMENT

The meeting adjourned at 11:00 a.m.

Iain MacLean
Municipal Clerk