



**EXECUTIVE STANDING COMMITTEE
MINUTES**

November 20, 2017

PRESENT: Mayor Mike Savage, Chair
Councillor Loreli Nicoll
Councillor Tony Mancini

REGRETS: Deputy Mayor Waye Mason, Vice Chair
Councillor Russell Walker
Councillor Tim Outhit

STAFF: Jacques Dubé, Chief Administrative Officer
John Traves, Municipal Solicitor
Sherryl Murphy, Deputy Clerk

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.

The meeting was called to order at 10:05 a.m and convened to an In Camera session at 10:15 a.m., the Committee reconvened at 10:37 a.m. to public session, the Standing Committee adjourned at 10:43 a.m.

1. CALL TO ORDER

The Mayor called the meeting to order at 10:05 a.m.

2. APPROVAL OF MINUTES – October 23, 2017

MOVED by Councillor Mason, seconded by Councillor Nicoll

THAT the minutes of October 23, 2017 be approved as circulated.

MOTION PUT AND PASSED.

3. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS

MOVED by Councillor Nicoll, seconded by Councillor Mason

THAT the agenda be approved as circulated.

Two-third majority vote required.

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

12.1.1 2018 Proposed Meeting Schedule

The following was before the Committee:

- *A staff recommendation report dated November 17, 2017*

MOVED by Councillor Nicoll, seconded by Councillor Mancini

THAT the Executive Standing Committee approve the proposed 2018 Executive Standing Committee Meeting Schedule as outlined in Attachment 1 of the staff report dated November 17, 2017.

MOTION PUT AND PASSED

12.2 MEMBERS OF STANDING COMMITTEE - NONE

13. MOTIONS – NONE

MOVED by Councillor Mancini, seconded by Councillor Nicoll

That the Executive Standing Committee convene to an In Camera session.

MOTION PUT AND PASSED.

The Committee reconvened to public session at 10:37 a.m.

14. IN CAMERA (IN PRIVATE)

14.1 In Camera (In Private) Minutes – October 23, 2017

Minutes of the October 23, 2017 meeting were not considered by the Committee. These minutes will be dealt with at the next meeting of the Committee.

14. IN CAMERA (IN PRIVATE)

14.2 Personnel Matter

Citizen and Councillor appointments to boards and committees in keeping with the Public Appointment Policy adopted by Regional Council in August 2011, to be found at <https://www.halifax.ca/city-hall/boards-committees-commissions/volunteer-boards-committees/public-appointment-policy>

14.2.1 Nominations to Metropolitan Regional Housing Authority

This matter was deal with in the in camera session and was ratified as follows:

MOVED by Councillor Nicoll, seconded by Councillor Mancini

That the Executive Standing Committee:

- 1. Proceed to nominate one Citizen for a three year term for consideration by Regional Council as outlined in Attachment 1 of the November 13, 2017 staff report.**
- 2. It is further recommended that this report not be released to the public.**

MOTION PUT AND PASSED.

14.2.2 Nominations to Advisory Committee for Accessibility in HRM

This matter was dealt with in the in camera session and was ratified as follows:

MOVED by Councillor Mancini, seconded by Councillor Nicoll

That the Executive Standing Committee:

- 1. Proceed to nominate one Person with Disabilities for a term to November 2019 for consideration by Regional Council as outlined in Attachment 1 of the November 7, 2017 report.**
- 2. Proceed to nominate one Community Member for a term to November 2019 for consideration by Regional Council as outlined in Attachment 1 of the November 7, 2017 report.**
- 3. It is further recommended that this report not be released to the public.**

MOTION PUT AND.

14.2.3 Nominations to Design Review

This matter was dealt with in the in camera session and was ratified as follows:

MOVED by Councillor Nicoll, seconded by Councillor Mancini

That the Executive Standing Committee:

- 1. Proceed to nominate one architect for a term to November 2019 for consideration by Regional Council as outlined in Attachment 1 of the November 13, 2017 staff report.**
- 2. Proceed to nominate one City Planner/Urban Designer for a term to November 2019 for consideration by Regional Council as outlined in Attachment 1 of the November 13, 2017 staff report.**
- 3. Proceed to nominate two citizens at large for a term to November 2019 for consideration by Regional Council as outlined in Attachment 1 of the November 13, 2017 staff report**
- 4. It is further recommended that this report not be released to the public.**

MOTION PUT AND PASSED.

14.2.4 Nominations to Halifax Regional Library Board

This matter was dealt with in the in camera session and was ratified as follows:

MOVED by Councillor Mancini, seconded by Mayor Savage

That the Executive Standing Committee:

- 1. Proceed to nominate one Citizen for a term to November 2019 for consideration by Regional Council as outlined in Attachment 1 of the November 13, 2017 staff report.**
- 2. Proceed to nominate one Citizen for a term to November 2020 for consideration by Regional Council as outlined in Attachment of the November 13, 2017 staff report.**
- 3. It is further recommended that this report not be released to the public.**

MOTION PUT AND PASSED.

15. ADDED ITEMS - NONE

16. NOTICES OF MOTION - NONE

17. PUBLIC PARTICIPATION

There were no members of the public present for public participation

18. DATE OF NEXT MEETING

The next meeting of the Executive Standing Committee is scheduled for Monday, December 11, 2017 beginning at 10:00 a.m. in the Council Chamber.

19. ADJOURNMENT

The meeting adjourned at 10:43 a.m.

Sherryl Murphy
Deputy Clerk

INFORMATION ITEMS

1. Memorandum from the Legislative Assistant dated November 15, 2017 re: Request for Presentation to Executive Standing Committee - None