



**EXECUTIVE STANDING COMMITTEE
MINUTES**

December 11, 2017

PRESENT: Mayor Mike Savage, Chair
Deputy Mayor Wayne Mason, Vice Chair
Councillor Loreli Nicoll
Councillor Tony Mancini
Councillor Russell Walker
Councillor Tim Outhit

STAFF: Jacques Dubé, Chief Administrative Officer
John Traves, Municipal Solicitor
Kevin Arjoon, Municipal Clerk
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 10:01 a.m and convened to an In Camera session at 10:20 a.m., the Committee reconvened at 10:30 a.m. to public session, the Standing Committee adjourned at 10:40 a.m.

1. CALL TO ORDER

The Mayor called the meeting to order at 10:01 a.m.

2. APPROVAL OF MINUTES – November 20, 2017

MOVED by Councillor Walker, seconded by Councillor Craig

THAT the minutes of November 20, 2017 be approved as circulated.

MOTION PUT AND PASSED.

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

Additions:

14.2 In Camera (In Private) – Confidential Personnel Matter

MOVED by Councillor Walker, seconded by Councillor Craig

THAT the agenda be approved as amended.

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 Youth Advisory Committee

The following was before the Committee:

- *A staff recommendation report dated November 21, 2017*

MOVED by Councillor Craig, seconded by Councillor Nicoll

THAT the Executive Standing Committee recommend that Halifax Regional Council:

- 1) **Approve a two-year pilot project to establish a Youth Advisory Committee, to be supported administratively by the Municipal Clerk's Office, to be developed in two phases as outlined in the discussion section of this report;**
- 2) **Adopt Administrative Order Number 2017-011-GOV, Respecting the Youth Advisory Committee, as set out in Attachment 1 of this report, to establish a Youth Advisory Committee, to come into force on September 1, 2018;**
- 3) **Adopt the amendments to Administrative Order One, The Procedure of Council Administrative Order, as set out in Attachment 3 of this report, to direct that the Youth Advisory Committee report to the Executive Standing Committee, to come into force on September 1, 2018; and**
- 4) **Direct the Chief Administrative Officer to:**
 - a. **include in the 2018-19 budget a withdrawal of \$10,000 from Q421 – General Contingency Reserve to cover the operational, logistical and resource costs of the Youth Advisory Committee in the 2018-19 fiscal year; and**
 - b. **include ongoing operating funding for the Youth Advisory Committee through the 2019-20 and 2020-21 operating budget process.**

Sharon Martin, Manager of Youth Programs and a representative of iMatter gave a brief presentation of the staff report and responded to questions from Committee members.

During discussion concern was raised regarding the proposed term of membership with Martin explaining that the Terms of Reference are youth focused. The Terms recognize that youth are working as well as going to school and the one year appointments also identifies the commitment for youth. Martin further noted that the staff resources provided will work as a team to provide guidance to the Committee. They clarified that recruitment would be undertaken in schools and youth involved organizations. The Public Appointment Policy will be in effect for this recruitment. Martin clarified that Councillors can play an important role as mentors to the Youth Advisory Committee.

MOTION PUT AND PASSED.

12.2 MEMBERS OF STANDING COMMITTEE - NONE

13. MOTIONS – NONE

14. IN CAMERA (IN PRIVATE)

14.1 In Camera (In Private) Minutes – October 23, 2017 and November 20, 2017

MOVED by Deputy Mayor Mason, seconded by Councillor Nicoll

THAT the in camera minutes of the October 23, 2017 and November 20, 2017 Executive Standing Committee meetings be approved as circulated.

MOTION PUT AND PASSED.

MOVED by Councillor Walker, seconded by Councillor Mancini

THAT the Executive Standing Committee convene to in camera.

MOTION PUT AND PASSED.

14.2 Personnel Matter

A matter pertaining to an identifiable individual or group.

14.2.1 In Camera (In Private) – Confidential Personnel Matter

This matter was dealt with in the in camera meeting.

15. ADDED ITEMS - NONE

16. NOTICES OF MOTION - NONE

17. PUBLIC PARTICIPATION - None

18. DATE OF NEXT MEETING

The next meeting of the Executive Standing Committee is scheduled for Monday, January 22, 2018 at 10:00 a.m. in the Council Chamber, City Hall.

19. ADJOURNMENT

The meeting adjourned at 10:40 p.m.

Sherrill Murphy
Deputy Clerk

INFORMATION ITEMS

1. Memorandum from the Legislative Assistant dated December 6, 2017 re: Request for Presentation to Executive Standing Committee - None