



**DISTRICT BOUNDARY RESIDENT REVIEW PANEL
MINUTES
August 3, 2022**

PRESENT: Diane Childs, Chair
Russell Walker, Vice Chair
Pamela Brennan
Pierre Gareau
Kate Sullivan

REGRETS: John Ariyo
Greg Zwicker

STAFF: Liam MacSween, Elections and Special Projects Manager
Iain MacLean, Municipal Clerk
Catie Campbell, Legislative Assistant

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.

The meeting was called to order at 3:33 p.m., and recessed at 3:59 p.m. The Panel reconvened at 4:14 p.m. The Panel adjourned at 4:21 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 3:33 p.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 – July 13, 2022

MOVED by Kate Sullivan, seconded by Russell Walker

THAT the minutes of July 13, 2022 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 Russell Walker, seconded by Kate Sullivan

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. CONSIDERATION OF DEFERRED BUSINESS – NONE

7. CORRESPONDENCE, PETITIONS & DELEGATIONS

7.1 Correspondence – None

7.2 Petitions – None

7.3 Presentation – None

8. INFORMATION ITEMS BROUGHT FORWARD – NONE

9. REPORTS

9.1 STAFF

9.1.1 Updated Population and Estimated Elector figures and projections for the Halifax Regional Municipality – Phase Two

The following was before the Panel:

- A staff recommendation report dated July 29, 2022

Liam MacSween, Manager, Elections and Special Projects and Iain MacLean, Municipal Clerk provided an overview and responded to questions of clarification from the Panel.

MOVED by Kate Sullivan, seconded by Pierre Gareau

THAT the District Boundary Resident Review Panel adopt the updated population and elector figures and projections for the Halifax Regional Municipality as outlined in the discussion section

and attachment one of the staff report dated July 29, 2022 to be used as the official population of the HRM for the purposes of Phase Two of the 2022 District Boundary Review project.

MOTION PUT AND PASSED.

9.1.2 Discussion – Phase Two Public Engagement Options & Mapping Scenarios

Liam MacSween, Elections and Special Projects Manager and Iain MacLean, Municipal Clerk provided an update and responded to questions of clarification from the Panel regarding Phase Two Public Engagement Options and Mapping Scenarios.

9.1.3 Public Engagement Planning Group

Liam MacSween, Elections and Special Projects Manager provided an overview and responded to questions of clarification from the Panel.

10. ADDED ITEMS – NONE

11. PUBLIC PARTICIPATION

The Chair noted there were no registered speakers and called three times for anyone wishing to speak, there were none.

12. DATE OF NEXT MEETING – August 17, 2022

13. ADJOURNMENT

The meeting adjourned at 4:21 p.m.

Catie Campbell
Legislative Assistant