



BUDGET COMMITTEE
RECORDED VOTES

January 15, 2020

The agenda, reports, supporting documents, information items circulated, and video are online:
<https://www.halifax.ca/city-hall/regional-council/january-15-2020-budget-committee>

The minutes are available once approved by Regional Council.

Please contact the Clerk's Office 902-490-4210 or clerks@halifax.ca with any inquiries.

Voting Report

3 - Chief Administrative Office - Add ANS Affairs Integration Office Over budget option to parking lot - \$50,000

Voting Details

Meeting:	Budget Committee Jan 15 2020
Agenda name:	3 - Add ANS Affairs Integration Office Over Budget to Parking Lot (\$50,000)
Vote name:	Add ANS Affairs Integration Office Over budget option to parking lot - \$50,000.
Vote subject:	
Vote start:	15/01/2020 10:35:53
Vote stop:	15/01/2020 10:36:00

Total Voting Results

Participants:		
	Present	17
Votes:		
	Yes	17
	No	0

Voting Report

3 - Chief Administrative Office - Add ANS Affairs Integration Office Over budget option to parking lot - \$50,000

Individual Voting Results

Yes	
Steve Streach	District 1
David Hendsbee	District 2
Bill Karsten	District 3
Lorelei Nicoll	District 4
Sam Austin	District 5
Tony Mancini	District 6
Waye Mason	District 7
Lindell Smith	District 8
Shawn Cleary	District 9
Chair Russell Walker	District 10
Stephen Adams	District 11
Richard Zurawski	District 12
Matt Whitman	District 13
Deputy Mayor Lisa Blackburn	District 14
Paul Russell	District 15
Tim Outhit	District 16
Mike Savage	Mayor

Voting Report
3 Chief Administrative Office - Recommendation as amended

Voting Details

Meeting:	Budget Committee Jan 15 2020
Agenda name:	3 Chief Administrative Office - Recommendation
Vote name:	3 Chief Administrative Office - Recommendation
Vote subject:	
Vote start:	15/01/2020 11:20:54
Vote stop:	15/01/2020 11:21:12

Total Voting Results

Participants:		
	Present	14
Votes:		
	Yes	13
	No	1

Voting Report

3 Chief Administrative Office - Recommendation as amended

Individual Voting Results

Yes	
Steve Streach	District 1
David Hendsbee	District 2
Bill Karsten	District 3
Lorelei Nicoll	District 4
Sam Austin	District 5
Tony Mancini	District 6
Waye Mason	District 7
Lindell Smith	District 8
Chair Russell Walker	District 10
Stephen Adams	District 11
Deputy Mayor Lisa Blackburn	District 14
Paul Russell	District 15
Tim Outhit	District 16
No	
Matt Whitman	District 13

Not present for vote:
Mayor Savage; Councillors Cleary and Zurawski

Voting Report

4 - Legal, Municipal Clerk & External Affairs - add Proposed Legislative Assistant for MCO over budget to parking lot (\$67, 200)

Voting Details

Meeting:	Budget Committee Jan 15 2020
Agenda name:	4- Proposed Legislative Assistant Over budget to parking lot (\$67, 200)
Vote name:	4 - Proposed Legislative Assistant Over budget to parking lot (\$67, 200)
Vote subject:	
Vote start:	15/01/2020 13:59:48
Vote stop:	15/01/2020 13:59:59

Total Voting Results

Participants:		
	Present	15
Votes:		
	Yes	15
	No	0

Voting Report

4 - Legal, Municipal Clerk & External Affairs - add Proposed Legislative Assistant for MCO over budget to parking lot (\$67, 200)

Individual Voting Results

Yes	
David Hendsbee	District 2
Bill Karsten	District 3
Lorelei Nicoll	District 4
Sam Austin	District 5
Waye Mason	District 7
Lindell Smith	District 8
Shawn Cleary	District 9
Chair Russell Walker	District 10
Stephen Adams	District 11
Richard Zurawski	District 12
Matt Whitman	District 13
Deputy Mayor Lisa Blackburn	District 14
Paul Russell	District 15
Tim Outhit	District 16
Mike Savage	Mayor

Not present for vote:
Councillors Streach and Mancini

Voting Report

4 - Legal, Municipal Clerk & External Affairs - add Economic Development Strategy with HP over budget option to Parking Lot (\$135,000)

Voting Details

Meeting:	Budget Committee Jan 15 2020
Agenda name:	4 - Economic Development Strategy with HP over budget option to Parking Lot (\$135,000)
Vote name:	4 - Economic Development Strategy with HP over budget option to Parking Lot (\$135,000)
Vote subject:	4 - Economic Development Strategy with HP over budget option to Parking Lot (\$135,000)
Vote start:	15/01/2020 14:01:35
Vote stop:	15/01/2020 14:01:43

Total Voting Results

Participants:		
	Present	14
Votes:		
	Yes	13
	No	1

Voting Report

4 - Legal, Municipal Clerk & External Affairs - add Economic Development Strategy with HP over budget option to Parking Lot (\$135,000)

Individual Voting Results

Yes	
David Hendsbee	District 2
Lorelei Nicoll	District 4
Sam Austin	District 5
Waye Mason	District 7
Shawn Cleary	District 9
Chair Russell Walker	District 10
Stephen Adams	District 11
Richard Zurawski	District 12
Matt Whitman	District 13
Deputy Mayor Lisa Blackburn	District 14
Paul Russell	District 15
Tim Outhit	District 16
Mike Savage	Mayor
No	
Lindell Smith	District 8

Not present for vote:
Councillors Streach, Karsten, and Mancini

Voting Report

4 - Legal, Municipal Clerk & External Affairs - add Proposed 3 Year Navigator Program over budget option to Parking Lot (\$60,000)

Voting Details

Meeting:	Budget Committee Jan 15 2020
Agenda name:	4 - Proposed 3 Year Navigator Program over budget option to Parking Lot (\$60,000)
Vote name:	4 - Proposed 3 Year Navigator Program over budget option to Parking Lot (\$60,000)
Vote subject:	(\$60,000)
Vote start:	15/01/2020 14:02:08
Vote stop:	15/01/2020 14:02:47

Total Voting Results

Participants:		
	Present	15
Votes:		
	Yes	15
	No	0

Voting Report

4 - Legal, Municipal Clerk & External Affairs - add Proposed 3 Year Navigator Program over budget option to Parking Lot (\$60,000)

Individual Voting Results

Yes	
David Hendsbee	District 2
Bill Karsten	District 3
Lorelei Nicoll	District 4
Sam Austin	District 5
Waye Mason	District 7
Lindell Smith	District 8
Shawn Cleary	District 9
Chair Russell Walker	District 10
Stephen Adams	District 11
Richard Zurawski	District 12
Matt Whitman	District 13
Deputy Mayor Lisa Blackburn	District 14
Paul Russell	District 15
Tim Outhit	District 16
Mike Savage	Mayor

Not present for vote:
Councillors Streach and Mancini

Voting Report

4 - Legal, Municipal Clerk & External Affairs - add Unfunded legal position (new) over budget option to Parking Lot (\$122,600)

Voting Details

Meeting:	Budget Committee Jan 15 2020
Agenda name:	4 - Unfunded legal position (new) over budget option to Parking Lot (\$122,600)
Vote name:	4 - Unfunded legal position (new) over budget option to Parking Lot (\$122,600)
Vote subject:	
Vote start:	15/01/2020 14:03:06
Vote stop:	15/01/2020 14:03:14

Total Voting Results

Participants:		
	Present	15
Votes:		
	Yes	11
	No	4

Voting Report

4 - Legal, Municipal Clerk & External Affairs - add Unfunded legal position (new) over budget option to Parking Lot (\$122,600)

Individual Voting Results

Yes	
David Hendsbee	District 2
Bill Karsten	District 3
Sam Austin	District 5
Waye Mason	District 7
Lindell Smith	District 8
Shawn Cleary	District 9
Chair Russell Walker	District 10
Stephen Adams	District 11
Richard Zurawski	District 12
Deputy Mayor Lisa Blackburn	District 14
Paul Russell	District 15
No	
Lorelei Nicoll	District 4
Matt Whitman	District 13
Tim Outhit	District 16
Mike Savage	Mayor

Not present for vote:
Councillors Streach and Mancini

Voting Report

**4 - Legal, Municipal Clerk & External Affairs - add Unfunded support staff
(2 new positions) over budget option to parking lot (\$113, 870)**

Voting Details

Meeting:	Budget Committee Jan 15 2020
Agenda name:	4 - Unfunded support staff (2 new positions) over budget option to parking lot (\$113, 870)
Vote name:	4 - Unfunded support staff (2 new positions) over budget option to parking lot (\$113, 870)
Vote subject:	lot (\$113, 870)
Vote start:	15/01/2020 14:03:39
Vote stop:	15/01/2020 14:03:49

Total Voting Results

Participants:	Present	15
Votes:	Yes	12
	No	3

Voting Report

**4 - Legal, Municipal Clerk & External Affairs - add Unfunded support staff
(2 new positions) over budget option to parking lot (\$113, 870)**

Individual Voting Results

Yes	
David Hendsbee	District 2
Bill Karsten	District 3
Lorelei Nicoll	District 4
Sam Austin	District 5
Waye Mason	District 7
Shawn Cleary	District 9
Chair Russell Walker	District 10
Stephen Adams	District 11
Richard Zurawski	District 12
Deputy Mayor Lisa Blackburn	District 14
Paul Russell	District 15
Tim Outhit	District 16
No	
Lindell Smith	District 8
Matt Whitman	District 13
Mike Savage	Mayor

Not present for vote:
Councillors Streach and Mancini

Voting Report

4 - Legal, Municipal Clerk and External Affairs - Recommendation as amended

Voting Details

Meeting:	Budget Committee Jan 15 2020
Agenda name:	4 Legal, Municipal Clerk and External Affairs - Recommendation
Vote name:	4 Legal, Municipal Clerk and External Affairs - Recommendation
Vote subject:	
Vote start:	15/01/2020 14:04:20
Vote stop:	15/01/2020 14:04:36

Total Voting Results

Participants:		
	Present	14
Votes:		
	Yes	14
	No	0

Voting Report

4 - Legal, Municipal Clerk and External Affairs - Recommendation as amended

Individual Voting Results

Yes	
David Hendsbee	District 2
Bill Karsten	District 3
Lorelei Nicoll	District 4
Sam Austin	District 5
Waye Mason	District 7
Lindell Smith	District 8
Shawn Cleary	District 9
Chair Russell Walker	District 10
Stephen Adams	District 11
Richard Zurawski	District 12
Matt Whitman	District 13
Deputy Mayor Lisa Blackburn	District 14
Paul Russell	District 15
Tim Outhit	District 16

Not present for vote:

Mayor Savage; Councillors Streach and Mancini

Voting Report
5 Human Resources - Recommendation

Voting Details

Meeting:	Budget Committee Jan 15 2020
Agenda name:	5 Human Resources - Recommendation
Vote name:	5 Human Resources - Recommendation
Vote subject:	
Vote start:	15/01/2020 11:43:18
Vote stop:	15/01/2020 11:43:25

Total Voting Results

Participants:		
	Present	16
Votes:		
	Yes	16
	No	0

Voting Report
5 Human Resources - Recommendation

Individual Voting Results

Yes	
Steve Streach	District 1
David Hendsbee	District 2
Bill Karsten	District 3
Lorelei Nicoll	District 4
Sam Austin	District 5
Tony Mancini	District 6
Waye Mason	District 7
Lindell Smith	District 8
Shawn Cleary	District 9
Chair Russell Walker	District 10
Stephen Adams	District 11
Richard Zurawski	District 12
Matt Whitman	District 13
Deputy Mayor Lisa Blackburn	District 14
Paul Russell	District 15
Tim Outhit	District 16

Not present for vote:
Mayor Savage

Voting Report

6 - Finance, Asset Management, and ICT - Add ICT Partnership with VOLTA over budget option (\$125,000) to the parking lot

Voting Details

Meeting:	Budget Committee Jan 15 2020
Agenda name:	6 - Add ICT Partnership with VOLTA over budget option (\$125,000) to the parking lot
Vote name:	6 - Add ICT Partnership with VOLTA over budget option (\$125,000) to the parking lot
Vote subject:	6 - Add ICT Partnership with VOLTA over budget option (\$125,000) to the parking lot
Vote start:	15/01/2020 14:47:03
Vote stop:	15/01/2020 14:47:12

Total Voting Results

Participants:		
	Present	11
Votes:		
	Yes	11
	No	0

Voting Report

**6 - Finance, Asset Management, and ICT - Add ICT Partnership with
VOLTA over budget option (\$125,000) to the parking lot**

Individual Voting Results

Yes	
David Hendsbee	District 2
Lorelei Nicoll	District 4
Sam Austin	District 5
Waye Mason	District 7
Shawn Cleary	District 9
Chair Russell Walker	District 10
Stephen Adams	District 11
Richard Zurawski	District 12
Matt Whitman	District 13
Deputy Mayor Lisa Blackburn	District 14
Paul Russell	District 15

Not present for vote:

Mayor Savage; Councillors Streach, Karsten, Smith, Mancini, and Outhit

Voting Report

6 - Finance, Asset Management, and ICT - Add New Microsoft Licenses, Security Enhancements over budget option (\$120,000) to the parking lot

Voting Details

Meeting:	Budget Committee Jan 15 2020
Agenda name:	6 -Add New Microsoft Licenses over budget option (\$520,000) to the parking lot
Vote name:	6 -Add New Microsoft Licenses over budget option (\$120,000) to the parking lot
Vote subject:	6 -Add New Microsoft Licenses over budget option (\$120,000) to the parking lot
Vote start:	15/01/2020 14:48:09
Vote stop:	15/01/2020 14:48:19

Total Voting Results

Participants:		
	Present	10
Votes:		
	Yes	10
	No	0

Voting Report

6 - Finance, Asset Management, and ICT - Add New Microsoft Licenses, Security Enhancements over budget option (\$120,000) to the parking lot

Individual Voting Results

Yes	
David Hendsbee	District 2
Lorelei Nicoll	District 4
Sam Austin	District 5
Waye Mason	District 7
Shawn Cleary	District 9
Chair Russell Walker	District 10
Stephen Adams	District 11
Matt Whitman	District 13
Deputy Mayor Lisa Blackburn	District 14
Paul Russell	District 15

Not present for vote:

Mayor Savage; Councillors Streach, Karsten, Mancini, Smith, Zurawski, and Outhit

Voting Report

6 - Finance, Asset Management, and ICT - Add New Microsoft Licenses, License Expansion over budget option (\$400,000) to the parking lot

Voting Details

Meeting:	Budget Committee Jan 15 2020
Agenda name:	6 - Add New Microsoft Licenses over budget option (\$520,000) to the parking lot
Vote name:	6 - Add New Microsoft Licenses over budget option (\$400,000) to the parking lot
Vote subject:	6 - Add New Microsoft Licenses over budget option (\$400,000) to the parking lot
Vote start:	15/01/2020 14:48:42
Vote stop:	15/01/2020 14:48:50

Total Voting Results

Participants:		
	Present	11
Votes:		
	Yes	11
	No	0

Voting Report

**6 - Finance, Asset Management, and ICT - Add New Microsoft Licenses,
License Expansion over budget option (\$400,000) to the parking lot**

Individual Voting Results

Yes	
David Hendsbee	District 2
Lorelei Nicoll	District 4
Sam Austin	District 5
Waye Mason	District 7
Shawn Cleary	District 9
Chair Russell Walker	District 10
Stephen Adams	District 11
Richard Zurawski	District 12
Matt Whitman	District 13
Deputy Mayor Lisa Blackburn	District 14
Paul Russell	District 15

Not present for vote:

Mayor Savage; Councillors Streach, Karsten, Mancini, Smith, and Outhit

Voting Report

6 - Finance, Asset Management, and ICT - Add Corporate Planning - Citizen Survey over budget option (\$75,000) to the parking lot

Voting Details

Meeting:	Budget Committee Jan 15 2020
Agenda name:	6 - Add Corporate Planning - Citizen Survey over budget option (\$75,000) to the parking lot
Vote name:	6 - Add Corporate Planning - Citizen Survey over budget option (\$75,000) to the parking lot
Vote subject:	the parking lot
Vote start:	15/01/2020 14:49:13
Vote stop:	15/01/2020 14:49:20

Total Voting Results

Participants:		
	Present	11
Votes:		
	Yes	11
	No	0

Voting Report

6 - Finance, Asset Management, and ICT - Add Corporate Planning - Citizen Survey over budget option (\$75,000) to the parking lot

Individual Voting Results

Yes	
David Hendsbee	District 2
Lorelei Nicoll	District 4
Sam Austin	District 5
Waye Mason	District 7
Shawn Cleary	District 9
Chair Russell Walker	District 10
Stephen Adams	District 11
Richard Zurawski	District 12
Matt Whitman	District 13
Deputy Mayor Lisa Blackburn	District 14
Paul Russell	District 15

Not present for vote:

Mayor Savage; Councillors Streach, Karsten, Mancini, Smith, and Outhit

Voting Report

6 - Finance, Asset Management and ICT - Recommendation as amended

Voting Details

Meeting:	Budget Committee Jan 15 2020
Agenda name:	6 Finance Asset Management and ICT - Recommendation
Vote name:	6 Finance Asset Management and ICT - Recommendation
Vote subject:	
Vote start:	15/01/2020 14:49:30
Vote stop:	15/01/2020 14:49:38

Total Voting Results

Participants:		
	Present	11
Votes:		
	Yes	11
	No	0

Voting Report

6 - Finance, Asset Management and ICT - Recommendation as amended

Individual Voting Results

Yes	
David Hendsbee	District 2
Lorelei Nicoll	District 4
Sam Austin	District 5
Waye Mason	District 7
Shawn Cleary	District 9
Chair Russell Walker	District 10
Stephen Adams	District 11
Richard Zurawski	District 12
Matt Whitman	District 13
Deputy Mayor Lisa Blackburn	District 14
Paul Russell	District 15

Not present for vote:

Mayor Savage; Councillors Streach, Karsten, Mancini, Smith and Outhit

Voting Report
7 Office of the Auditor General - Recommendation

Voting Details

Meeting:	Budget Committee Jan 15 2020
Agenda name:	7 Office of the Auditor General - Recommendation
Vote name:	7 Office of the Auditor General - Recommendation
Vote subject:	
Vote start:	15/01/2020 14:58:03
Vote stop:	15/01/2020 14:58:08

Total Voting Results

Participants:		
	Present	11
Votes:		
	Yes	11
	No	0

Voting Report
7 Office of the Auditor General - Recommendation

Individual Voting Results

Yes	
David Hendsbee	District 2
Lorelei Nicoll	District 4
Sam Austin	District 5
Waye Mason	District 7
Chair Russell Walker	District 10
Stephen Adams	District 11
Richard Zurawski	District 12
Matt Whitman	District 13
Deputy Mayor Lisa Blackburn	District 14
Paul Russell	District 15
Mike Savage	Mayor

Not present for vote:

Councillors Streach, Karsten, Mancini, Smith, Cleary and Outhit