



**EXECUTIVE STANDING COMMITTEE  
MINUTES  
March 25, 2019**

**PRESENT:** Mayor Mike Savage, Chair  
Deputy Mayor Tony Mancini, Vice Chair  
Councillor Lorelei Nicoll  
Councillor Bill Karsten  
Councillor Russell Walker  
Councillor Richard Zurawski

**REGRETS:** Councillor Tim Outhit

**OTHERS PRESENT:** Councillor Matt Whitman

**STAFF:** Jacques Dubé, Chief Administrative Officer  
John Traves, Municipal Solicitor  
Kevin Arjoon, Municipal Clerk  
Krista Vining, Legislative Assistant

*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](http://halifax.ca).*

*The meeting was called to order at 10:15 a.m., and moved into an In Camera (In Private) session at 10:18 a.m. The Standing Committee reconvened at 10:39 a.m. and adjourned at 10:41 a.m.*

**1. CALL TO ORDER**

The Mayor called the meeting to order at 10:15 a.m.

**2. APPROVAL OF MINUTES – February 4, 2019**

MOVED by Councillor Zurawski, seconded by Councillor Karsten

**THAT the minutes of February 4, 2019 be approved as circulated.**

**MOTION PUT AND PASSED.**

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

MOVED by Deputy Mayor Mancini, seconded by Councillor Zurawski

**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. 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 Presentations – None**

**11. INFORMATION ITEMS BROUGHT FORWARD – NONE**

**12. REPORTS – NONE**

**13. MOTIONS – NONE**

**14. IN CAMERA (IN PRIVATE)**

**14.1 In Camera (In Private) Minutes – February 4, 2019**

MOVED by Deputy Mayor Mancini, seconded by Councillor Nicoll

**THAT the In Camera (In Private) minutes of February 4, 2019 be approved as circulated.**

**MOTION PUT AND PASSED.**

MOVED by Councillor Zurawski, seconded by Deputy Mayor Mancini

**THAT the Executive Standing Committee convene to In Camera (In Private) to consider item 14.2.1 Public Nominations to the Design Review Committee.**

**MOTION PUT AND PASSED.**

**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 Public Nominations to the Design Review Committee – *Private and Confidential Report***

This item was dealt with In Camera (In Private). The following motion was ratified in public session:

MOVED by Councillor Nicoll, seconded by Councillor Walker

**THAT the Executive Standing Committee recommend that Halifax Regional Council:**

- 1. Appoint the structural engineer applicant for a term to November 30, 2020 to the Design Review Committee as discussed during the In Camera (In Private) session.**
- 2. Appoint the landscape architect applicant for a term to November 30, 2020 to the Design Review Committee as discussed during the In Camera (In Private) session.**
- 3. Appoint the two (2) architect applicants for a term to November 30, 2020 to the Design Review Committee as discussed during the In Camera (In Private) session.**
- 4. Appoint the alternative for first consideration when/if a vacancy occurs during the term for the position of structural engineer.**
- 5. That the names of the successful appointees be released to the public following ratification and notification of applicants; and**
- 6. That the March 15, 2019 private and confidential staff report not be released to the public.**

**MOTION PUT AND PASSED.**

**14.2.2 Councillor Nomination (Table Officer) to Federation of Canadian Municipalities (FCM) – *Private and Confidential Report***

This matter was dealt with in public.

The following was before the Standing Committee:

- A private and confidential staff report dated March 12, 2019

MOVED by Councillor Zurawski, seconded by Deputy Mayor Mancini

**THAT the Executive Standing Committee recommend that Halifax Regional Council:**

- 1. Endorse the candidate for Table Officer for the Federation of Canadian Municipalities (FCM) as outlined in the private and confidential staff report dated March 12, 2019;**
- 2. Adopt the resolution required by FCM, in regard to the appointment as provided in Attachment 1; and**
- 3. That the private and confidential staff report dated March 12, 2019 not be released to the public.**

**MOTION PUT AND PASSED.**

**15. ADDED ITEMS – NONE**

**16. NOTICES OF MOTION – NONE**

**17. PUBLIC PARTICIPATION**

No members of the public came forward at this time.

**18. DATE OF NEXT MEETING – Monday, April 29, 2019 at 10:00 a.m.**

**19. ADJOURNMENT**

The meeting adjourned at 10:41 a.m.

Krista Vining  
Legislative Assistant