



**EXECUTIVE STANDING COMMITTEE
SPECIAL MEETING
MINUTES
MAY 31, 2021**

PRESENT: Mayor Mike Savage, Chair
Deputy Mayor Tim Outhit, Vice Chair
Councillor Lisa Blackburn
Councillor Katherine Morse
Councillor Paul Russell
Councillor David Hendsbee
Councillor Wayne Mason

STAFF: Jacques Dubé, Chief Administrative Officer
John Traves, Q.C., Municipal Solicitor
Phoebe Rai, Deputy Municipal Clerk
Jill McGillicuddy, 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.

The meeting was called to order at 10:04a.m. The Standing Committee moved into an In Camera (In Private) session at 10:30 a.m. and reconvened at 11:11 a.m. The Standing Committee adjourned at 11:14 a.m.

1. CALL TO ORDER

The meeting began with a moment of silence in honour of the 215 children from the Kamloops Residential School.

Mayor Savage called the meeting to order at 10:04 a.m.

2. APPROVAL OF MINUTES – April 26, 2021

MOVED by Councillor Mason, seconded by Councillor Hendsbee

THAT the minutes of April 26, 2021 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

Mayor Savage requested that item 14.2.2 be considered prior to item 14.2.1.

MOVED by Councillor Blackburn, seconded by Councillor Russell

THAT the agenda be approved as amended.

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 – Christine Qin Yang – “Combat Anti-Asian Racism”

The following was before Executive Standing Committee:

- A presentation dated May 31, 2021

Christine Qin Yang, Vice Chair of the Women’s Advisory Committee gave a presentation on combating anti-Asian racism and responded to questions of clarification from the committee members.

11. INFORMATION ITEMS BROUGHT FORWARD – NONE

12. REPORTS - NONE

13. MOTIONS - NONE

14. IN CAMERA (IN PRIVATE)

14.1 In Camera (In Private) Minutes – April 26, 2021

This matter was dealt with in public.

MOVED by Councillor Mason, seconded by Councillor Russell

THAT the In Camera (In Private) minutes of April 26, 2021 be approved as circulated.

MOTION PUT AND PASSED.

14.2 PERSONNEL MATTERS

MOVED by Councillor Mason, seconded by Councillor Russell

THAT the Executive Standing Committee convene In Camera to discuss Personnel Matters 14.2.1, 14.2.2, 14.2.3, and 14.2.4

MOTION PUT AND PASSED.

Mayor Savage left the Executive Standing Committee Meeting. Deputy Mayor Outhit assumed the Chair.

14.2.1 Personnel Matter

This matter was dealt with In Camera (In Private) and ratified in public as follows:

MOVED by Councillor Blackburn, seconded by Councillor Russell

THAT the Executive Standing Committee:

- 1. Adopt the recommendations as outlined in the private and confidential staff report dated May 20, 2021; and**
- 2. Direct that the staff report dated May 20, 2021 be maintained as private and confidential.**

MOTION PUT AND PASSED.

14.2.2 Personnel Matter

This matter was dealt with In Camera (In Private) and ratified in public as follows:

MOVED by Councillor Mason, seconded by Councillor Russell

THAT the Executive Standing Committee:

- 1. Adopt the recommendations as outlined in the private and confidential staff report dated May 17, 2021; and**
- 2. Direct that the staff report dated May 17, 2021 be maintained as private and confidential.**

MOTION PUT AND PASSED.

14.2.3 Personnel Matter

This matter was dealt with In Camera (In Private) and ratified in public as follows:

MOVED by Councillor Russell, seconded by Councillor Hendsbee

THAT the Executive Standing Committee:

- 1. Adopt the recommendations as outlined in the private and confidential staff report dated May 20, 2021; and**
- 2. Direct that the staff report dated May 20, 2021 be maintained as private and confidential.**

MOTION PUT AND PASSED.

14.2.4 Personnel Matter

This matter was dealt with In Camera (In Private) and ratified in public as follows:

MOVED by Councillor Hendsbee, seconded by Councillor Blackburn

THAT the Executive Standing Committee:

- 1. Adopt the recommendations as outlined in the private and confidential staff report dated May 19, 2021; and**
- 2. Direct that the staff report dated May 19, 2021 be maintained as private and confidential.**

15. ADDED ITEMS - NONE

16. NOTICES OF MOTION - NONE

17. PUBLIC PARTICIPATION - NONE

18. DATE OF NEXT MEETING – June 28, 2021

19. ADJOURNMENT

The meeting adjourned at 11:14 a.m.

Jill McGillicuddy
Legislative Assistant