



**EXECUTIVE STANDING COMMITTEE  
MINUTES  
January 24, 2022**

PRESENT: Mayor Mike Savage, Chair  
Deputy Mayor Pam Lovelace, Vice Chair  
Councillor Kathryn Morse  
Councillor Paul Russell  
Councillor David Hendsbee  
Councillor Waye Mason  
Councillor Lisa Blackburn

STAFF: Jacques Dubé, Chief Administrative Officer  
John Traves, Q.C., Municipal Solicitor  
Iain MacLean, 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](http://halifax.ca).*

*The meeting was called to order at 10:03 a.m., and moved into an In Camera (In Private) session at 10:42 a.m. and reconvened at 11:12 a.m. The Standing Committee adjourned at 11:16 a.m.*

**1. CALL TO ORDER**

Mayor Savage called the meeting to order at 10:03 a.m.

**2. APPROVAL OF MINUTES – December 13, 2021**

MOVED Councillor Mason, seconded by Councillor Blackburn

**THAT the minutes of December 13, 2021 be approved as circulated.**

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

Additions: None

Deletions: None

MOVED by Deputy Mayor Lovelace, seconded Councillor Russell

**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 Presentation - None**

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

**12. REPORTS**

**12.1 STAFF**

**12.1.1 Amendment to AO1 to Include Land Acknowledgements**

The following was before the Executive Standing Committee:

- A staff recommendation report dated November 29, 2021

MOVED by Councillor Mason, seconded by Deputy Mayor Lovelace

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

amendments to Administrative Order One, the *Procedure of the Council Administrative Order*, as set out in Attachment 2 of the staff report dated November 29, 2021.

**MOTION PUT AND PASSED.**

### **12.1.2 2022 Municipal District Boundary Review – District Boundary Resident Review Panel**

The following was before the Executive Standing Committee:

- A staff recommendation report dated December 20, 2021

MOVED by Deputy Mayor Lovelace, seconded by Councillor Russell

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

- 1. Adopt Administrative Order Number 2022- 01 - GOV as set out in Attachment 1 of the staff report to establish a District Boundary Resident Review Panel reporting to Regional Council through Executive Standing Committee to conduct Phase Two of the 2022 Municipal District Boundary Review process, dated December 20, 2021; and**
- 2. Direct the Chief Administrative Officer to commence a targeted recruitment campaign for the District Boundary Resident Review Panel in February 2022, in accordance with section 4.2(ii) of the *Public Appointment Policy* and return to the Executive Standing Committee with slate of candidates no later than March 31, 2022**

Iain MacLean, Municipal Clerk, Liam MacSween, Elections and Special Projects Manager, and John Traves, Municipal Solicitor responded to questions of clarification from Executive Standing Committee.

**MOTION PUT AND PASSED.**

## **12.2 WOMEN’S ADVISORY COMMITTEE**

### **12.2.1 Women’s Advisory Committee 2022 Work Plan**

The following was before Executive Standing Committee:

- A recommendation report from Women’s Advisory Committee with attached work plan dated January 14, 2022

MOVED by Councillor Blackburn, seconded by Councillor Morse

**THAT Executive Standing Committee review and approve the Women’s Advisory Committee’s 2022 Work Plan as set out in Attachment 1 of the staff report dated January 14, 2022.**

**MOTION PUT AND PASSED.**

## **12.3 MEMBERS OF STANDING COMMITTEE - NONE**

## **13. MOTIONS - NONE**

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

MOVED by Councillor Russell, seconded by Blackburn

**THAT Executive Standing Committee convene In Camera (In Private) to discuss Item 14.2.1, 14.2.2, 14.2.3, 14.2.4, and 14.2.5.**

**MOTION PUT AND PASSED.**

**14.1 In Camera (In Private) Minutes – December 13, 2021**

This matter was dealt with in public.

MOVED by Councillor Russell, seconded by Councillor Blackburn

**THAT the in camera (in private) minutes of December 13, 2021 be approved as circulated.**

**MOTION PUT AND PASSED.**

**14.2 PERSONNEL MATTERS – Private and Confidential Reports**

**14.2.1 Personnel Matter – A matter pertaining to an identifiable individual or group**

MOVED by Councillor Blackburn, seconded by Councillor Mason

**THAT the Executive Standing Committee:**

- 1. Adopt the recommendations as outlined in the private and confidential staff report dated January 14, 2022; and**
- 2. Direct that the staff report dated January 14, 2022 be maintained as private and confidential.**

**MOTION PUT AND PASSED.**

**14.2.2 Personnel Matter – A matter pertaining to an identifiable individual or group**

MOVED by Councillor Russell, seconded by Councillor Blackburn

**THAT the Executive Standing Committee:**

- 1. Adopt the recommendations as outlined in the private and confidential staff report dated January 14, 2022; and**
- 2. Direct that the staff report dated January 14, 2022 be maintained as private and confidential.**

**MOTION PUT AND PASSED.**

**14.2.3 Personnel Matter – A matter pertaining to an identifiable individual or group**

MOVED by Councillor Morse, seconded by Councillor Russell

**THAT the Executive Standing Committee:**

- 1. Adopt the recommendations as outlined in the private and confidential staff report dated January 14, 2022; and**
- 2. Direct that the staff report dated January 14, 2022 be maintained as private and confidential.**

**MOTION PUT AND PASSED.**

**14.2.4 Personnel Matter – A matter pertaining to an identifiable individual or group**

MOVED by Deputy Mayor Lovelace, seconded by Councillor Hendsbee

**THAT the Executive Standing Committee:**

- 1. Adopt the recommendations as outlined in the private and confidential staff report dated January 12, 2022; and**
- 2. Direct that the staff report dated January 12, 2022 be maintained as private and confidential.**

**MOTION PUT AND PASSED.**

**14.2.5 Personnel Matter – A matter pertaining to an identifiable individual or group**

MOVED by Councillor Russell, seconded by Councillor Blackburn

**THAT the Executive Standing Committee:**

- 1. Adopt the recommendations as outlined in the private and confidential staff report dated January 14, 2022; and**
- 2. Direct that the staff report dated January 14, 2022 be maintained as private and confidential.**

**MOTION PUT AND PASSED.**

**15. ADDED ITEMS - NONE**

**16. NOTICES OF MOTION - NONE**

**17. PUBLIC PARTICIPATION - NONE**

**18. DATE OF NEXT MEETING – February 28, 2022**

**19. ADJOURNMENT**

The meeting adjourned at 11:16 a.m.

Jill McGillicuddy  
Legislative Assistant