



**EXECUTIVE STANDING COMMITTEE
MINUTES
June 27, 2022**

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

STAFF: Jacques Dubé, Chief Administrative Officer
Chris Giddens, Acting Municipal Solicitor
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, information items circulated, and video (if available) are online at halifax.ca.

The meeting was called to order at 10:03 a.m. The Standing Committee moved into an In Camera (In Private) session at 10:21 and reconvened at 10:41 p.m. The Standing Committee adjourned at 10:43 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 10:01 a.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 – May 30, 2022

MOVED by Councillor Mason, seconded by Councillor Blackburn

THAT the minutes of May 30, 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 Councillor Lovelace, seconded by Councillor Mason

THAT the agenda be approved as presented.

MOTION PUT AND PASSED.

4. BUSINESS ARISING OUT OF THE MINUTES

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 – NONE

12.2 MEMBERS OF STANDING COMMITTEE

12.2.1 Councillor Expense Accounts Revisions

The following was before the Standing Committee:

- Councillor request for consideration dated June 27, 2022

MOVED by Councillor Mason, seconded by Deputy Mayor Lovelace

THAT Executive Standing Committee request the Chief Administrative Officer provide a staff report including recommendations and any potential policy changes to 2017-009-ADM Respecting District Discretionary Funds on:

- 1. Consolidation of Councillor discretionary and advertising/promotions funds;**
- 2. Inclusion of community events and council conference travel budgets into a single fund allocated to each Councillor; and**
- 3. A definition of what additional funds may need to be set aside for Deputy Mayor, NSFM board and FCM board members expenses.**

Jacques Dubé, Chief Administrative Officer responded to questions of clarification from Executive Committee.

MOTION PUT AND PASSED.

14. IN CAMERA (IN PRIVATE)

MOVED by Councillor Russell, seconded by Deputy Mayor Lovelace

THAT the Executive Standing Committee convene to In Camera (In Private) to discuss Item 14.1 PERSONNEL MATTER and Item 14.2 PERSONNEL MATTER.

MOTION PUT AND PASSED.

14.1 PERSONNEL MATTER

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

The following was before the Standing Committee:

- Private and confidential memorandum dated May 2, 2022

MOVED by Deputy Mayor Lovelace, seconded by Councillor Russell

THAT the Executive Standing Committee adopt the direction as outlined in the May 2, 2022 private and confidential memorandum.

MOTION PUT AND PASSED.

14.2 PERSONNEL MATTER – Private and Confidential

This matter was dealt with In Camera (In Private). No further action was taken.

In Camera Information Items – None

15. ADDED ITEMS

16. NOTICES OF MOTION

17. PUBLIC PARTICIPATION

18. DATE OF NEXT MEETING – July 25, 2022

19. ADJOURNMENT

The meeting adjourned at 10:43 a.m.

Catie Campbell
Legislative Assistant