



**AUDIT AND FINANCE STANDING COMMITTEE
SPECIAL MEETING
MINUTES
November 1, 2023**

PRESENT: Councillor Paul Russell, Chair
Councillor Cathy Deagle Gammon, Vice Chair
Councillor David Hendsbee
Councillor Shawn Cleary
Councillor Iona Stoddard
Councillor Pam Lovelace

REGRETS: Mayor Mike Savage, Ex Officio

STAFF: Christopher Giddens, Solicitor III
Dorothy Maponga, 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 4:35 p.m. The Standing Committee moved into an In Camera (In Private) session at 4:37 p.m. and reconvened at 5:13 p.m. The Standing Committee adjourned at 5:17 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 4:35 p.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 THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS

Additions: None

Deletions: None

MOVED by Councillor Deagle Gammon, seconded by Councillor Cleary

THAT the agenda be approved as presented.

MOTION PUT AND PASSED.

3. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE

4. IN CAMERA (IN PRIVATE)

MOVED by Councillor Hendsbee, seconded by Councillor Stoddard

THAT the Audit and Finance Standing Committee convene to In Camera (In Private) to discuss Item 4.1 PERSONNEL MATTER.

MOTION PUT AND PASSED.

4.1 PERSONNEL MATTER – Private and Confidential

This matter was dealt with In Camera (In Private).

The following was before the Standing Committee:

- Private and confidential handout dated October 30, 2023

MOVED by Councillor Deagle Gammon, seconded by Councillor Hendsbee

THAT the Audit and Finance Standing Committee:

- 1. Adopt the direction provided In Camera (In Private); and**
- 2. Direct that the private and confidential handout dated October 30, 2023 be maintained private and confidential.**

MOTION PUT AND PASSED.

5. ADJOURNMENT

The meeting adjourned at 5:17 p.m.

Dorothy Maponga
Legislative Assistant