



**EXECUTIVE STANDING COMMITTEE
DRAFT MINUTES
August 26, 2024**

PRESENT: Mayor Mike Savage, Chair
Deputy Mayor Cathy Deagle Gammon, Vice Chair
Councillor David Hendsbee
Councillor Tony Mancini
Councillor Waye Mason
Councillor Patty Cuttell
Councillor Paul Russell

STAFF: Cathie O'Toole, Chief Administrative Officer
John Traves, K.C., Municipal Solicitor/Chief Governance Officer
Krista Vining, Team Lead, Legislative Assistants
Jamie D'Angelo, Legislative Assistant

These minutes are considered draft and will require approval by Executive Standing Committee at a future meeting.

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.

These minutes are considered draft and will require approval by the Executive Standing Committee at a future meeting.

**Executive Standing Committee
Draft Minutes
August 29, 2024**

The meeting was called to order at 10:00 a.m., and moved into an In Camera (In Private) session at 10:06 a.m., and reconvened at 10:46 a.m. The Standing Committee adjourned at 10:49 a.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 10:00 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 – June 17, 2024

MOVED by Councillor Cuttell, seconded by Councillor Russell

THAT the minutes of June 17, 2024 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 Deputy Mayor Cathy Deagle Gammon, seconded by 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. PUBLIC PARTICIPATION

The Chair noted there were no registered speakers and called three times for any other members of the public wishing to speak; there were none.

12. INFORMATION ITEMS BROUGHT FORWARD – NONE

13. REPORTS

13.1 STAFF

13.1.1 Women's Advisory Committee - Change to TOR

The following was before the Standing Committee:

- Staff report dated July 24, 2024

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**Executive Standing Committee
Draft Minutes
August 29, 2024**

MOVED by Councillor Cuttell, seconded by Deputy Mayor Cathy Deagle Gammon

THAT the Executive Standing Committee recommend that Halifax Regional Council:

- 1. Change the name of the Women’s Advisory Committee to The Women and Gender Equity Advisory Committee; and**
- 2. Amend the Terms of Reference of the Women’s Advisory Committee to replace the word women with the term women and gender diverse individuals or women/gender diverse individuals where appropriate. Where the word woman is used, replace it with woman/gender diverse individual.**

MOTION PUT AND PASSED.

13.2 WOMEN’S ADVISORY COMMITTEE

13.2.1 Revisions to the Women’s Advisory Committee Approved 2024 Work Plan

The following was before the Standing Committee:

- Report from the Women’s Advisory Committee dated July 4, 2024.

MOVED by Deputy Mayor Cathy Deagle Gammon, seconded by Councillor Hendsbee

THAT the Executive Standing Committee review and approve the Women’s Advisory Committee Revised 2024 Work Plan as outlined in Attachment 2 of the report dated July 4, 2024.

MOTION PUT AND PASSED.

14. MOTIONS – NONE

15. IN CAMERA (IN PRIVATE)

15.1 In Camera (In Private) Minutes – June 17, 2024

This matter was dealt with in public.

MOVED by Councillor Hendsbee, seconded by Councillor Mancini

THAT the In Camera (In Private) minutes of June 17, 2024 be approved as circulated.

MOTION PUT AND PASSED.

MOVED by Councillor Mason, seconded by Deputy Mayor Cathy Deagle Gammon

THAT the Executive Standing Committee convene In Camera (In Private) to discuss item 15.2 PERSONNEL MATTER and item 15.3 INTERGOVERNMENTAL MATTER.

MOTION PUT AND PASSED.

15.2 PERSONNEL MATTER – Private and Confidential Report

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 report dated August 21, 2024

These minutes are considered draft and will require approval by the Executive Standing Committee at a future meeting.

**Executive Standing Committee
Draft Minutes
August 29, 2024**

MOVED by Councillor Mancini, seconded by Councillor Mason

THAT the Executive Standing Committee:

- 1. Adopt the recommendations outlined in the private and confidential report dated August 21, 2024; and**
- 2. Direct that the private and confidential report dated August 21, 2024 be maintained private and confidential.**

MOTION PUT AND PASSED.

15.3 INTERGOVERNMENTAL RELATIONS - Private and Confidential Report

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 report dated August 21, 2024
- Private and confidential presentation dated August 26, 2024

MOVED by Deputy Mayor Cathy Deagle Gammon, seconded by Councillor Russell

THAT the Executive Standing Committee:

- 1. Adopt the recommendations outlined in the private and confidential report dated August 21, 2024; and**
- 2. Direct that the private and confidential report dated August 21, 2024 be maintained private and confidential.**

MOTION PUT AND PASSED.

16. ADDED ITEMS – NONE

17. NOTICES OF MOTION – NONE

18. DATE OF NEXT MEETING – October 11, 2024 (If required)

19. ADJOURNMENT

The meeting adjourned at 10:49 a.m.

Jamie D'Angelo
Legislative Assistant