



**EXECUTIVE STANDING COMMITTEE
DRAFT MINUTES
December 16, 2024**

PRESENT: Mayor Andy Fillmore, Chair
Deputy Mayor Tony Mancini, Vice Chair
Councillor Cathy Deagle Gammon
Councillor Laura White
Councillor Patty Cuttell
Councillor Nancy Hartling
Councillor John Young

STAFF: Cathie O'Toole, Chief Administrative Officer
John Traves, K.C., CD, Municipal Solicitor/Chief Governance Officer
Iain MacLean, Municipal Clerk
Elizabeth Macdonald, 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
December 16, 2024**

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 10:03 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 – August 26, 2024

MOVED by Councillor Deagle Gammon, seconded by Deputy Mayor Mancini

THAT the minutes of August 26, 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 Mancini, seconded by Councillor Hartling

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 Proposed 2025 Meeting Schedule

The following was before the Standing Committee:

- Staff memorandum dated December 16, 2024

MOVED by Councillor Cuttall, seconded by Councillor White

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

**Executive Standing Committee
Draft Minutes
December 16, 2024**

THAT the Executive Standing Committee approve the proposed 2025 Executive Standing Committee meeting schedule as outlined in the staff memorandum.

Iain MacLean, Municipal Clerk responded to questions of clarification from the Standing Committee.

MOTION PUT AND PASSED.

13.1.2 Executive Standing Committee Councillor Nominations and Appointments

The following was before the Standing Committee:

- Staff report dated December 10, 2024

MOVED by Deputy Mayor Mancini, seconded by Councillor Deagle Gammon

THAT the Executive Standing Committee:

- 1. Nominate up to three (3) Councillors, for appointment by Halifax Regional Council, to serve on the Accessibility Advisory Committee for a term to November 2026;**
- 2. Nominate two (2) Councillors, for appointment by Halifax Regional Council, to serve on the African Descent Advisory Committee for a term to November 2026; and**
- 3. Nominate two (2) Councillors, for appointment by Halifax Regional Council, to serve on the Women and Gender Equity Advisory Committee for a term to November 2026.**

Annie Sherry, Public Appointments Coordinator spoke to the Councillor Nominations and Appointments process.

Sherry and Iain MacLean, Municipal Clerk responded to questions of clarification from the Standing Committee.

MOVED by Deputy Mayor Mancini, seconded by Councillor Deagle Gammon

THAT Executive Standing Committee nominate Councillor White to serve on the Accessibility Advisory Committee.

MOVED by Councillor Hartling, seconded by Councillor Young

THAT Executive Standing Committee nominate Councillors Purdy and St-Amand to serve on the Accessibility Advisory Committee.

MOVED by Councillor Cuttall, seconded by Councillor Hartling

THAT Executive Standing Committee nominate Councillors Hinch and Young to serve on the African Descent Advisory Committee.

MOVED by Councillor Cuttall, seconded by Councillor Deagle Gammon

THAT Executive Standing Committee nominate Councillor Hinch to serve on the Women and Gender Equity Advisory Committee.

MOVED by Councillor White, seconded by Councillor Young

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

**Executive Standing Committee
Draft Minutes
December 16, 2024**

THAT Executive Standing Committee nominate Councillor Hartling to serve on the Women and Gender Equity Advisory Committee.

The motion now read:

MOVED by Deputy Mayor Mancini, seconded by Councillor Deagle Gammon

THAT the Executive Standing Committee:

- 1. Nominate Councillors White, Purdy and St-Amand, for appointment by Halifax Regional Council, to serve on the Accessibility Advisory Committee for a term to November 2026;**
- 2. Nominate Councillors Hinch and Young, for appointment by Halifax Regional Council, to serve on the African Descent Advisory Committee for a term to November 2026; and**
- 3. Nominate Councillors Hinch and Hartling, for appointment by Halifax Regional Council, to serve on the Women and Gender Equity Advisory Committee for a term to November 2026.**

MOTION AS AMENDED PUT AND PASSED.

14. MOTIONS – NONE

15. IN CAMERA (IN PRIVATE)

15.1 In Camera (In Private) Minutes – August 26, 2024

This matter was dealt with in public as follows:

MOVED by Councillor Cuttell, seconded by Councillor Deagle Gammon

THAT the In Camera (In Private) minutes of August 16, 2024 be approved as circulated.

MOTION PUT AND PASSED.

16. ADDED ITEMS – NONE

17. NOTICES OF MOTION – NONE

18. DATE OF NEXT MEETING – to be confirmed

The Chair confirmed the next meeting date was January 20, 2025.

19. ADJOURNMENT

The meeting adjourned at 10:18 a.m.

Iain MacLean
Municipal Clerk