



**EXECUTIVE STANDING COMMITTEE  
DRAFT MINUTES  
March 17, 2025**

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](http://halifax.ca).*

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**Executive Standing Committee  
Draft Minutes  
March 17, 2025**

## **1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT**

The Chair called the meeting to order at 10:02 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 – February 24, 2025**

MOVED by Councillor Deagle Gammon, seconded by Councillor White

**THAT the minutes of February 24, 2025 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 White, seconded by Councillor Young

**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 – NONE**

## **14. MOTIONS – NONE**

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

### **15.1 In Camera (In Private) Minutes – February 24, 2025**

This matter was dealt with in public.

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**Executive Standing Committee  
Draft Minutes  
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MOVED by Councillor Deagle Gammon, seconded by Councillor White

**THAT the In Camera (In Private) minutes of February 24, 2025 be approved as circulated.**

**MOTION PUT AND PASSED.**

MOVED by Councillor White, seconded by Councillor Young

**THAT the Executive Standing Committee convene to In Camera (In Private) to discuss Item 15.2 PERSONNEL 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 Executive Standing Committee:

- Private and confidential report dated March 14, 2025

MOVED by Councillor Deagle Gammon, seconded by Councillor Hartling

**THAT Executive Standing Committee adopt the direction provided In Camera (In Private).**

**MOTION PUT AND PASSED.**

**16. ADDED ITEMS – NONE**

**17. NOTICES OF MOTION – NONE**

**18. DATE OF NEXT MEETING – April 28, 2025**

**19. ADJOURNMENT**

The meeting adjourned at 10:29 a.m.

Iain MacLean  
Municipal Clerk