



**EXECUTIVE STANDING COMMITTEE
SPECIAL MEETING
MINUTES
August 7, 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

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.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 9:03 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 THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS

Additions:

- Item 4.2 – INTERGOVERNMENTAL RELATIONS – Private and Confidential

MOVED by Councillor White, seconded by Councillor Cuttall

THAT the agenda be approved as amended.

MOTION PUT AND PASSED.

3. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE

4. IN CAMERA (IN PRIVATE)

MOVED by Councillor White, seconded by Councillor Hartling

THAT the Executive Standing Committee convene to In Camera (In Private) to discuss Item 4.1 PERSONNEL MATTER and Item 4.2 INTERGOVERNMENTAL RELATIONS.

MOTION PUT AND PASSED.

4.1 PERSONNEL MATTER – Private and Confidential

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

4.2 INTERGOVERNMENTAL RELATIONS – Private and Confidential

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

5. ADJOURNMENT

The meeting adjourned at 11:17 a.m.

Iain MacLean
Municipal Clerk