



**EXECUTIVE STANDING COMMITTEE  
SPECIAL MEETING  
DRAFT 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

*These minutes are considered draft and will require approval by the 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).*

## **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 Cuttell

**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