



**EXECUTIVE STANDING COMMITTEE
DRAFT MINUTES
April 27, 2026**

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

STAFF: Brad Anguish, Acting Chief Administrative Officer
John Traves, K.C., CD, Municipal Solicitor/Chief Governance Officer
Laura Lewis, Deputy 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.

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**Executive Standing Committee
Draft Minutes
April 27, 2026**

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 – March 30, 2026

MOVED by Councillor Steele, seconded by Deputy Mayor Cuttell

THAT the minutes of March 30, 2026 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 Deagle Gammon, seconded by Councillor Steele

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)

MOVED by Councillor Steele, seconded by Councillor Hartling

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**Executive Standing Committee
Draft Minutes
April 27, 2026**

THAT Executive Standing Committee convene to In Camera (In Private) to discuss 15.1 In Camera (In Private) Minutes, Items 15.2 PERSONNEL MATTER, 15.3 PERSONNEL MATTER, 15.4 PERSONNEL MATTER and 15.5 PERSONNEL MATTER.

MOTION PUT AND PASSED.

15.1 In Camera (In Private) Minutes – March 30, 2026

This matter was dealt with In Camera (In Private) and ratified in public as follows:

MOVED by Councillor Steele, seconded by Councillor White

That the In Camera (In Private) minutes of March 30, 2026 be approved as circulated.

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 staff report dated April 21, 2026

MOVED by Councillor Young, seconded by Councillor Hartling

That the Executive Standing Committee:

- 1. Adopt the recommendations as outlined in the private and confidential report dated April 21, 2026; and**
- 2. Direct that the private and confidential report dated April 21, 2026 be maintained private and confidential.**

MOTION PUT AND PASSED.

15.3 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 staff report dated April 22, 2026

MOVED by Councillor Hartling, seconded by Councillor Steele

That the Executive Standing Committee:

- 1. Adopt the recommendations as outlined in the private and confidential report dated April 22, 2026; and**
- 2. Direct that the private and confidential report dated April 22, 2026 be maintained private and confidential.**

MOTION PUT AND PASSED.

15.4 PERSONNEL MATTER – Private and Confidential Report

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

**Executive Standing Committee
Draft Minutes
April 27, 2026**

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 staff report dated April 22, 2026

MOVED by Councillor White, seconded by Councillor Hartling

That the Executive Standing Committee:

- 1. Adopt the recommendations as outlined in the private and confidential report dated April 22, 2026; and**
- 2. Direct that the private and confidential report dated April 22, 2026 be maintained private and confidential.**

MOTION PUT AND PASSED.

15.5 PERSONNEL MATTER – Private and Confidential

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

16. ADDED ITEMS – NONE

17. NOTICES OF MOTION – NONE

18. DATE OF NEXT MEETING – May 25, 2026

19. ADJOURNMENT

The meeting adjourned at 11:35 a.m.

Laura Lewis
Deputy Clerk