

HALIFAX REGIONAL MUNICIPALITY

EXECUTIVE STANDING COMMITTEE
MINUTES

April 23, 2012

PRESENT: Mayor Peter Kelly
Deputy Mayor Bill Karsten
Councillors: Linda Mosher, Vice Chair
Russell Walker
Reg Rankin
Brad Johns

REGRETS: Councillors: Steve Streach
Jim Smith
Dawn Sloane

STAFF: Ms. Marian Tyson, Municipal Solicitor
Ms. Shawnee Gregory, Legislative Assistant

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1. CALL TO ORDER

The Chair called the meeting to order at 10:11 a.m. in the Council Chamber, Halifax City Hall.

2. APPROVAL OF MINUTES – March 26, 2012

MOVED by Deputy Mayor Karsten, seconded by Councillor Mosher that the minutes of March 26, 2012 be approved as presented. **MOTION PUT AND PASSED.**

3. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS

MOVED by Deputy Mayor Karsten, seconded by Councillor Walker that the agenda be accepted as presented. **MOTION PUT AND PASSED.**

4. BUSINESS ARISING OUT OF THE MINUTES – NONE

5. CONSIDERATION OF DEFERRED BUSINESS - NONE

6. CORRESPONDENCE, PETITIONS & DELEGATIONS - NONE

7. REPORTS - NONE

8. ADDED ITEMS - NONE

9. IN CAMERA

The Standing Committee may rise and go into a private In Camera session, in accordance with Section 19 of the Halifax Regional Municipality Charter, for the purpose of dealing with the following;

9.1 In Camera Minutes – February 27, 2012

MOVED by Councillor Walker, seconded by Deputy Mayor Karsten that the In Camera minutes of February 27, 2012 be approved as circulated. **MOTION PUT AND PASSED.**

MOVED by Councillor Walker, seconded by Deputy Mayor Karsten that the Standing Committee move In Camera to address the item as listed below. **MOTION PUT AND PASSED.**

9.2 Personnel Matter

9.2.1 CAO Review

This item was dealt with In Camera.

10. NEXT MEETING DATE – May 28, 2012

11. ADJOURNMENT

The meeting was adjourned at 10:13 a.m.

Shawnee Gregory
Legislative Assistant