

HALIFAX REGIONAL MUNICIPALITY

EXECUTIVE STANDING COMMITTEE  
MINUTES

May 3, 2012

PRESENT:

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

REGRETS:

Councillor Steve Streach  
Councillor Jim Smith  
Councillor Dawn Sloane

STAFF:

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

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**1. CALL TO ORDER**

Mayor Kelly called the meeting to order at 11:07 a.m. in Meeting Room 2, World Trade and Convention Centre.

**2. APPROVAL OF MINUTES – NONE**

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

Addition:

8.1 Terms of Reference for the CAO Review Subcommittee

**MOVED by Deputy Mayor Karsten, seconded by Councillor Rankin that the agenda be accepted as amended. 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**

**8.1 Terms of Reference for the CAO Review Subcommittee**

Mayor Kelly advised that a CAO Review subcommittee had been established at the meeting held on April 23, 2012 at which time it was decided that four members from the Executive Standing Committee would serve. He stated that five members had since expressed an interest in serving and requested that the composition of the subcommittee be amended to reflect this change.

**MOVED by Councillor Walker, seconded by Councillor Mosher that the composition of the CAO Review Subcommittee be amended from four members to five. MOTION PUT AND PASSED.**

Mayor Kelly advised that he, Deputy Mayor Karsten, and Councillors Walker, Mosher, and Rankin would serve on the subcommittee.

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

**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 Personnel Matter**

**9.1.1 CAO Review**

This matter was dealt with In Camera.

**10. NEXT MEETING DATE – May 28, 2012**

**11. ADJOURNMENT**

The meeting was adjourned at 11:09 a.m.

Shawnee Gregory  
Legislative Assistant