

HALIFAX REGIONAL MUNICIPALITY

EXECUTIVE STANDING COMMITTEE
MINUTES

June 18, 2012

PRESENT: Mayor Peter Kelly
Deputy Mayor Bill Karsten
Councillors: Linda Mosher, Vice Chair
Russell Walker
Reg Rankin
Jim Smith
Dawn Sloane
Steve Streach

REGRETS: Councillor Brad Johns

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

TABLE OF CONTENTS

| | | |
|-----|---|---|
| 1. | CALL TO ORDER..... | 3 |
| 2. | APPROVAL OF MINUTES – April 23 & May 3, 2012..... | 3 |
| 3. | APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS..... | 3 |
| 4. | BUSINESS ARISING OUT OF THE MINUTES – NONE..... | 3 |
| 5. | CONSIDERATION OF DEFERRED BUSINESS - NONE..... | 3 |
| 6. | CORRESPONDENCE, PETITIONS & DELEGATIONS - NONE..... | 3 |
| 7. | REPORTS - NONE..... | 3 |
| 8. | ADDED ITEMS - NONE | 3 |
| 9. | IN CAMERA..... | 3 |
| | 9.1 In Camera Minutes – April 23 & May 3, 2012 | 3 |
| | 9.2 Personnel Matter – CAO Review | 3 |
| 10. | NEXT MEETING DATE – June 25, 2012 | 3 |
| 11. | ADJOURNMENT | 3 |

1. CALL TO ORDER

Mayor Kelly called the meeting to order at 2:15 p.m. in the Council Chamber, Halifax City Hall.

2. APPROVAL OF MINUTES – April 23 & May 3, 2012

MOVED by Councillor Sloane, seconded by Councillor Smith that the minutes of April 23 & May 3, 2012 be approved as presented. MOTION PUT AND PASSED.

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

The agenda was accepted as presented.

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

MOVED by Councillor Sloane, seconded by Councillor Walker that the Executive Standing Committee move In Camera to address the items as listed below. MOTION PUT AND PASSED.

9. IN CAMERA

9.1 In Camera Minutes – April 23 & May 3, 2012

This matter was dealt with In Camera.

9.2 Personnel Matter – CAO Review

This matter was dealt with In Camera.

10. NEXT MEETING DATE – June 25, 2012

11. ADJOURNMENT

The meeting was adjourned at 2:17 p.m.

Shawnee Gregory
Legislative Assistant