

EXECUTIVE STANDING COMMITTEE
MINUTES

July 11, 2012

PRESENT:

Mayor Peter Kelly
Deputy Mayor Bill Karsten
Councillors: Linda Mosher, Vice Chair
Russell Walker
Dawn Sloane

REGRETS:

Councillors: Brad Johns
Steve Streach
Reg Rankin
Jim Smith

STAFF:

Ms. Marian Tyson, Acting Director of Legal Services
Ms. Shawnee Gregory, Legislative Assistant

TABLE OF CONTENTS

1.	CALL TO ORDER.....	3
2.	APPROVAL OF MINUTES – June 18, 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 – June 18, 2012.....	3
	9.2 Personnel Matter – CAO Review	3
10.	NEXT MEETING DATE – August 13, 2012	4
11.	ADJOURNMENT	4

1. CALL TO ORDER

Mayor Kelly called the meeting to order at 10:12 a.m. in the Council Chamber, Halifax City Hall.

2. APPROVAL OF MINUTES – June 18, 2012

MOVED by Deputy Mayor Karsten, seconded by Councillor Sloane that the minutes of June 18, 2012 be approved as presented. MOTION PUT AND PASSED.

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

MOVED by Councillor Sloane, 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

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

The meeting recessed at 10:13 a.m.

9. IN CAMERA

9.1 In Camera Minutes – June 18, 2012

This matter was dealt with In Camera.

9.2 Personnel Matter – CAO Review

This matter was dealt with In Camera.

The meeting reconvened at 11:06 a.m.

MOVED by Councillor Walker, seconded by Deputy Mayor Karsten that the Executive Standing Committee forward the approved In Camera recommendation regarding item 9.2 to an In Camera session of Halifax Regional Council. MOTION PUT AND PASSED.

10. NEXT MEETING DATE – August 13, 2012

11. ADJOURNMENT

The meeting was adjourned at 11:07 a.m.

Shawnee Gregory
Legislative Assistant