

SPECIAL
EXECUTIVE STANDING COMMITTEE
MINUTES

April 10, 2013

PRESENT:

Mayor Mike Savage, Chair
Deputy Mayor, Reg Rankin

Councillors: Linda Mosher, Vice Chair
Russell Walker
Matt Whitman
Steve Craig

REGRETS:

Brad Johns
Bill Karsten

STAFF:

Ms. Marian Tyson, Director, Legal Services
Mr. Matt Godwin, Legislative Assistant

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1. CALL TO ORDER

The Mayor called the meeting to order at 9:17 a.m. in Council Chambers, Halifax City Hall.

2. APPROVAL OF MINUTES – February 25, 2013

The minutes of February 25, 2013 were before the committee.

MOVED by Councillor Walker, seconded by Councillor Whitman that the minutes of February 25, 2013 be approved as presented. MOTION PUT AND PASSED.

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

MOVED by Councillor Rankin, seconded by Councillor Craig 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

7.1 Invitation to join Steering Committee of National Zero Waste Council

The report, dated March 11, 2013 was before the committee.

MOVED by Deputy Mayor Rankin, seconded by Councillor Whitman that the Executive Standing Committee recommend Councillor Walker to represent HRM on the National Zero Waste Council.

Deputy Mayor Rankin provided background on the item, noting that the body is not a fully-fledged committee yet and is still in tis embryonic stages of development.

Councillor Walker indicated he was honoured to be nominated, but will decline as he is only on the Federation of Canadian Municipalities until the end of October. On the other hand, Councillor Karsten has a two year term and is interested in being on the committee.

MOVED by Councillor Walker, seconded by Councillor Craig that the Executive Standing Committee recommend Councillor Karsten represent HRM on the National Zero Waste Council.

Councillor Craig indicated he supports HRM's involvement in this initiative as HRM needs to do everything it can to reduce waste going to landfills. He asked for further clarification on the committee's stage of development.

Councillor Walker responded that there are five meetings per year, mostly by conference call, and this is an interim step until the creation of the council.

MOTION PUT ANS PASSED.

8. ADDED ITEMS

MOVED by Deputy Mayor Rankin, seconded by Councillor Whitman that the committee move In Camera to discuss citizen appointments to boards and committees.

MOTION PUT AND PASSED.

9. IN CAMERA

9.1 Approval of the Minutes – February 25, 2013

This item was discussed In Camera.

9.2 Personnel Matter – Nominations to Boards and Committees of Council

This item was discussed In Camera.

10. NEXT MEETING DATE – April 22, 2013

11. ADJOURNMENT

The meeting was adjourned at 9:37 a.m.

Matt Godwin
Legislative Assistant