



**EXECUTIVE STANDING COMMITTEE  
MINUTES  
April 11, 2016**

**PRESENT:** Mayor Mike Savage, Chair  
Deputy Mayor Matt Whitman, Vice Chair  
Councillor Jennifer Watts  
Councillor Russell Walker  
Councillor Steve Craig  
Councillor Linda Mosher

**REGRETS:** Councillor Bill Karsten

**STAFF:** Mr. John Traves, Acting Chief Administrative Officer  
Ms. Karen Brown, Senior Solicitor  
Mr. Kevin Arjoon, Municipal Clerk  
Ms. Phoebe Rai, Legislative Assistant

*The following does not represent a verbatim record of the proceedings of this meeting.*

*The agenda, supporting documents, and information items circulated to the Executive Standing Committee are available online: <http://www.halifax.ca/boardscom/SCadmin/index.php>*

*The meeting was called to order at 10:00 a.m. and moved into an In Camera (In Private) session at 10:03 a.m. The Standing Committee reconvened at 10:34 a.m. and adjourned at 10:36 a.m.*

**1. CALL TO ORDER**

The Mayor called the meeting to order at 10:00 a.m.

**2. APPROVAL OF MINUTES – March 21, 2016**

MOVED by Deputy Mayor Whitman, seconded by Councillor Walker

**THAT the minutes of March 21, 2016 be approved as circulated.**

**MOTION PUT AND PASSED.**

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

MOVED by Deputy Mayor Whitman, seconded by Councillor Watts

**THAT the agenda be approved as presented.**

**MOTION PUT AND PASSED.**

- 4. BUSINESS ARISING OUT OF THE MINUTES – NONE**
- 5. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE**
- 6. MOTIONS OF RECONSIDERATION – NONE**
- 7. MOTIONS OF RESCISSION – NONE**
- 8. CONSIDERATION OF DEFERRED BUSINESS – NONE**
- 9. NOTICES OF TABLED MATTERS – NONE**
- 10. CORRESPONDENCE, PETITIONS & DELEGATIONS – NONE**
- 11. INFORMATION ITEMS BROUGHT FORWARD – NONE**
- 12. REPORTS – NONE**
- 13. MOTIONS – NONE**

**14. IN CAMERA (IN PRIVATE)**

**14.1 In Camera (In Private) Minutes – March 21, 2016**

The following motion was passed in public session:

MOVED by Councillor Watts, seconded by Councillor Walker

**THAT the In Camera (In Private) minutes of March 21, 2016 be approved as circulated.**

**MOTION PUT AND PASSED.**

**14.2 Personnel Matter**

MOVED by Councillor Craig, seconded by Councillor Mosher,

**THAT the Executive Standing Committee convene an In Camera (In Private) session to consider agenda item 14.2.1.**

**MOTION PUT AND PASSED.**

The Standing Committee recessed at 10:03 a.m. and reconvened at 10:34 a.m.

**14.2.1 Citizen Nominations to Halifax Convention Centre Board – *Private and Confidential Report***

This matter was discussed In Camera (In Private). Nominations were forwarded to Regional Council for consideration.

- 15. ADDED ITEMS – NONE**
- 16. NOTICES OF MOTION – NONE**

**17. PUBLIC PARTICIPATION**

Public participation held and closed, no speakers present.

- 18. DATE OF NEXT MEETING - Monday, May 16, 2016 at 10:00 a.m.**

**19. ADJOURNMENT**

The meeting adjourned at 10:36 a.m.

Phoebe Rai  
Legislative Assistant