



**ENVIRONMENT AND SUSTAINABILITY STANDING COMMITTEE  
MINUTES  
April 12, 2016**

**PRESENT:** Councillor Jennifer Watts, Chair  
Councillor Barry Dalrymple, Vice Chair  
Councillor Lorelei Nicoll  
Councillor Tony Mancini  
Councillor Brad Johns

**REGRETS:** Councillor Bill Karsten

**STAFF:** Ms. Jane Fraser, Acting Deputy Chief Administrative Officer  
Mr. Josh Judah, Solicitor  
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 Environment and Sustainability Standing Committee are available online: <http://www.halifax.ca/boardscom/SCenv>*

*The meeting was called to order at 9:30 a.m. and adjourned at 9:31 a.m.*

**1. CALL TO ORDER**

The Chair called the meeting to order at 9:30 a.m.

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

MOVED by Councillor Johns, seconded by Councillor Nicoll

**THAT the Environment and Sustainability Standing Committee approve the order of business as presented.**

**MOTION PUT AND PASSED.**

**3. IN CAMERA (IN PRIVATE)**

No In Camera (In Private) session was convened. The following matter was dealt with in public session.

**3.1 Personnel Matter**

**3.1.1 Citizen Leave of Absence from Regional Watersheds Advisory Board – *Private and Confidential Report***

The following was before the Environment and Sustainability Standing Committee:

- A private and confidential staff recommendation report dated March 29, 2016

MOVED by Councillor Johns, seconded by Councillor Mancini

**THAT the Environment and Sustainability Standing Committee approve the leave of absence as described in the private and confidential staff report dated March 29, 2016.**

**MOTION PUT AND PASSED.**

**4. DATE OF NEXT MEETING –Thursday, May 12, 2016 at 1:00 p.m.**

**5. ADJOURNMENT**

The meeting adjourned at 9:31 a.m.

Phoebe Rai  
Legislative Assistant