



**EXECUTIVE STANDING COMMITTEE  
MINUTES  
February 23, 2015**

PRESENT: Mayor Savage, Chair  
Deputy Mayor Nicoll, Vice Chair  
Councillor Bill Karsten  
Councillor Jennifer Watts  
Councillor Russell Walker  
Councillor Steve Craig  
Councillor Linda Mosher

STAFF: Mr. John Traves, Director of Legal Services  
Ms. Cathy Mellett, Municipal Clerk  
Ms. Sherryl Murphy, Deputy Clerk

*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 Committee are available online: <http://www.halifax.ca/boardscom/SCadmin/150223ESCag.php>*

*The meeting was called to order at 10:10 a.m., and moved into an In Camera session at 10:20 a.m. and reconvened to regular session at 11:15 a.m., the Standing Committee adjourned at 11:20 a.m.*

**1. CALL TO ORDER**

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

**2. APPROVAL OF MINUTES – January 26, 2015**

**MOVED by Councillor Walker, seconded by Councillor Karsten that the minutes of the January 26, 2015 meeting of the Executive Standing Committee be approved, as amended.**

Councillor Craig noted that his request for an update on the Halifax Water Commission Governance review had not been included in the minutes nor on today's agenda. He asked that the minutes be amended to reflect his request.

**MOTION PUT AND PASSED.**

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

9.2 Councillor Outhit - Update on Halifax Water Commission governance

**MOVED by Councillor Walker, seconded by Councillor Mosher the agenda be approved. MOTION PUT AND PASSED.**

**4. BUSINESS ARISING OUT OF THE MINUTES**

**5. MOTIONS OF RECONSIDERATION – NONE**

**6. MOTIONS OF RESCISSION – NONE**

**7. CONSIDERATION OF DEFERRED BUSINESS – NONE**

**8. CORRESPONDENCE, PETITIONS & DELEGATIONS**

**8.1 Correspondence**

**8.2 Petitions**

**8.3 Presentation - None**

**9. REPORTS**

**9.1 STAFF – None**

**9.2 Update on Halifax Water Commission Governance**

This matter was added to the agenda during the setting of the agenda.

Councillor Walker gave a brief update noting that a full report should be ready for the next meeting of the Executive Committee as it is expected that the report will be considered at the next meeting of the Halifax Water Board.

**10. MOTIONS**

**11. IN CAMERA**

**11.1 Minutes – January 28, 2015**

**MOVED** by Councillor Walker, seconded by Councillor Craig that the in camera minutes of January 26, 2015 be approved as circulated. **MOTION PUT AND PASSED.**

**MOVED** by Councillor Mosher, seconded by Deputy Mayor Nicoll that the Committee move to an in camera session to deal with the following matters. **MOTION PUT AND PASSED.**

**11.2 Personnel Matter**

*A matter pertaining to a personnel matter about an identifiable individual/individuals or body with who the municipality has a direct interest.*

**11.2.1 Annual Report – Realignment Impacts –**

This matter was dealt with during the in camera session.

**11.2.2 Councillor Appointments to Trade Centre Board**

This matter was dealt with during the in camera session.

**11.2.3 Citizen Nominations to Board of Police Commissioners**

This matter was dealt with during the in camera session.

**11.2.4 Citizen Nominations to Halifax International Airport Authority**

This matter was dealt with during the in camera session.

**11.2.5 Citizen Nomination to Halifax Port Authority Board**

This matter was dealt with during the in camera session.

**11.2.6 Update – CAO Review Committee**

This matter was dealt with during the in camera session.

**12. ADDED ITEMS - None**

**13. NOTICES OF MOTION - None**

**14. DATE OF NEXT MEETING – Monday, March 23, 2015, 10:00 a.m., Council Chambers City Hall**

**15. ADJOURNMENT**

The meeting adjourned at 11:20 a.m.

Cathy Mellett  
Municipal Clerk