



**EXECUTIVE STANDING COMMITTEE  
MINUTES  
January 18, 2016**

**PRESENT:** Mayor Mike Savage, Chair  
Deputy Mayor Matt Whitman, Vice Chair  
Councillor Jennifer Watts  
Councillor Russell Walker  
Councillor Steve Craig  
Councillor Linda Mosher  
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 10:05 a.m. The Standing Committee reconvened at 11:30 a.m. and adjourned at 11:37 a.m.*

**1. CALL TO ORDER**

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

**2. APPROVAL OF MINUTES – November 23, 2015**

MOVED by Councillor Walker, seconded by Deputy Mayor Whitman

**THAT the minutes of November 23, 2015 be approved as circulated.**

**MOTION PUT AND PASSED.**

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

MOVED by Councillor Walker, seconded by Deputy Mayor Whitman,

**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**

**10.1 Correspondence**

The Legislative Assistant noted that correspondence was received regarding item 14.2.4 and circulated to all members of the Standing Committee.

**11. INFORMATION ITEMS BROUGHT FORWARD – NONE**

**12. REPORTS**

**12.1 STAFF**

**12.1.1 Multicultural Advisory Committee**

The following was before the Executive Standing Committee:

- A staff recommendation report dated January 10, 2016

MOVED by Councillor Mosher, seconded by Councillor Karsten

**THAT the Executive Standing Committee request that staff develop an approach to external stakeholder engagement as part of the development of the Diversity and Inclusion Framework. The approach should include consideration of those best practices and questions identified in the body of the staff report dated January 10, 2016.**

Councillor Mosher spoke in support of the motion, and she suggested that the IWK be considered as a possible stakeholder given their policies regarding caring for patients of different cultural backgrounds.

**MOTION PUT AND PASSED.**

**12.2 MEMBERS OF STANDING COMMITTEE – NONE**

**13. MOTIONS – NONE**

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

**14.1 In Camera (In Private) Minutes – November 23, 2015**

The following motion was approved in public session:

MOVED by Councillor Karsten, seconded by Councillor Walker

**THAT the In Camera (In Private) minutes of November 23, 2015 be approved as circulated.**

**MOTION PUT AND PASSED.**

**14.2 Personnel Matter**

MOVED by Councillor Walker, seconded by Councillor Karsten

**THAT the Executive Standing Committee convene an In Camera (In Private) session to consider items 14.2.1, 14.2.2, 14.2.3, and 14.2.4.**

**MOTION PUT AND PASSED.**

The Executive Standing Committee convened to an In Camera (In Private) session at 10:05 a.m. and reconvened at 11:30 a.m.

**14.2.1 Citizen Nominations to Community Monitoring Committee – *Private and Confidential Report* (deferred from November 23, 2015)**

This matter was discussed during the In Camera (In Private) session. The following motion was ratified in public session:

MOVED by Councillor Karsten, seconded by Deputy Mayor Whitman

**THAT the Executive Standing Committee proceed to nominate one citizen to the Community Monitoring Committee for consideration by Regional Council as discussed during the In Camera session.**

**MOTION PUT AND PASSED.**

**14.2.2 Citizen Nominations to the Board of Police Commissioners – *Private and Confidential Report***

This matter was dealt with during the In Camera (In Private) session.

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

This matter was dealt with during the In Camera (In Private) session.

**14.2.4 Citizen Nomination to Halifax International Airport Authority – *Private and Confidential Report***

This matter was discussed during the In Camera (In Private) session. The following motion was ratified in public session:

MOVED by Councillor Karsten, seconded by Councillor Walker

**THAT the Executive Standing Committee proceed to nominate one citizen to the Halifax International Airport Authority Board for consideration by Regional Council as discussed during the In Camera session.**

**MOTION PUT AND PASSED.**

**15. ADDED ITEMS – NONE**

**16. NOTICES OF MOTION – NONE**

**17. PUBLIC PARTICIPATION – NONE**

**18. DATE OF NEXT MEETING – Monday, February 22, 2016 at 10:00 a.m. in Council Chamber**

**19. ADJOURNMENT**

The meeting adjourned at 11:37 a.m.

Phoebe Rai  
Legislative Assistant