



**ENVIRONMENT AND SUSTAINABILITY STANDING COMMITTEE
MINUTES
November 23, 2015**

PRESENT: Councillor Jennifer Watts, Chair
Councillor Barry Dalrymple, Vice-Chair
Councillor Bill Karsten

REGRETS: Councillor Lorelei Nicoll

STAFF: Mr. Mike Labrecque, 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/>

**Environment and Sustainability Standing Committee Minutes
November 23, 2015**

The meeting was called to order at 1:00 p.m. and moved into an In Camera (In Private) session at 1:05 p.m. The Standing Committee reconvened at 1:08 p.m. and adjourned at 1:09 p.m.

1. CALL TO ORDER

The Chair called the meeting to order at 1:00 p.m.

2. APPROVAL OF MINUTES – October 1, 2015

MOVED by Councillor Karsten, seconded by Councillor Dalrymple

THAT the minutes of October 1, 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 Dalrymple, seconded by Councillor Karsten

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 Personnel Matter

14.1.1 Citizen Nominations to Regional Watersheds Advisory Board

The Committee considered this matter in public session.

The following was before the Environment and Sustainability Standing Committee:

- A private and confidential recommendation report dated November 9, 2015

MOVED by Councillor Karsten, seconded by Councillor Dalrymple

THAT the Environment and Sustainability Standing Committee proceed to nominate two citizens to the Regional Watersheds Advisory Board for consideration by Regional Council for a term to November, 2017 as outlined in the private and confidential staff report dated November 9, 2015.

MOTION PUT AND PASSED.

It was then MOVED by Councillor Karsten, seconded by Councillor Dalrymple

THAT the Environment and Sustainability Standing Committee convene an In Camera (In Private) session to consider item 14.1.2.

MOTION PUT AND PASSED.

The Standing Committee recessed at 1:05 p.m. to an In Camera (In Private) session, and reconvened at 1:08 p.m. to ratify the following motion.

14.1.2 Councillor Nomination to Halifax Regional Water Commission

MOVED by Councillor Karsten, seconded by Councillor Watts

THAT the Environment and Sustainability Standing Committee proceed to nominate one Councillor to the Board of the Halifax Regional Water Commission for consideration by Regional Council for a term from April 2016 to October 31, 2016, as approved during the In Camera (In Private) session.

MOTION PUT AND PASSED.

15. ADDED ITEMS – NONE

16. NOTICES OF MOTION – NONE

17. DATE OF NEXT MEETING - Thursday, December 17, 2015 at 1:00 p.m.

18. ADJOURNMENT

The meeting adjourned at 1:09 p.m.

Phoebe Rai
Legislative Assistant