



**EXECUTIVE STANDING COMMITTEE  
MINUTES  
August 26, 2024**

PRESENT: Mayor Mike Savage, Chair  
Deputy Mayor Cathy Deagle Gammon, Vice Chair  
Councillor David Hendsbee  
Councillor Tony Mancini  
Councillor Waye Mason  
Councillor Patty Cuttell  
Councillor Paul Russell

STAFF: Cathie O'Toole, Chief Administrative Officer  
John Traves, K.C., Municipal Solicitor/Chief Governance Officer  
Krista Vining, Team Lead, Legislative Assistants  
Jamie D'Angelo, Legislative Assistant

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

*The agenda, reports, supporting documents, information items circulated, and video (if available) are online at [halifax.ca](http://halifax.ca).*

*The meeting was called to order at 10:00 a.m., and moved into an In Camera (In Private) session at 10:06 a.m., and reconvened at 10:46 a.m. The Standing Committee adjourned at 10:49 a.m.*

**1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT**

The Chair called the meeting to order at 10:00 a.m. and acknowledged that the meeting took place in the traditional and ancestral territory of the Mi'kmaq people, and that we are all treaty people.

**2. APPROVAL OF MINUTES – June 17, 2024**

MOVED by Councillor Cuttell, seconded by Councillor Russell

**THAT the minutes of June 17, 2024 be approved as circulated.**

**MOTION PUT AND PASSED.**

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

Additions: None

Deletions: None

MOVED by Deputy Mayor Cathy Deagle Gammon, seconded by Councillor Russell

**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 – None**

**10.2 Petitions – None**

**10.3 Presentation – None**

**11. PUBLIC PARTICIPATION**

The Chair noted there were no registered speakers and called three times for any other members of the public wishing to speak; there were none.

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

**13. REPORTS**

**13.1 STAFF**

**13.1.1 Women's Advisory Committee - Change to TOR**

The following was before the Standing Committee:

- Staff report dated July 24, 2024

MOVED by Councillor Cuttell, seconded by Deputy Mayor Cathy Deagle Gammon

**THAT the Executive Standing Committee recommend that Halifax Regional Council:**

- 1. Change the name of the Women’s Advisory Committee to The Women and Gender Equity Advisory Committee; and**
- 2. Amend the Terms of Reference of the Women’s Advisory Committee to replace the word women with the term women and gender diverse individuals or women/gender diverse individuals where appropriate. Where the word woman is used, replace it with woman/gender diverse individual.**

**MOTION PUT AND PASSED.**

### **13.2 WOMEN’S ADVISORY COMMITTEE**

#### **13.2.1 Revisions to the Women’s Advisory Committee Approved 2024 Work Plan**

The following was before the Standing Committee:

- Report from the Women’s Advisory Committee dated July 4, 2024.

MOVED by Deputy Mayor Cathy Deagle Gammon, seconded by Councillor Hendsbee

**THAT the Executive Standing Committee review and approve the Women’s Advisory Committee Revised 2024 Work Plan as outlined in Attachment 2 of the report dated July 4, 2024.**

**MOTION PUT AND PASSED.**

### **14. MOTIONS – NONE**

### **15. IN CAMERA (IN PRIVATE)**

#### **15.1 In Camera (In Private) Minutes – June 17, 2024**

This matter was dealt with in public.

MOVED by Councillor Hendsbee, seconded by Councillor Mancini

**THAT the In Camera (In Private) minutes of June 17, 2024 be approved as circulated.**

**MOTION PUT AND PASSED.**

MOVED by Councillor Mason, seconded by Deputy Mayor Cathy Deagle Gammon

**THAT the Executive Standing Committee convene In Camera (In Private) to discuss item 15.2 PERSONNEL MATTER and item 15.3 INTERGOVERNMENTAL MATTER.**

**MOTION PUT AND PASSED.**

#### **15.2 PERSONNEL MATTER – Private and Confidential Report**

This matter was dealt with In Camera (In Private) and ratified in public as follows:

The following was before the Standing Committee:

- Private and confidential report dated August 21, 2024

MOVED by Councillor Mancini, seconded by Councillor Mason

**THAT the Executive Standing Committee:**

1. **Adopt the recommendations outlined in the private and confidential report dated August 21, 2024; and**
2. **Direct that the private and confidential report dated August 21, 2024 be maintained private and confidential.**

**MOTION PUT AND PASSED.**

**15.3 INTERGOVERNMENTAL RELATIONS - Private and Confidential Report**

This matter was dealt with In Camera (In Private) and ratified in public as follows:

The following was before the Standing Committee:

- Private and confidential report dated August 21, 2024
- Private and confidential presentation dated August 26, 2024

MOVED by Deputy Mayor Cathy Deagle Gammon, seconded by Councillor Russell

**THAT the Executive Standing Committee:**

1. **Adopt the recommendations outlined in the private and confidential report dated August 21, 2024; and**
2. **Direct that the private and confidential report dated August 21, 2024 be maintained private and confidential.**

**MOTION PUT AND PASSED.**

**16. ADDED ITEMS – NONE**

**17. NOTICES OF MOTION – NONE**

**18. DATE OF NEXT MEETING – October 11, 2024 (If required)**

**19. ADJOURNMENT**

The meeting adjourned at 10:49 a.m.

Jamie D'Angelo  
Legislative Assistant