



**APPEALS STANDING COMMITTEE
MINUTES
November 30, 2023**

PRESENT: Councillor David Hendsbee, Chair
Councillor Iona Stoddard, Vice Chair
Councillor Trish Purdy
Councillor Lindell Smith
Councillor Lisa Blackburn

REGRETS: Deputy Mayor Cathy Deagle Gammon

STAFF: Scott Hill, Supervisor, Regional Compliance
Karen MacDonald, Solicitor
Andrea Lovasi-Wood, 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.

The meeting was called to order at 10:01 a.m. The Standing Committee adjourned at 10:09 a.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 10:01 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.

1.1 Annual Election of Chair

Andrea Lovasi-Wood, Legislative Assistant called for nominations for the position of Chair of the Appeals Standing Committee.

MOVED by Councillor Blackburn, seconded by Councillor Stoddard

THAT Councillor Hendsbee be nominated Chair of the Appeals Standing Committee.

Councillor Hendsbee was declared the successful nominee.

MOVED by Councillor Stoddard, seconded by Councillor Blackburn

THAT Councillor Hendsbee be appointed Chair of the Appeals Standing Committee.

MOTION PUT AND PASSED.

Councillor Hendsbee was declared the Chair of the Appeals Standing Committee.

Councillor Hendsbee assumed the Chair.

1.2 Annual Election of Vice Chair

Councillor Hendsbee called for nominations for the position of Vice Chair of the Appeals Standing Committee.

MOVED by Councillor Blackburn, seconded by Councillor Purdy

THAT Councillor Stoddard be nominated Vice Chair of the Appeals Standing Committee.

Councillor Stoddard was declared the successful nominee.

MOVED by Councillor Smith, seconded by Councillor Purdy

THAT Councillor Stoddard be appointed Vice Chair of the Appeals Standing Committee.

MOTION PUT AND PASSED.

Councillor Stoddard was declared the Vice Chair of the Appeals Standing Committee.

2. APPROVAL OF MINUTES – October 12, 2023

MOVED by Councillor Purdy, seconded by Councillor Blackburn

THAT the minutes of October 12, 2023 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 Councillor Blackburn, seconded by Councillor Purdy

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. INFORMATION ITEMS BROUGHT FORWARD – NONE

12. REPORTS

12.1 STAFF

12.1.1 Proposed 2024 Meeting Schedule

The following was before the Standing Committee:

- Staff memorandum dated November 30, 2023

MOVED by Councillor Stoddard, seconded by Councillor Purdy

THAT the Appeals Standing Committee approve the proposed 2024 Appeals Standing Committee meeting schedule as outlined in the staff memorandum.

MOTION PUT AND PASSED.

13. MOTIONS – NONE

14. IN CAMERA (IN PRIVATE) – NONE

15. ADDED ITEMS – NONE

16. NOTICES OF MOTION – NONE

17. DATE OF NEXT MEETING – December 11, 2023 Special Meeting

18. ADJOURNMENT

The meeting adjourned at 10:09 a.m.

**Appeals Standing Committee Minutes
November 30, 2023**

Andrea Lovasi-Wood
Legislative Assistant