



**HALIFAX REGIONAL COUNCIL
SPECIAL MEETING
MINUTES
December 21, 2023**

PRESENT: Mayor Mike Savage
Deputy Mayor Cathy Deagle Gammon
Councillors: David Hendsbee
Becky Kent
Trish Purdy
Sam Austin
Tony Mancini
Waye Mason
Lindell Smith
Shawn Cleary
Kathryn Morse
Patty Cuttell
Iona Stoddard
Pam Lovelace
Lisa Blackburn
Paul Russell

REGRETS: Councillor Tim Outhit

STAFF: Cathie O'Toole, Chief Administrative Officer
John Traves, K.C., CD, Executive Director of Legal & Legislative Services
/Municipal Solicitor/Chief Governance Officer
Iain MacLean, Municipal Clerk
Krista Vining, Acting Deputy Clerk

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 9:02 a.m. Council moved into an In Camera (In Private) session at 9:06 a.m. and reconvened at 11:29 a.m. Council adjourned at 11:32 a.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

Mayor Savage called the meeting to order at 9:02 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 THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS

Additions: None

Deletions: None

MOVED by Councillor Mason, seconded by Councillor Cuttell

THAT the agenda be approved as presented.

MOTION PUT AND PASSED.

3. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE

MOVED by Deputy Mayor Deagle Gammon, seconded by Councillor Morse

THAT Halifax Regional Council convene to In Camera (In Private) to discuss Item 4.1 INTERGOVERNMENTAL RELATIONS.

MOTION PUT AND PASSED.

4. IN CAMERA (IN PRIVATE)

4.1 INTERGOVERNMENTAL RELATIONS – Private and Confidential Report

The following was before Council:

- Private and confidential staff report dated December 20, 2023
- Private and confidential correspondence
- Private and confidential staff presentation dated December 21, 2023

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

MOVED by Councillor Smith, seconded by Councillor Lovelace

THAT Halifax Regional Council:

- 1. Adopt the recommendations as outlined in the private and confidential report dated December 20, 2023; and**
- 2. Direct that the private and confidential report dated December 20, 2023 be maintained private and confidential.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Russell, Outhit

5. ADJOURNMENT

The meeting adjourned at 11:32 a.m.

**Halifax Regional Council
Special Meeting Minutes
December 21, 2023**

Iain MacLean
Municipal Clerk