

HALIFAX REGIONAL MUNICIPALITY

CHEBUCTO COMMUNITY COUNCIL
SPECIAL MEETING MINUTES

November 8, 2010

PRESENT: Councillor Russell Walker, Chair
Councillor Debbie Hum, Vice Chair
Councillor Linda Mosher
Councillor Steve Adams
Councillor Mary Wile

STAFF: Ms. Shawnee Gregory, Legislative Assistant

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1. CALL TO ORDER

The Chair called the meeting to order at 8:00 p.m. in the Trophy Room, City Hall.

2. APPROVAL OF MINUTES – NONE

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

Addition:

- 5.1 Correspondence re: Halifax Regional Water Commission Maintenance of Mew PRV Chamber on McLennan Avenue – Councillor Mosher

The agenda was accepted as amended.

4. APPOINTMENTS AND NOMINATIONS TO STANDING COMMITTEES OF COUNCIL

The following motion was passed at an In Camera session held prior to the meeting and was now before Community Council for ratification.

MOVED BY Councillor Hum, seconded by Councillor Adams, that Chebucto Community Council approve the appointments and nominations at large to the Standing Committees of Council as follows:

- 1. That Councillor Mosher be appointed to the Administrative Committee and Councillor Walker nominated for member at large;**
- 2. That Councillor Wile be appointed to the Appeals Committee and Councillor Mosher nominated for member at large;**
- 3. That Councillor Hum be appointed to the Environment & Sustainability Committee;**
- 4. That Councillor Walker be appointed to the Finance & Audit Committee and Councillor Mosher nominated for member at large;**
- 5. That Councillor Wile be appointed to the Community Planning & Economic Development Committee and Councillor Hum nominated for member at large; and**
- 6. That Councillor Hum be appointed to the Transportation Committee and Councillor Wile nominated for member at large.**

MOTION PUT AND PASSED.

5. ADDED ITEMS

5.1 Correspondence re: Halifax Regional Water Commission Maintenance of Mew PRV Chamber on McLennan Avenue – Councillor Mosher

Correspondence dated October 2, 2002, from Mr. Jamie Hannam, Director of Engineering & Information Services, Halifax Water, was submitted.

Correspondence dated November 4, 2010 from Mr. Jamie Hannam was submitted.

Correspondence dated November 7, 2010 from Mr. Art Ormiston was submitted.

Councillor Mosher requested a legal interpretation of the submitted correspondence dated October 2, 2010 in order to know if the letter was binding.

MOVED BY Councillor Mosher, seconded by Councillor Adams, that Chebucto Community Council request that HRM Legal Services staff review the correspondence dated October 2, 2002 from the Halifax Regional Water Commission. MOTION PUT AND PASSED.

6. NEXT MEETING DATE

The next meeting was scheduled for Monday, December 6, 2010.

7. ADJOURNMENT

The meeting was adjourned at 8:05 p.m.

Shawnee Gregory
Legislative Assistant