



**HARBOUR EAST-MARINE DRIVE COMMUNITY COUNCIL  
SPECIAL MEETING  
MINUTES  
December 17, 2014**

**PRESENT:** Councillor Gloria McCluskey, Chair  
Councillor Bill Karsten, Vice Chair  
Councillor Darren Fisher

**REGRETS:** Deputy Mayor Lorelei Nicoll  
Councillor David Hendsbee

**STAFF:** Ms. Roxanne MacLaurin, Senior Solicitor  
Ms. Jennifer Weagle, 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 Community Council are available online: <http://www.halifax.ca/Commcoun/east/index.php>*

*Community Council convened at 9:31 a.m. and adjourned at 9:37 a.m.*

**1. CALL TO ORDER**

The Chair called the In Camera meeting to order at 9:31 a.m., in the Media Room, 1<sup>st</sup> Floor, City Hall, 1841 Argyle Street, Halifax.

**2. APPROVAL OF THE MINUTES - None**

**3. APPROVAL OF THE ORDER OF BUSINESS**

The order of business was accepted as presented.

**4. PERSONNEL MATTER**

Community Council adjourned to an In Camera session at 9:32 a.m. for the purpose of making a Citizen appointment to the Shubenacadie Canal Commission, in keeping with the Public Appointment Policy adopted by Regional Council in August 2011, to be found at:

<http://www.halifax.ca/boardscom/documents/Citizenrecruitmentpolicy.pdf>

**4.1 Citizen Nomination to the Shubenacadie Canal Commission**

Council resumed the public session at 9:36 a.m., to ratify the following:

**MOVED by Councillor Fisher, seconded by Councillor Karsten, that Harbour East-Marine Drive Community Council appoint one citizen to the Shubenacadie Canal Commission as outlined in the Private and Confidential staff report dated December 12, 2014. MOTION PUT AND PASSED.**

**5. ADJOURNMENT**

The meeting adjourned at 9:37 a.m.

Jennifer Weagle  
Legislative Assistant