HALIFAX REGIONAL MUNICIPALITY

MARINE DRIVE, VALLEY AND CANAL COMMUNITY COUNCIL SPECIAL MEETING MINUTES

January 25, 2011

PRESENT: Councillor David Hendsbee, Chair

Councillor Barry Dalrymple, Vice Chair

Councillor Steve Streatch

STAFF: Ms. Krista Tidgwell, Legislative Assistant

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1. CALL TO ORDER

The meeting was called to order at 3:45 p.m. in the Council Chambers, City Hall.

2. APPROVAL OF THE MINUTES – NONE

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

The Order of Business was approved as presented.

4. COUNCILLOR APPOINTMENT TO GRANTS ADVISORY COMMITTEE

This item was addressed at an earlier In Camera meeting and was now before the Community Council for ratification.

MOVED by Councillor Streatch, seconded by Councillor Hendsbee, that Marine Drive, Valley and Canal Community Council nominate Councillor Dalrymple as a representative of the Community Council to the Grants Committee for a term expiring November 2012. MOTION PUT AND PASSED.

5. ADJOURNMENT

The meeting adjourned at 3:45 p.m.

Krista Tidgwell Legislative Assistant

INFORMATION ITEMS - NONE