

WESTERN REGION COMMUNITY COUNCIL
SPECIAL MEETING MINUTES

November 2, 2010

PRESENT: Councillor Steve Adams, Chair
Councillor Reg Rankin, Vice-Chair
Councillor Peter Lund

REGRETS: NONE

STAFF: Ms. Chris Newson, Legislative Assistant

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1. CALL TO ORDER

Councillor Adams, Chair, called the meeting to order at 11:45 a.m. in the Election's Office, 2nd Floor City Hall, 1841 Argyle Street, Halifax.

2. APPROVAL OF MINUTES – October 18, 2010

Deferred to the next meeting.

3. APPOINTMENTS TO STANDING COMMITTEES OF COUNCIL AND NOMINATIONS FOR MEMBERS AT LARGE

The following was discussed at an earlier In Camera meeting and was now before the Community Council for ratification.

MOVED by Councillor Rankin, seconded by Councillor Lund that the Western Region Community Council:

1. **Appoint the following representatives of the Western Region Community Council to the following Standing Committees of Council:**

**Councillor Steve Adams – Appeals Committee; Finance & Audit Committee
Councillor Reg Rankin – Administrative Committee; Transportation Committee
Councillor Peter Lund – Environment & Sustainability Committee; Community Planning & Economic Development Committee**

2. **Nominate the following representatives of the Western Region Community Council to the following Standing Committees of Council as a Member at Large:**

**Councillor Steve Adams – Administrative Committee
Councillor Reg Rankin - Finance & Audit Committee
Councillor Peter Lund – Finance & Audit Committee**

MOTION PUT AND PASSED.

4. ADDED ITEMS

4.1 ELECTION OF CHAIR/VICE-CHAIR

MOVED by Councillor Rankin, seconded by Councillor Lund that Councillor Adams be nominated for Chair of the Western Region Community Council for 2011.

Councillor Adams accepted the nomination.

MOTION PUT AND PASSED.

There being no further nominations, Councillor Adams was appointed Chair of the Western Region Community Council for 2011.

MOVED by Councillor Rankin, seconded by Councillor Adams that Councillor Lund be nominated for Vice-Chair of the Western Region Community Council for 2011.

Councillor Lund accepted the nomination.

MOTION PUT AND PASSED.

There being no further nominations, Councillor Lund was appointed the Vice-Chair of the Western Region Community Council.

4.2 PROPOSED 2011 MEETING SCHEDULE

MOVED by Councillor Lund, seconded by Councillor Rankin that the following 2011 meeting dates for the Western Region Community Council be approved: January 24th, February 28th, March 28th, April 18th, May 30th, June 27th, July 25th (if required), August 22nd (if required), September 26th, October 24th and November 28th. MOTION PUT AND PASSED.

5. NEXT MEETING DATE – November 22, 2010

6. ADJOURNMENT

The meeting was adjourned at 11:55 a.m.

Chris Newson
Legislative Assistant

INFORMATION ITEMS - NONE