

**HARBOUR EAST COMMUNITY COUNCIL
SPECIAL MEETING
MINUTES
FEBRUARY 7, 2006**

PRESENT: Councillor Jim Smith, Chair
 Councillor Becky Kent
 Councillor Harry McInroy
 Councillor Gloria McCluskey
 Councillor Andrew Younger

REGRETS: Councillor Bill Karsten

STAFF: Ms. Sherryll Murphy, Legislative Assistant

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1. CALL TO ORDER

The meeting was called to order at 1:21 p.m.

2. APPOINTMENT TO HARBOUR EAST PLANNING ADVISORY COMMITTEE

- This matter was considered at an in camera session held earlier and was now before Community Council for ratification.

MOVED by Councillor Kent, seconded by Councillor McInroy that Harbour East Community Council appoint Mr. Archie Gardner to the Harbour East Planning Advisory Committee as the District 9 representative for a term to November, 2007. MOTION PUT AND PASSED UNANIMOUSLY.

2. CONFIRMATION OF APPOINTMENT DARTMOUTH LAKES ADVISORY BOARD

- This matter was considered at an in camera session held earlier and was now before Community Council for ratification.

MOVED by Councillor McCluskey, seconded by Councillor Younger that Harbour East Community Council appoint Mr. Mark MacLean to the Dartmouth Lakes Advisory Board as the representative for the Bedford Institute of Oceanography for a term to March 1, 2009. MOTION PUT AND PASSED UNANIMOUSLY.

4. ADJOURNMENT

The meeting adjourned at 1:25 p.m.

Sherrill Murphy
Legislative Assistant