

**NORTH WEST COMMUNITY COUNCIL
SPECIAL MEETING MINUTES**

December 9, 2008

PRESENT: Councillor Robert Harvey, Chair
Councillor Brad Johns
Councillor Tim Outhit

STAFF: Ms. Chris Newson, Legislative Assistant

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1. CALL TO ORDER

The Chair called the meeting to order at 10:00 a.m. in Councillor Harvey's office, 4th Floor, City Hall, Halifax.

2. APPROVAL OF MINUTES - None

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

Additions: 5.1 Letter of Congratulations to Superintendent Gordon Beaton, RCMP

MOVED BY Councillor Johns, seconded by Councillor Outhit that the order of business, as amended, be approved. MOTION PUT AND PASSED.

4. IN CAMERA RECOMMENDATIONS - PERSONNEL MATTER - CITIZEN APPOINTMENTS TO BOARDS AND COMMITTEES

The following motions were approved at an earlier In Camera session of the North West Community Council and were now before the Community Council for ratification:

4.1 North West Transit Advisory Committee

MOVED BY Councillor Johns, seconded by Councillor Outhit that the North West Community Council defer the citizen appointments until early January 2009. MOTION PUT AND PASSED.

4.2 North West Planning Advisory Committee

MOVED BY Councillor Johns, seconded by Councillor Outhit that the North West Community Council appoint the following citizens to the North West Planning Advisory Committee for a three year term to run from December 31, 2008 to November 30, 2011:

Ms. Jessica Alexander

Mr. Robert Keats

Ms. Marcel Parsons

MOTION PUT AND PASSED.

4.3 Bedford Watershed Advisory Board

MOVED BY Councillor Outhit, seconded by Councillor Johns that the North West Community Council defer the citizen appointments until early January 2009.

MOTION PUT AND PASSED.

5. ADDED ITEMS

5.1 Letter of Congratulations to Superintendent Gordon Beaton, RCMP

MOVED BY Councillor Johns, seconded by Councillor Outhit that the North West Community Council send a letter of congratulations to Superintendent Gordon Beaton of the RCMP on his recent appointment. MOTION PUT AND PASSED.

6. NEXT MEETING DATE - January 22, 2009, Lions Den, Lebrun Centre, 35 Holland Avenue, Bedford.

7. ADJOURNMENT

The meeting adjourned at 10:05 a.m.

Chris Newson
Legislative Assistant