HALIFAX REGIONAL MUNICIPALITY

HALIFAX REGIONAL COUNCIL MINUTES SEPTEMBER 19, 2001

PRESENT:		Kelly or Jerry Blumenthal Steve Streatch Gary Hines Ron Cooper Harry McInroy Brian Warshick Condo Sarto Bruce Hetherington John Cunningham Dawn Sloane Sue Uteck Sheila Fougere Russell Walker Diana Whalen Linda Mosher Brad Johns Robert Harvey
ABSENT:	Councillors:	Keith Colwell Jim Smith Stephen Adams Len Goucher Reg Rankin Gary Meade

STAFF: Mr. Wayne Anstey, Municipal Solicitor Ms. Vi Carmichael, Municipal Clerk Ms. Julia Horncastle, Assistant Municipal Clerk

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1. CALL TO ORDER

The meeting was called to order at 1:05 p.m.

2. <u>APPOINTMENT OF INTERIM CHIEF ADMINISTRATIVE OFFICER</u>

• This matter was discussed during an In Camera session held prior to the Regular Session and was now before Council for ratification.

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MOVED by Deputy Mayor Blumenthal, seconded by Councillor Johns, that Mr. George McLellan, Deputy Chief Administrative Officer, be appointed Interim Chief Administrative Officer of the Halifax Regional Municipality, effective immediately. MOTION PUT AND PASSED UNANIMOUSLY.

3. ADJOURNMENT

MOVED by Deputy Mayor Blumenthal, seconded by Councillor Hetherington, that the meeting be adjourned at 1:30 p.m. MOTION PUT AND PASSED UNANIMOUSLY.

Vi Carmichael Municipal Clerk