

HALIFAX REGIONAL MUNICIPALITY

HALIFAX REGIONAL COUNCIL

SPECIAL MEETING MINUTES

March 17, 2011

PRESENT:

Mayor Peter Kelly
Deputy Mayor Jim Smith
Councillors: Steve Streach
Barry Dalrymple
David Hendsbee
Lorelei Nicoll
Gloria McCluskey
Jackie Barkhouse
Mary Wile
Dawn Sloane
Sue Uteck
Jennifer Watts
Russell Walker
Debbie Hum
Brad Johns
Robert Harvey
Tim Outhit
Reg Rankin
Peter Lund

REGRETS:

Councillors: Darren Fisher
Bill Karsten
Jerry Blumenthal
Linda Mosher
Stephen Adams

STAFF:

Ms. Mary Ellen Donovan, Municipal Solicitor
Ms. Cathy Mellett, Municipal Clerk
Ms. Sherryl Murphy, Deputy Clerk
Ms. Jennifer Weagle, Legislative Assistant

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1. CALL TO ORDER

Mayor Kelly called the meeting to order at 4:56 p.m.

2. APPROVAL OF THE ORDER OF BUSINESS

MOVED by Councillor Sloane, seconded by Councillor Wile, that this emergency meeting be held with the agreement of two-thirds majority of Council members. MOTION PUT AND PASSED.

3. PERSONNEL MATTER – ACTING CHIEF ADMINISTRATIVE OFFICER

MOVED by Councillor Streach, seconded by Councillor Sloane that Halifax Regional Council accept the offer contained in the March 17, 2011 letter from Mr. Wayne Anstey regarding the terms of his employment with Halifax Regional Municipality. And further that the letter be released to the public. MOTION PUT AND PASSED.

4. ADJOURNMENT

The meeting was adjourned at 5:02 p.m.

Cathy J. Mellett
Municipal Clerk