HALIFAX REGIONAL MUNICIPALITY

MARINE DRIVE, VALLEY AND CANAL COMMUNITY COUNCIL & HARBOUR EAST COMMUNITY COUNCIL JOINT SPECIAL MEETING MINUTES

March 8, 2011

PRESENT: Councillor Gloria McCluskey, Chair

Councillor David Hendsbee
Councillor Barry Dalrymple
Councillor Steve Streatch
Deputy Mayor Jim Smith
Councillor Jackie Barkhouse
Councillor Lorelei Nicoll
Councillor Bill Karsten
Councillor Darren Fisher

STAFF: Ms. Krista Tidgwell, Legislative Assistant

Ms. Jennifer Weagle, Legislative Assistant

TABLE OF CONTENTS

1.	CALL TO ORDER	. 3
2.	APPROVAL OF THE MINUTES – NONE	. 3
	APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS	. 3
4.	CITIZEN APPOINTMENTS TO SHUBENACADIE CANAL COMMISSION	. 3
5.	ADJOURNMENT	. 3

1. CALL TO ORDER

The joint special meeting was called to order at 12:15 p.m. in the Council Chambers, City Hall.

2. APPROVAL OF THE MINUTES – NONE

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

The Order of Business was approved as presented.

4. CITIZEN APPOINTMENTS TO SHUBENACADIE CANAL COMMISSION

This item was addressed at an earlier joint In Camera meeting and was now before the Community Councils for ratification.

MOVED by Councillor Hendsbee, seconded by Councillor Streatch, that Marine Drive, Valley and Canal Community Council and Harbour East Community Council appoint Katherine Mills, Michael Hughes, Patrick Lahey and Paul Keizer to the Shubenacadie Canal Commission for a term ending November 12, 2012. MOTION PUT AND PASSED.

5. ADJOURNMENT

The joint special meeting adjourned at 12:15 p.m.

Krista Tidgwell Legislative Assistant

INFORMATION ITEMS – NONE