



**HALIFAX AND WEST COMMUNITY COUNCIL
SPECIAL MEETING MINUTES
April 28, 2015**

PRESENT: Councillor Stephen Adams, Chair
Councillor Reg Rankin, Vice Chair
Councillor Jennifer Watts
Councillor Wayne Mason
Councillor Linda Mosher
Councillor Russell Walker

STAFF: Mr. Andrew Reid, Legislative Assistant

The following does not represent a verbatim record of the proceedings of this meeting.

The agenda, supporting documents, and information items circulated to Community Council are available online: <http://www.halifax.ca/boardscom/D78PAC/150427d78pac-agenda.php>

The meeting was called to order at 9:41 a.m. in Council Chambers, 3rd Floor City Hall, and adjourned at 9:43 a.m.

1. CALL TO ORDER

The Chair called the meeting to order at 9:41 a.m.

2. APPROVAL OF THE ORDER OF BUSINESS

MOVED by Councillor Walker, seconded by Councillor Rankin that the agenda be approved as circulated. MOTION PUT AND PASSED.

3. APPROVAL OF THE MINUTES – January 28, 2015 and February 17, 2015

MOVED by Councillor Mason, seconded by Councillor Walker that the minutes of January 28, 2015 and February 17, 2015 be approved as circulated. MOTION PUT AND PASSED.

4. DATE OF NEXT MEETING – May 13, 2015

5. ADJOURNMENT

The meeting adjourned at 9:43 a.m.

Andrew Reid
Legislative Assistant