WESTERN REGION COMMUNITY COUNCIL SPECIAL MEETING MINUTES

August 2, 2011

Councillor Peter Lund, Vice-Chair Councillor Reg Rankin PRESENT:

Councillor Stephen Adams, Chair **REGRETS**:

STAFF: Ms. Shawnee Gregory, Legislative Assistant

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	2.1 Case 16713: Development Agreement – Herring Cove Village	
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1. CALL TO ORDER

Councillor Lund, Vice-Chair, called the meeting to order at 5:40 p.m. in the Council Chamber, 3rd Floor City Hall, 1841 Argyle Street, Halifax.

2. REPORTS

2.1 Case 16713: Development Agreement – Herring Cove Village

The July 19, 2011 staff report was before Community Council.

MOVED by Councillor Rankin, seconded by Councillor Lund that the Western Region Community Council give Notice of Motion to consider approval of the proposed development agreement, presented as Attachment A to the July 19, 2011 staff report, and; schedule a public hearing for Monday, August 22, 2011. MOTION PUT AND PASSED.

3. NEXT MEETING DATE – August 22, 2011

4. ADJOURNMENT

The meeting was adjourned at 5:44 p.m.

Shawnee Gregory Legislative Assistant

INFORMATION ITEMS - NONE