



**APPEALS STANDING COMMITTEE  
SPECIAL MEETING  
MINUTES  
January 13, 2015**

**PRESENT:** Councillor Steve Adams, Vice Chair  
Councillor Russell Walker  
Councillor Gloria McCluskey  
Councillor David Hendsbee  
Councillor Bill Karsten  
Councillor Brad Johns

**REGRETS:** Councillor Matt Whitman, Chair  
Councillor Tim Outhit

**STAFF:** Ms. Krista Vining, Legislative Assistant

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

*The agenda circulated to the Appeals Standing Committee is available online:  
<http://www.halifax.ca/boardscom/SCappeals/ASC150112sp.agenda.php>*

*The special meeting was called to order at 12:50 p.m., and adjourned at 12:51 p.m.*

**1. CALL TO ORDER**

The special meeting was called to order at 12:50 p.m.

**2. APPOINTMENT TO THE EXECUTIVE STANDING COMMITTEE**

The following was before the Standing Committee:

- Memorandum from the Office of the Municipal Clerk

Councillor Adams called for nominations from the Appeals Standing Committee membership to the Executive Standing Committee.

**MOVED by Councillor Johns, seconded by Councillor Adams that Councillor Walker be appointed as the representative of the Appeals Standing Committee to the Executive Standing Committee for a term to November 2016.**

Councillor Adams called three times for any further nominations; there being none, the **MOTION WAS PUT AND PASSED.**

**3. DATE OF NEXT MEETING – February 12, 2015, 10:00 a.m., Council Chambers, City Hall**

**4. ADJOURNMENT**

The meeting was adjourned at 12:51 p.m.

Krista Vining  
Legislative Assistant