HALIFAX REGIONAL MUNICIPALITY

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT
STANDING COMMITTEE
MINUTES

March 22, 2011

PRESENT: Councillor Lorelei Nicoll, Chair
            Councillor Jerry Blumenthal
            Councillor Darren Fisher
            Councillor Steve Streatch

REGRETS: Councillor Sue Uteck, Vice Chair
            Councillor Tim Outhit
            Councillor Peter Lund (absent)
            Councillor Mary Wile (absent)

STAFF: Ms. Sheilagh Edmonds, Legislative Assistant

TABLE OF CONTENTS

1.   CALL TO ORDER

The Chair called the meeting to order at 9:35 a.m. in the Media Room, City Hall.

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

There were no additions or deletions to the agenda.

3.   DRAFT TERMS OF REFERENCE

A copy of the Standing Committee's Draft Terms of Reference (updated January 2011) was before the Committee for consideration.

MOVED by Councillor Blumenthal, seconded by Councillor Streatch that Regional Council approve the Terms of Reference for the Standing Committee on Community Planning Economic Development.

Councillor Nicoll noted that very recently she had a discussion with representatives of the Greater Halifax Partnership (GHP) and staff in regard to strengthening the relationship between the Standing Committee and GHP. She indicated that once staff report back to her that GHP is in agreement, then the strengthened relationship could formalized by incorporating it in the Terms of Reference.

Councillor Nicoll also pointed out that at the January meeting, a suggestion was put forward that the Mayor's Economic Advisory Committee be included under the Standing Committee's Advisory Committees. However, in light of her discussion with GHP she was recommending that this not be included**, to which it was agreed**.

MOTION PUT AND PASSED.

4.   ADDED ITEMS - None

5.   ADJOURNMENT

The meeting adjourned at 9:40 a.m.

Sheilagh Edmonds
Legislative Assistant