

TRANSPORTATION STANDING COMMITTEE
SPECIAL MEETING MINUTES

April 30, 2013

MEMBERS

PRESENT:

Councillor Reg Rankin, Chair
Councillor Jennifer Watts, Vice-Chair
Councillor Darren Fisher
Councillor Waye Mason
Councillor Russell Walker
Councillor Tim Outhit

REGRETS:

Councillor Barry Dalrymple
Councillor David Hendsbee

STAFF:

Ms. Jennifer Weagle, Legislative Assistant

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1. CALL TO ORDER

The Chair called the meeting to order at 11:02 a.m. in the Council Chamber, 3rd Floor, City Hall, 1841 Argyle Street, Halifax.

2. APPROVAL OF MINUTES – March 28, 2013

MOVED by Councillor Watts, seconded by Councillor Fisher, that the Transportation Standing Committee minutes of March 28, 2013 be approved as circulated. MOTION PUT AND PASSED.

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

MOVED by Councillor Watts, seconded by Councillor Outhit, that the order of business be approved as circulated. MOTION PUT AND PASSED.

4. CORRESPONDENCE, PETITIONS & PRESENTATIONS

4.1 Correspondence - None

4.2 Petitions - None

4.3 Presentations - None

5. BUSINESS ARISING OUT OF THE MINUTES - None

6. CONSIDERATION OF DEFERRED BUSINESS – None

7. REPORTS

7.1 Councillor Appointment to the Crosswalk Safety Advisory Committee

A report dated April 18, 2013 was before Council.

MOVED by Councillor Watts, seconded by Councillor Fisher, that the Transportation Standing Committee appoint Councillor Waye Mason as the Councillor-at-large member of the Crosswalk Safety Advisory Committee for a term to November 30, 2014. MOTION PUT AND PASSED.

8. MOTIONS – None

9. NOTICES OF MOTION - None

10. IN CAMERA

The Committee moved In Camera at 11:05 a.m., in accordance with Section 19 of the Halifax Regional Municipality Charter, to deal with the following:

10.1 Personnel Matter

10.1.1 Citizen Appointments to Boards and Committees

Citizen appointments to boards and committees are to be made In Camera, in keeping with the Public Appointment Policy adopted by Regional Council in August 2011, to be found at: <http://www.halifax.ca/boardscom/documents/Citizenrecruitmentpolicy.pdf>

The regular meeting resumed at 11:12 a.m. Councillor Mason joined the meeting during the In Camera session.

11. ADDED ITEMS

11.1 Citizen Appointments to Boards and Committees

The following motion was ratified from the In Camera session:

MOVED by Councillor Watts, seconded by Councillor Fisher, that the Transportation Standing Committee:

- 1. Fill the vacancy for the Post-secondary Education Representative on the Crosswalk Safety Advisory Committee as outlined in Attachment 1 of the Private and Confidential report dated April 18, 2013, as per the motion approved at the earlier In Camera session;**
- 2. Fill the two vacancies for the Transportation Professional Representatives on the Crosswalk Safety Advisory Committee as outlined in Attachment 2 of the Private and Confidential report dated April 18, 2013, as per the motion approved at the earlier In Camera session; and**
- 3. Release the names of the successful representatives to the public after the representatives have been notified.**

MOTION PUT AND PASSED.

12. NEXT MEETING – May 23, 2013

The next meeting is scheduled for Thursday, May 23, 2013, at 1:00 p.m. in the Council Chamber, 3rd Floor, City Hall, 1841 Argyle Street, Halifax.

13. ADJOURNMENT

The meeting was adjourned at 11:14 a.m.

Jennifer Weagle
Legislative Assistant