

FCM 2011 CONFERENCE COUNCIL ADVISORY COMMITTEE  
SPECIAL MEETING MINUTES

May 25, 2010

PRESENT: Councillors: Russell Walker  
David Hendsbee  
Lorelei Nicoll  
Mary Wile  
Jim Smith  
Reg Rankin

REGRETS: Councillor Bill Karsten

STAFF: Chris Newson, Legislative Assistant

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**1. CALL TO ORDER / WAIVE RULES OF ORDER RE: NOTIFICATION OF MEETING**

The Legislative Assistant called the meeting to order at 4:27 p.m. in the Trophy Room, 2<sup>nd</sup> Floor City Hall, Halifax.

**MOVED BY Councillor Walker, seconded by Councillor Hendsbee that the FCM 2011 Conference Council Advisory Committee waive the rules of order in regard to the notification requirements for calling a meeting. MOTION PUT AND PASSED.**

**2. ELECTION OF CHAIR**

The Legislative Assistant advised that the current Chair has stepped down, therefore, an Election of Chair was required. The term of Chair would be until July 2011. She then called for nominations for Chair of the FCM 2011 Conference Council Advisory Committee.

**MOVED BY Councillor Hendsbee, seconded by Councillor Smith that Councillor Walker be nominated as Chair of the FCM 2011 Conference Council Advisory Committee to July 2011. MOTION PUT AND PASSED.**

The Legislative Assistant gave the third call for nominations, hearing none, it was **MOVED BY Councillor Hendsbee, seconded by Councillor Rankin that nominations for Chair cease. MOTION PUT AND PASSED.**

Councillor Walker was elected Chair of the FCM 2011 Conference Council Advisory Committee. .

**MOVED BY Councillor Hendsbee, seconded by Councillor Rankin that Councillor Nicoll be nominated as Vice-Chair. MOTION PUT AND PASSED.**

The Legislative Assistant gave the third call for nominations, hearing none, it was **MOVED BY Councillor Hendsbee, seconded by Councillor Rankin that nominations for Vice-Chair cease. MOTION PUT AND PASSED.**

Councillor Wile entered the meeting at 4:33 p.m.

Councillor Nicoll was elected Vice-Chair of the FCM 2011 Conference Council Advisory Committee.

**3. DATE OF NEXT MEETING** - June 24, 2010

**4. ADJOURNMENT**

The meeting was adjourned at 4:34 p.m.

Chris Newson  
Legislative Assistant