



1. **CALL TO ORDER**

The meeting was called to order at 3:30 p.m. in the Councillors Meeting Room, 1841 Argyle Street, Halifax.

2. **CASE 00420 - APPLICATION TO DISCHARGE LANDS FROM A DEVELOPMENT AGREEMENT PERTAINING TO DOCKSIDE MARINA IN ST. MARGARET'S BAY**

A Staff Report dated December 3, 2001 was before Community Council.

**MOVED by Councillor Meade, seconded by Councillor Adams to approve by resolution the discharge of Lot 93-2A, as shown on Attachment III of the Staff Report dated December 3, 2001, from the existing Development Agreement for Dockside Marina. MOTION PUT AND PASSED.**

3. **ADJOURNMENT**

The meeting adjourned at 3:35 p.m.

Sandra M. Shute  
Assistant Municipal Clerk