Date of Regional Council Meeting: January 28, 2014

Item No. 11.1.1

Motion: Second Year Contract Extension RFP No. 07-391 – Collection and Transportation of Source-Separated Solid Waste

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	Х		
David Hendsbee	Х		
Bill Karsten	Х		
Lorelei Nicoll	Х		
Gloria McCluskey	Х		
Darren Fisher	Х		
Waye Mason	X		
Jennifer Watts	Х		
Linda Mosher			Х
Russell Walker	Х		
Stephen Adams	Х		
Reg Rankin			Х
Matt Whitman	Х		
Brad Johns	Х		
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	х		

In favour: 15

Against: Nil

Date of Regional Council Meeting: January 28, 2014

Item No. 11.1.2

Motion: Award – RFP No. P13-091 – Operational Enterprise Asset Solution

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	Х		
David Hendsbee	Х		
Bill Karsten	Х		
Lorelei Nicoll	Χ		
Gloria McCluskey	Χ		
Darren Fisher	Х		
Waye Mason	Х		
Jennifer Watts	Χ		
Linda Mosher			х
Russell Walker	X		
Stephen Adams	Х		
Reg Rankin			x
Matt Whitman	Χ		
Brad Johns	Χ		
Steve Craig	Χ		
Tim Outhit	Χ		
Mayor Mike Savage	Х		

In favour: 15

Against: Nil

Date of Regional Council Meeting: January 28, 2014

Item No. 11.1.3

Motion: Recycling Agreement with Municipality of Chester

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	Х		
David Hendsbee	X		
Bill Karsten	X		
Lorelei Nicoll	X		
Gloria McCluskey	X		
Darren Fisher	X		
Waye Mason	X		
Jennifer Watts	X		
Linda Mosher			X
Russell Walker	X		
Stephen Adams	X		
Reg Rankin			X
Matt Whitman	X		
Brad Johns	Х		
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	х		

In favour: 15

Against: Nil

Date of Regional Council Meeting: January 28, 2014

Item No. 11.1.4

Motion: Administrative Order SC- 76, Respecting closure of a portion of Claremont Street, PID 40956354, Halifax, NS

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	Х		
David Hendsbee	Х		
Bill Karsten	Х		
Lorelei Nicoll	Х		
Gloria McCluskey	Х		
Darren Fisher	Х		
Waye Mason	Х		
Jennifer Watts	Х		
Linda Mosher			Х
Russell Walker	Х		
Stephen Adams	Х		
Reg Rankin			х
Matt Whitman	Х		
Brad Johns	Х		
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	х		

In favour: 15

Against: Nil

Date of Regional Council Meeting: January 28, 2014

Item No. 11.1.5

Motion: Administrative Order 54 – Procedures for Developing Administrative Orders

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	X		
David Hendsbee	X		
Bill Karsten	Х		
Lorelei Nicoll	Х		
Gloria McCluskey	Х		
Darren Fisher	Х		
Waye Mason	Х		
Jennifer Watts	Х		
Linda Mosher			х
Russell Walker	Х		
Stephen Adams	Х		
Reg Rankin			Х
Matt Whitman	Х		
Brad Johns		Х	
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	х		

In favour: 14

Against: 1

Date of Regional Council Meeting: January 28, 2014

Item No. 11.1.6

Motion: Administrative Order 58, the Delegation of Certain Authorities Administrative Order Delegated Authority to Approve and Sign Non-Disclosure Agreements and Facility Rentals Agreements – (2/3rd vote required)

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	X	()	
David Hendsbee	Х		
Bill Karsten	Х		
Lorelei Nicoll	Х		
Gloria McCluskey		х	
Darren Fisher	Х		
Waye Mason	Х		
Jennifer Watts	Х		
Linda Mosher			х
Russell Walker	Х		
Stephen Adams	Х		
Reg Rankin			х
Matt Whitman		х	
Brad Johns		Х	
Steve Craig	Х		
Tim Outhit		Х	
Mayor Mike Savage	х		

In favour: 11

Against: 4

Date of Regional Council Meeting: January 28, 2014

Item No. 11.1.7

Motion: Higher Education Memorandum of Understanding

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	Х		
David Hendsbee	Х		
Bill Karsten	Х		
Lorelei Nicoll	Х		
Gloria McCluskey	Х		
Darren Fisher	Х		
Waye Mason	X		
Jennifer Watts	X		
Linda Mosher			Х
Russell Walker	Х		
Stephen Adams	Х		
Reg Rankin			х
Matt Whitman	Х		
Brad Johns			х
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	х		

In favour: 14

Against: Nil

Date of Regional Council Meeting: January 28, 2014

Item No. 11.1.10

Motion: 90 Alderney Drive, Dartmouth

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	Х		
David Hendsbee	X		
Bill Karsten	X		
Lorelei Nicoll	X		
Gloria McCluskey	X		
Darren Fisher	X		
Waye Mason	X		
Jennifer Watts	X		
Linda Mosher			Х
Russell Walker	Х		
Stephen Adams	Х		
Reg Rankin			Х
Matt Whitman	X		
Brad Johns	х		
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	Х		

In favour: 15

Against: Nil

Date of Regional Council Meeting: January 28, 2014

Item No. 11.2.1

Motion: Canadian Naval Memorial Trust – Funding Request: Battle of the Atlantic Place

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	Х		
David Hendsbee	X		
Bill Karsten	X		
Lorelei Nicoll	Х		
Gloria McCluskey	X		
Darren Fisher	X		
Waye Mason	X		
Jennifer Watts	X		
Linda Mosher			Х
Russell Walker	X		
Stephen Adams	X		
Reg Rankin			X
Matt Whitman	X		
Brad Johns	х		
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	х		

In favour: 15

Against: Nil

Date of Regional Council Meeting: January 28, 2014

Item No. 11.2.2

Motion: Amended Investment Policy

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	Х		
David Hendsbee	Х		
Bill Karsten	Х		
Lorelei Nicoll	Х		
Gloria McCluskey	Х		
Darren Fisher	Х		
Waye Mason	Х		
Jennifer Watts	Х		
Linda Mosher			Х
Russell Walker	Х		
Stephen Adams	Х		
Reg Rankin			Х
Matt Whitman	Х		
Brad Johns	х		
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	Х		

In favour: 15

Against: Nil

Date of Regional Council Meeting: January 28, 2014

Item No. 11.2.3

Motion: Q317 Titanic Commemorative Reserve Withdrawal

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	Х		
David Hendsbee	Х		
Bill Karsten	Х		
Lorelei Nicoll	Х		
Gloria McCluskey	Х		
Darren Fisher	Х		
Waye Mason	Х		
Jennifer Watts	X		
Linda Mosher			х
Russell Walker	Х		
Stephen Adams	Х		
Reg Rankin			х
Matt Whitman	Х		
Brad Johns	х		
Steve Craig	Х		
Tim Outhit	Χ		
Mayor Mike Savage	х		

In favour: 15

Against: Nil

Date of Regional Council Meeting: January 28, 2014

Item No. 11.3.1

Motion: Mayor's Conversation on a Healthy and Liveable Community

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	X		
David Hendsbee	X		
Bill Karsten	X		
Lorelei Nicoll	X		
Gloria McCluskey	X		
Darren Fisher	X		
Waye Mason	X		
Jennifer Watts	X		
Linda Mosher			Х
Russell Walker	X		
Stephen Adams	Х		
Reg Rankin			х
Matt Whitman	Х		
Brad Johns	Х		
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	х		

In favour: 15

Against: Nil

Date of Regional Council Meeting: January 28, 2014

Item No. 12.1

Motion: Ratification of In Camera Motion – January 14, 2014 - 1672 Terence Bay Road, Terence Bay

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	Х		
David Hendsbee	Х		
Bill Karsten	Х		
Lorelei Nicoll	Х		
Gloria McCluskey	Х		
Darren Fisher	Х		
Waye Mason	Х		
Jennifer Watts	Х		
Linda Mosher			Х
Russell Walker	Х		
Stephen Adams	Х		
Reg Rankin			Х
Matt Whitman	Х		
Brad Johns	х		
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	х		

In favour: 15

Against: Nil

Date of Regional Council Meeting: January 28, 2014

Item No. 13.1.1

Motion: CUPE Local 4814 – Crossing Guards – Tentative Collective Agreement

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	Х		
David Hendsbee	Х		
Bill Karsten	Х		
Lorelei Nicoll	Х		
Gloria McCluskey	Х		
Darren Fisher	Х		
Waye Mason	Х		
Jennifer Watts	Х		
Linda Mosher			Х
Russell Walker	Х		
Stephen Adams	Х		
Reg Rankin			х
Matt Whitman	Х		
Brad Johns	х		
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	Х		

In favour: 15

Against: Nil

Date of Regional Council Meeting: January 28, 2014

Item No. 13.2.1

Motion: Citizen Appointment to Design Review Committee

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	Х		
David Hendsbee	Х		
Bill Karsten	Х		
Lorelei Nicoll	Х		
Gloria McCluskey	Х		
Darren Fisher	Х		
Waye Mason	Χ		
Jennifer Watts	Х		
Linda Mosher			х
Russell Walker	Х		
Stephen Adams	Х		
Reg Rankin			х
Matt Whitman	Х		
Brad Johns	Х		
Steve Craig	Χ		
Tim Outhit	Χ		
Mayor Mike Savage	Х		

In favour: 15

Against: Nil

Date of Regional Council Meeting: January 28, 2014

Item No. 14.1

Motion: Councillor Appointment to Heritage Advisory Committee

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	Х		
David Hendsbee	Х		
Bill Karsten	Х		
Lorelei Nicoll	Х		
Gloria McCluskey	Х		
Darren Fisher	Х		
Waye Mason	Х		
Jennifer Watts	Х		
Linda Mosher			X
Russell Walker	Х		
Stephen Adams	Х		
Reg Rankin			X
Matt Whitman	Х		
Brad Johns	х		
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	х		

In favour: 15

Against: Nil