

SPECIAL HALIFAX REGIONAL COUNCIL
MINUTES
March 8, 2007

PRESENT: Mayor Peter Kelly
Councillors: Steve Streach
Krista Snow
Gloria McCluskey
Andrew Younger
Bill Karsten
Mary Wile
Patrick Murphy
Dawn Sloane
Russell Walker
Steve Adams
Brad Johns
Robert Harvey
Gary Martin
Reg Rankin

REGRETS: Councillors: Becky Kent
Linda Mosher
Gary Meade

ABSENT: Deputy Mayor Sue Uteck
Councillors: David Hendsbee
Harry McInroy
Jim Smith
Sheila Fougere
Debbie Hum

STAFF: Mr. Dan English, Chief Administrative Officer
Ms. Mary Ellen Donovan, Municipal Solicitor
Ms. Jan Gibson, Municipal Clerk
Ms. Jennifer Weagle, Legislative Assistant

TABLE OF CONTENTS

1.	INVOCATION	03
2.	APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS	03
3.	COMMONWEALTH GAMES	03
4.	ADJOURNMENT	03

1. INVOCATION

The meeting was called to order at 12:32 p.m. with the Invocation being led by Councillor McCluskey.

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

The agenda was agreed upon as presented.

3. COMMONWEALTH GAMES

C The following item was addressed at an earlier In Camera session and was now before Council for ratification.

Councillor Rankin assumed the chair.

MOVED by Mayor Kelly, seconded by Councillor Streach, that:

- 1. Given that the three government funding partners cannot collectively close the significant funding gap, as would be required to successfully host the 2014 Commonwealth Games; Halifax Regional Council advise the H2014 Board of Directors, CG Canada and the CG Federation that HRM is not prepared to fund the cost of hosting the Commonwealth Games in 2014 and further advise the H2014 Board of Directors to discontinue the bid process; and that**
- 2. Halifax Regional Council authorize the Mayor to communicate this message formally to the affected agencies and publicly prior to ratification at Regional Council.**

MOTION PUT AND PASSED (12 in favour, 3 against)

Those voting in favour were: Mayor Kelly, Councillors Streach, Snow, McCluskey, Younger, Murphy, Sloane, Walker, Adams, Johns, Martin, and Rankin.

Those voting against were: Councillors Karsten, Wile, and Harvey.

Deputy Mayor Uteck, and Councillors Hendsbee, McInroy, Smith, Fougere, and Hum were absent from the meeting.

4. ADJOURNMENT

The meeting was adjourned at 12:35 p.m.

Jan Gibson
Municipal Clerk