

HALIFAX REGIONAL MUNICIPALITY

HALIFAX REGIONAL COUNCIL
SPECIAL SESSION
MINUTES

FEBRUARY 9, 2012

PRESENT: Mayor Peter Kelly
Deputy Mayor Bill Karsten
Councillors: Steve Streach
Barry Dalrymple
David Hendsbee
Lorelei Nicoll
Darren Fisher
Jackie Barkhouse
Jim Smith
Mary Wile
Jerry Blumenthal
Sue Uteck
Jennifer Watts
Debbie Hum
Linda Mosher
Steve Adams
Robert Harvey
Tim Outhit
Reg Rankin
Peter Lund

REGRETS: Councillors: Gloria McCluskey
Dawn Sloane
Russell Walker
Brad Johns

STAFF: Mr. Richard Butts, Chief Administrative Officer
Ms. Mary Ellen Donovan, Municipal Solicitor
Ms. Cathy Mellett, Municipal Clerk
Ms. Sherryll Murphy, Acting Municipal Clerk
Ms. Chris Newson, Legislative Assistant

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1. CALL TO ORDER

Mayor Kelly called the special meeting to order at 1:04 p.m. in the Council Chamber.

MOVED by Deputy Mayor Karsten, seconded by Councillor Wile that Halifax Regional Council waive the Rules of Procedure in regard to notification of meeting. MOTION PUT AND PASSED.

2. APPROVAL OF THE ORDER OF BUSINESS

The agenda, as presented, was approved.

MOVED by Councillor Blumenthal, seconded by Deputy Mayor Karsten that Halifax Regional Council convene In Camera to address matters related to Labour Relations – Amalgamated Transit Union (ATU) Contract Negotiations. MOTION PUT AND PASSED.

3. IN CAMERA

3.1 Labour Relations – Amalgamated Transit Union (ATU) Contract Negotiations

This matter was dealt with In Camera.

4. ADJOURNMENT

The meeting was adjourned at 2:31 p.m.

Cathy J. Mellett
Municipal Clerk