

HALIFAX REGIONAL MUNICIPALITY

CHEBUCTO COMMUNITY COUNCIL
SPECIAL MEETING MINUTES

May 15, 2012

PRESENT: Councillor Linda Mosher, Chair
Councillor Russell Walker, Vice Chair
Councillor Mary Wile

REGRETS: Councillor Steve Adams
Councillor Debbie Hum

STAFF: Ms. Roxanne McLaurin, Solicitor
Ms. Shawnee Gregory, Legislative Assistant

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1. CALL TO ORDER

The Chair called the special meeting to order at 12:01 p.m. in Halifax Hall, City Hall.

2. APPROVAL OF MINUTES – NONE

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

MOVED by Councillor Walker, seconded by Councillor Wile that the agenda be accepted as presented. MOTION PUT AND PASSED.

4. IN CAMERA

4.1 Personnel Matter

4.1.1 Community Steering Committee for the Planning and Feasibility Study: Extension of Central Sewer, Water and Stormwater Systems, Purcell's Cove – Volunteer Appointments for Area 2 and the Williams Lake Conservation Company

MOVED by Councillor Walker, seconded by Councillor Wile that Chebucto Community Council convene In Camera, as required, to consider this matter. MOTION PUT AND PASSED.

The Vice Chair reconvened the meeting at 12:15 p.m.

The following motion dealt with at the In Camera session was then ratified by Community Council:

MOVED by Councillor Mosher, seconded by Councillor Wile that Chebucto Community Council:

- 1. Appoint Mr. Norman Nahas as the eligible property owner from Study Area 2 as the additional member of the Purcell's Cove Community Steering Committee.**
- 2. Appoint Ms. Frances Dorsey as the eligible property owner from Study Area 2 as an alternate for the position should the member be unwilling/unable to serve.**
- 3. Appoint Ms. Melanie Dobson to the Community Steering Committee as the representative for the Williams Lake Conservation Company to fill the vacancy.**

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4. **It is further recommended that the private and confidential report dated May 14, 2012 be released to the public following this ratification by Chebucto Community Council.**

MOTION PUT AND PASSED.

5. **ADDED ITEMS - NONE**
6. **DATE OF NEXT MEETING – June 11, 2012**
7. **ADJOURNMENT**

The meeting was adjourned at 12:17 p.m.

Shawnee Gregory
Legislative Assistant