



**NORTH WEST COMMUNITY COUNCIL
MINUTES
July 22, 2014**

SPECIAL MEETING

PRESENT: Councillor Steve Craig, Chair
Councillor Matt Whitman, Vice-Chair
Councillor Barry Dalrymple
Councillor Brad Johns
Councillor Tim Outhit

STAFF: Ms. Kirby Grant, Solicitor
Mr. Liam MacSween, Legislative Assistant

The following does not represent a verbatim record of the proceedings of this meeting.

The agenda, supporting documents, and information items circulated to Community Council are available online: <http://www.halifax.ca/Commcoun/central/140722nwccspecial-agenda.php>

The meeting was called to order at 12:40 p.m. Community Council moved into an In Camera session at 12:41 p.m. and reconvened at 12:44 p.m. Community Council adjourned at 12:45 p.m.

1. CALL TO ORDER

The Chair called the meeting to order at 12:40 p.m. in the Media Room, 1st Floor City Hall, 1841 Argyle Street, Halifax. The Chair noted that in accordance with Administrative Order One, a two thirds majority vote is required to suspend the rules of order with respect to public notification for a special meeting. He noted that a motion would be required to allow the meeting to proceed.

MOVED by Councillor Johns, seconded by Councillor Whitman that North West Community Council suspend the rules of order with respect to notification for special meetings as outlined in Administrative Order One to allow for the meeting to proceed.

MOTION PUT AND PASSED (Two Thirds Majority).

2. APPROVAL OF MINUTES – NONE

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

Additions: None

MOVED by Councillor Johns, seconded by Councillor Dalrymple that the agenda be approved as presented.

4. IN CAMERA

4.1 Personnel Matter

4.1.1 Nominations – Port Wallace Community Public Participation Committee - Private and Confidential Report

North West Community Council convened to In Camera at 12:41 p.m. North West Community Council reconvened at 12:44 p.m. The following motion was passed in open session:

MOVED by Councillor Dalrymple, seconded by Councillor Johns that North West Community Council:

- 1. Proceed to nominate four (4) eligible applicants to the Port Wallace Public Participation Committee.**
- 2. That the citizen nominations be released to the public following ratification and notification of the successful candidates**

MOTION PUT AND PASSED.

17. ADJOURNMENT

The meeting was adjourned at 12:45 p.m.

Liam MacSween
Legislative Assistant