



**HARBOUR EAST-MARINE DRIVE COMMUNITY COUNCIL
SPECIAL MEETING MINUTES
October 21, 2014**

PRESENT: Councillor David Hendsbee, Chair
Councillor Gloria McCluskey, Vice Chair
Deputy Mayor Darren Fisher
Councillor Bill Karsten
Councillor Lorelei Nicoll

STAFF: Ms. Jennifer Weagle, 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/east/HEMDCC141021sp.php>

The meeting was called to order at 9:35 p.m. and adjourned at 9:45 a.m.

1. CALL TO ORDER

The Chair called the meeting to order at 9:35 p.m.

2. APPROVAL OF MINUTES – None

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

The agenda was accepted as presented.

4. REPORTS

4.1 Community Council Appointments to Standing Committees, Grants Committee & Special Events Advisory Committee

The following was before Community Council:

- A matrix of Community Council appointments to Standing Committees and the Grants and Special Events Advisory Committees.

Community Council discussed the appointments of one Community Council member to each of the standing committees and one Community Council member to each of the Grants and Special Events Advisory Committees.

MOVED by Councillor Karsten, seconded by Councillor McCluskey, that Harbour East-Marine Drive Community Council recommend to Halifax Regional Council the following appointments from the membership of Harbour East-Marine Drive Community Council:

- Appeals Standing Committee – Councillor Hendsbee
- Audit & Finance Standing Committee – Councillor Karsten
- Community Planning & Economic Development Standing Committee – Councillor Nicoll
- Environment & Sustainability Standing Committee – Deputy Mayor Fisher
- Transportation Standing Committee – Councillor McCluskey
- Grants Committee – Councillor Hendsbee
- Special Events Advisory Committee – Councillor Nicoll

MOTION PUT AND PASSED.

5. ADDED ITEMS - None

6. PUBLIC PARTICIPATION - None

7. DATE OF NEXT MEETING - Thursday, November 13, 2014, 6:00 p.m., Nantucket Room, Dartmouth Sportsplex, 110 Wyse Road, Dartmouth

8. ADJOURNMENT

The meeting was adjourned at 9:45 a.m.

Jennifer Weagle
Legislative Assistant