

HARBOUR EAST-MARINE DRIVE COMMUNITY COUNCIL  
SPECIAL MEETING MINUTES

November 12, 2013

PRESENT: Councillor Darren Fisher, Chair  
Councillor Bill Karsten  
Councillor Gloria McCluskey

REGRETS: Councillor David Hendsbee, Vice Chair  
Councillor Lorelei Nicoll

STAFF: Mr. Joshua Judah, Senior Solicitor  
Ms. Jennifer Weagle, Legislative Assistant

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**1. CALL TO ORDER**

The Chair called the meeting to order at 12:34 p.m. in the Media Room, 1<sup>st</sup> floor, City Hall, 1841 Argyle Street, Halifax.

**2. APPROVAL OF MINUTES – None**

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

**MOVED by Councillor McCluskey, seconded by Councillor Karsten, that the order of business be approved, as circulated. MOTION PUT AND PASSED.**

The meeting moved In Camera at 12:35 p.m. to deal with the following:

**4. IN CAMERA**

A private and confidential information report dated November 4, 2013 was before Community Council.

**4.1 Personnel Matter – Citizen Nomination to Shubenacadie Canal Commission**

The meeting reconvened to the public session at 12:37 p.m. and the following motion was put forward for ratification:

**MOVED by Councillor McCluskey, seconded by Councillor Karsten, that Harbour East-Marine Drive Community Council nominate Tim Rissesco to the Shubenacadie Canal Commission. MOTION PUT AND PASSED.**

**5. ADDED ITEMS - None**

**6. NEXT MEETING DATE – November 14, 2013**

The next Harbour East Community Council meeting is scheduled for Thursday, November 14, 2013 at 6:00 p.m. in the Chamber at 90 Alderney Drive, Dartmouth.

**7. ADJOURNMENT**

The meeting was adjourned at 12:38 p.m.

Jennifer Weagle  
Legislative Assistant