

HALIFAX REGIONAL MUNICIPALITY

MARINE DRIVE, VALLEY AND CANAL COMMUNITY COUNCIL
&
HARBOUR EAST COMMUNITY COUNCIL
JOINT SPECIAL MEETING
MINUTES

October 9, 2012

PRESENT: Councillor Jackie Barkhouse, Chair
Councillor David Hendsbee (via speakerphone)
Councillor Barry Dalrymple
Councillor Jim Smith
Councillor Lorelei Nicoll
Deputy Mayor Bill Karsten
Councillor Darren Fisher

REGRETS: Councillor Steve Streach
Councillor Gloria McCluskey

STAFF: Mr. Randolph Kinghorn, Solicitor
Mr. Ted Aubut, Legislative Assistant
Ms. Jennifer Weagle, Legislative Assistant

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1. CALL TO ORDER

The joint special meeting of Marine Drive Valley and Canal Community Council and Harbour East Community Council was called to order at 12:40 p.m. in the Media Room, 1st floor, City Hall, 1841 Argyle Street, Halifax. Councillor Jackie Barkhouse, Chair, Harbour East Community Council chaired the meeting.

2. APPROVAL OF THE MINUTES – NONE

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

MOVED by Councillor Nicoll, seconded by Councillor Dalrymple, that the rules of order be suspended to allow Councillor Hendsbee to participate via speaker phone, for the purpose of meeting quorum. MOTION PUT AND PASSED.

The agenda was approved as presented.

4. IN CAMERA

MOVED by Councillor Fisher, seconded by Councillor Hendsbee, that Community Council rise and go into a private In Camera session, in accordance with Section 19 of the Halifax Regional Municipality Charter, for the purpose of dealing with agenda item 4.1 “Citizen Appointments to Shubenacadie Canal Commission”. MOTION PUT AND PASSED.

Community Council recessed at 12:42 p.m. to convene into In Camera.

Community Council reconvened to the regular session at 12:47 p.m.

The following In Camera item was before Community Council for ratification:

4.1 Citizen Appointments to Shubenacadie Canal Commission

MOVED by Councillor Smith, seconded by Councillor Dalrymple, that Marine Drive, Valley and Canal Community Council and Harbour East Community Council appoint the following citizens to the Shubenacadie Canal Commission:

- Michael Hughes for a term to expire November 2013;
- Kyle Warkentin for a term to expire November 2013;
- Douglas Conrad for a term to expire November 2014; and
- Suzanne Roy for a term to expire November 2014.

MOTION PUT AND PASSED.

5. ADJOURNMENT

The joint special meeting adjourned at 12:49 p.m.

Jennifer Weagle
Legislative Assistant