

HALIFAX REGIONAL MUNICIPALITY

MARINE DRIVE, VALLEY AND CANAL COMMUNITY COUNCIL SPECIAL MEETING MINUTES

May 29, 2012

PRESENT: Councillor David Hendsbee, Chair (via telephone
conference)
Councillor Barry Dalrymple, Vice Chair
Councillor Steve Streach

STAFF: Mr. Jim Janson, Solicitor, Legal Services
Mr. Tyson Simms, Planner
Ms. Krista Vining, Legislative Assistant

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1. CALL TO ORDER

Councillor Dalrymple called the meeting to order at 12:35 p.m. in the Trophy Room, City Hall; Councillor Hendsbee joined the meeting via telephone conference.

2. APPROVAL OF THE MINUTES – NONE

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

MOVED by Councillor Streach, seconded by Councillor Dalrymple that the Order of Business be approved, as presented. MOTION PUT AND PASSED.

4. IN CAMERA

Community Council may 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 the following;

**4.1 In Camera Minutes – November 22, 2010, January 25, 2011 & March 8, 2011
(joint meeting with Harbour East Community Council)**

MOVED by Councillor Streach, seconded by Councillor Dalrymple that the In Camera minutes of November 22, 2010, January 25, 2011 and the joint meeting minutes of March 8, 2011 be approved as circulated. MOTION PUT AND PASSED.

4.2 Legal Matter: Federal/Municipal Jurisdiction

MOVED by Councillor Streach, seconded by Councillor Hendsbee to convene to In Camera in order to address matters related to Federal/Municipal Jurisdiction. MOTION PUT AND PASSED.

5. NEXT MEETING DATE – May 30, 2012 (Porters Lake Elementary School Cafeteria, 40 Inspiration Drive, Porters Lake)

6. ADJOURNMENT

The meeting adjourned at 12:37 p.m. to convene into In Camera.

Krista Vining
Legislative Assistant

INFORMATION ITEMS – NONE