

PENINSULA COMMUNITY COUNCIL
Special Meeting

MINUTES

September 15, 2009

PRESENT: Councillor Sue Uteck, Chair
Councillor Jerry Blumenthal
Councillor Jennifer Watts

REGRETS: Councillor Dawn Sloane

STAFF: Ms. Chris Newson, Legislative Assistant

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1. **CALL TO ORDER/WAIVE RULES OF PROCEDURE**

Councillor Uteck called the special meeting of the Peninsula Community Council to order at 5:45 p.m. in the Council Chamber, 3rd Floor City Hall, 1841 Argyle Street, Halifax.

MOVED BY Councillor Blumenthal, seconded by Councillor Watts that Peninsula Community Council waive the rules of order in regard to notification of meeting and hold a special meeting on Tuesday, September 15, 2009. MOTION PUT AND PASSED.

2. **CASE 01246 - Development Agreement, 5280-82 South Street and 5279 Tobin Street, Halifax**

MOVED BY Councillor Watts , seconded by Councillor Blumenthal that Peninsula Community Council:

1. **Give First Reading of the proposed development agreement as outlined in the staff report dated August 11, 2009.**
2. **Schedule a public hearing for Monday, October 5, 2009.**

MOTION PUT AND PASSED.

3. **ADJOURNMENT**

The meeting was adjourned at 5:46 p.m.

Chris Newson
Legislative Assistant