

HALIFAX REGIONAL MUNICIPALITY

WESTERN REGION COMMUNITY COUNCIL

SPECIAL MEETING MINUTES

February 16, 2010

PRESENT: Councillor Adams, Chair
Councillor Reg Rankin, Vice-Chair
Councillor Peter Lund

STAFF: Ms. Chris Newson, Legislative Assistant

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1. CALL TO ORDER

Councillor Adams, Chair, called the meeting to order at 4:00 p.m. in the Trophy Room, City Hall, Halifax.

2. APPROVAL OF THE PROPOSED TERMS OF REFERENCE FOR THE HERRING COVE ADVISORY STEERING COMMITTEE

- A report dated January 12, 2010 on the Proposed Terms of Reference for the Herring Cove Advisory Steering Committee was before Community Council.

MOVED BY Councillor Lund, seconded by Councillor Rankin that the Terms of Reference for the Herring Cove Advisory Steering Committee be amended to increase the composition by one (1) for a maximum total of eight (8) members and that the Terms of Reference, as amended, be approved. MOTION PUT AND PASSED.

MOVED BY Councillor Rankin, seconded by Councillor Lund that the Western Region Community Council move In Camera at this time. MOTION PUT AND PASSED.

The Community Council moved In Camera at 4:10 p.m.

The Community Council reconvened its regular session at 4:20 p.m.

3. RATIFICATION OF APPOINTMENTS TO THE HERRING COVE ADVISORY STEERING COMMITTEE

The following motion was discussed during an In Camera session and was now before the Community Council for ratification.

MOVED BY Councillor Rankin, seconded by Councillor Lund that the Western Region Community Council appoint the following persons to the Herring Cove Advisory Steering Committee for a term of eighteen (18) months from this date: Mr. Brian P. Dempsey, Mr. Edwin J. Dempsey, Mr. Roy P. Dempsey, Mr. Gerard Fagan, Mr. John Greer, Mr. Ross Heimpel, Mr. Donald Martin and Mr. Wallace Scallion. MOTION PUT AND PASSED.

4. NEXT MEETING

The next meeting will be held on Monday, February 22, 2010 at 6:30 p.m. in the Keshen Goodman Library.

5. ADJOURNMENT

The meeting adjourned at 4:27 p.m.

Chris Newson
Legislative Assistant

