

ENERGY AND UNDERGROUND SERVICES ADVISORY COMMITTEE

June 11, 2007

MINUTES

PRESENT: Councillor Andrew Younger, Chair
Councillor Stephen Adams, Vice Chair
Councillor Sheila Fougere
Deputy Mayor Sue Uteck
Councillor Linda Mosher
Councillor Jim Smith

ABSENT: Councillor Steve Streach
Councillor Becky Kent
Councillor Debbie Hum

STAFF: Mr. Steve King, Manager, Environmental Performance
Ms. Mary Ellen Donovan, Municipal Solicitor
Mr. Angus Doyle, Manager, Utilities Coordination, Traffic and
Right-of-Way Services
Ms. Sheilagh Edmonds, Legislative Assistant

1. CALL TO ORDER

The Chair called the meeting to order at 10:05 a.m. in the St. Mary's Family Centre, Fairfield Road, Halifax.

2. APPROVAL OF MINUTES

MOVED by Councillor Adams, seconded by Councillor Fougere that the minutes of May 18, 2007 be approved. MOTION PUT AND PASSED.

3. ADJOURNMENT

MOVED by Councillor Mosher, seconded by Councillor Adams that the meeting adjourn to an In Camera session. MOTION PUT AND PASSED.

The meeting adjourned at approximately 10:08 a.m. and an in-camera session convened.

Sheilagh Edmonds
Legislative Assistant