

HARBOUR EAST COMMUNITY COUNCIL
MINUTES

November 16, 2010

PRESENT: Councillor McCluskey
 Councillor Lorelei Nicoll
 Councillor Bill Karsten
 Councillor Jim Smith
 Councillor Darren Fisher
 Councillor Barkhouse

REGRETS: None

STAFF: Ms. Melody Campbell, Legislative Assistant

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1. CALL TO ORDER

The meeting was called to order at 9:35 a.m. in the Councillors' Boardroom, City Hall, Halifax.

2. APPROVAL OF MINUTES - NONE

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

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

4. APPOINTMENTS AND NOMINATIONS TO STANDING COMMITTEES OF COUNCIL

This item was addressed at a previous in camera session and was now before Council for ratification.

MOVED by Councillor Karsten, seconded by Councillor Fisher, that Harbour East Community Council approve the appointments and nominations of members at large to the Standing Committees of Council as follows:

- 1. That Councillor Karsten be appointed to the Administrative Committee and Deputy Mayor Smith & Councillor Nicoll be nominated for members at large;**
- 2. That Councillor Smith be appointed to the Appeals Committee and Councillor McCluskey & Councillor Karsten be nominated for members at large;**
- 3. That Councillor Barkhouse be appointed to the Environment & Sustainability Committee and Councillor Fisher & Councillor Nicoll be nominated for members at large;**

4. That Councillor McCluskey be appointed to the Finance & Audit Committee and Councillor Karsten & Councillor Fisher be nominated for members at large;
5. That Councillor Nicoll be appointed to the Community Planning & Economic Development Committee and Councillor Fisher & Councillor McCluskey be nominated for members at large; and
6. That Councillor Fisher be appointed to the Transportation Committee and Councillor Barkhouse & Councillor Nicoll be nominated for members at large.

MOTION PUT AND PASSED.

5. **ADDED ITEMS - NONE**
6. **NEXT MEETING - Thursday, December 2, 2010**
7. **ADJOURNMENT**

The meeting was adjourned at 9:37 a.m.

Melody Campbell
Legislative Assistant

