

HARBOUR EAST COMMUNITY COUNCIL
MINUTES

February 8, 2011

PRESENT: Councillor McCluskey, Chair
Deputy Mayor Smith
Councillor Nicoll
Councillor Karsten
Councillor Fisher

REGRETS: Councillor Barkhouse

STAFF: Ms. Melody Campbell, Legislative Assistant

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1. CALL TO ORDER

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

The special meeting was called to order with two thirds of the Community Council approving that the February 8, 2011 Special Harbour East Community Council be held.

2. APPROVAL OF MINUTES – NONE

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

4. REPORTS

4.1 Dartmouth Bridge Terminal Proposed Tender Changes

Discussion ensued among Council on the proposed tender changes for the Dartmouth Bridge Terminal.

MOVED by Deputy Mayor Smith, seconded by Councillor Karsten, that Harbour East Community Council recommend that Regional Council direct staff to proceed with Option 1 for the HRM Nantucket/Thistle Transit Terminal Project and that funding options be brought forward with the tabling of the 2011/12 Capital Budget. MOTION PUT AND PASSED UNANIMOUSLY.

5. ADDED ITEMS

6. NEXT MEETING DATE - March 3, 2011

7. ADJOURNMENT

The meeting was adjourned at 9:48 p.m.

Melody Campbell
Legislative Assistant