

HARBOUR EAST COMMUNITY COUNCIL
SPECIAL MEETING MINUTES

February 14, 2012

PRESENT: Councillor Jackie Barkhouse, Chair
Councillor Darren Fisher, Vice Chair
Councillor Lorelei Nicoll
Councillor Gloria McCluskey
Deputy Mayor Bill Karsten

REGRETS: Councillor Jim Smith

STAFF: Ms. Jennifer Weagle, Legislative Assistant

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1. CALL TO ORDER

The Chair called the meeting to order at 5:34 p.m. in the Committee Room, 1st Floor, City Hall, 1841 Argyle Street, Halifax.

2. APPROVAL OF MINUTES – January 17, 2012

MOVED by Councillor McCluskey, seconded by Councillor Nicoll, that the Harbour East Community Council minutes of January 17, 2012 be approved as circulated. MOTION PUT AND PASSED.

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

MOVED by Councillor Fisher, seconded by Councillor Nicoll, that the order of business be approved as presented.

4. BUSINESS ARISING OUT OF THE MINUTES - NONE

5. MOTIONS OF RECONSIDERATION – NONE

6. MOTIONS OF RESCISSION – NONE

7. CONSIDERATION OF DEFERRED BUSINESS – NONE

8. CORRESPONDENCE, PETITIONS & DELEGATIONS

8.1 Correspondence - NONE

8.2 Petitions

8.2.1 Councillor Nicoll

Councillor Nicoll submitted a petition containing 224 signatures of residents opposed to the application for development of the lands adjacent to the Grace Lutheran Church (Case 17343: Gracehaven Seniors Housing Complex, 40 Caldwell Road, Cole Harbour).

8.3 Presentations - NONE

9. REPORTS

9.1 Staff Reports - NONE

9.2 Members of Council - NONE

9.3 Boards & Committees - NONE

10. MOTIONS - NONE

11. ADDED ITEMS - NONE

12. NOTICES OF MOTION

13. PUBLIC PARTICIPATION

No members of the public came forward to speak during public participation.

14. NEXT MEETING DATE – March 1, 2012

The next regular meeting of Harbour East Community Council will be held on Thursday, March 1, 2012 at 6:00 p.m. in the Chamber at 90 Alderney Drive, Dartmouth.

15. ADJOURNMENT

The meeting was adjourned at 5:35 p.m.

Jennifer Weagle
Legislative Assistant

INFORMATION ITEMS - None