Date of Regional Council Meeting: June 25, 2013

Item No. 9.1

Motion: Noise By-Law Exemption - Halifax Pride

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	X		
David Hendsbee	X		
Bill Karsten	X		
Lorelei Nicoll	Х		
Gloria McCluskey	Х		
Darren Fisher	Х		
Waye Mason	X		
Jennifer Watts	X		
Linda Mosher	X		
Russell Walker	X		
Stephen Adams	Х		
Reg Rankin			Х
Matt Whitman			Х
Brad Johns	Х		
Steve Craig	X		
Tim Outhit	Х		
Mayor Mike Savage	X		

In favour: 15

Against: 0

Date of Regional Council Meeting: June 25, 2013

Item No. 9.2

Motion: Noise By-Law Exemption - Halifax Jazz Festival

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	Х		
David Hendsbee	Х		
Bill Karsten	Х		
Lorelei Nicoll	Х		
Gloria McCluskey	Х		
Darren Fisher	Х		
Waye Mason	Х		
Jennifer Watts	Х		
Linda Mosher			Х
Russell Walker	Х		
Stephen Adams	Х		
Reg Rankin			Х
Matt Whitman			Х
Brad Johns	Х		
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	Χ		

In favour: 14

Against: 0

Date of Regional Council Meeting: June 25, 2013

Item No. 9.3

Motion: Case 17195: Halifax Municipal Planning Strategy (MPS) and the Halifax Peninsula Land Use By-Law (LUB) Amendments and Development Agreement for 6112 Quinpool Road, Halifax (Joint Public Hearing with Halifax and West Community Council – Amendment to Attachment A – Section 2.9.1 (h)

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	(163)	X	
David Hendsbee		X	
Bill Karsten		X	
Lorelei Nicoll	Х		
Gloria McCluskey		Χ	
Darren Fisher	Х		
Waye Mason	Х		
Jennifer Watts	Х		
Linda Mosher		Х	
Russell Walker		Χ	
Stephen Adams		Χ	
Reg Rankin			X
Matt Whitman			X
Brad Johns	Χ		
Steve Craig		Χ	
Tim Outhit	Χ		
Mayor Mike Savage		X	

In favour: 6

Against: 9

Date of Regional Council Meeting: June 25, 2013

Item No. 9.3

Motion: Case 17195: Halifax Municipal Planning Strategy (MPS) and the Halifax Peninsula Land Use By-Law (LUB) Amendments and Development Agreement for 6112 Quinpool Road, Halifax (Joint Public Hearing with Halifax and West Community Council) – Amended Motion

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	Χ		
David Hendsbee	Х		
Bill Karsten	Х		
Lorelei Nicoll	Χ		
Gloria McCluskey	Х		
Darren Fisher	Х		
Waye Mason	Χ		
Jennifer Watts	Х		
Linda Mosher	Х		
Russell Walker	Х		
Stephen Adams	Χ		
Reg Rankin			X
Matt Whitman			X
Brad Johns	Χ		
Steve Craig	Χ		
Tim Outhit	Χ		
Mayor Mike Savage	Χ		

In favour: 15

Against: 0

Date of Regional Council Meeting: June 25, 2013

Item No. 11.1.1

Motion: Award – Unit Price Tender 13-239 – Traffic Signal Rehabilitation and Street Recapitalization – Robie Street (University Avenue – Spring Garden Road) – West Region

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	Х		
David Hendsbee	Х		
Bill Karsten	Х		
Lorelei Nicoll	Х		
Gloria McCluskey	Χ		
Darren Fisher	Χ		
Waye Mason	Х		
Jennifer Watts	Х		
Linda Mosher	Х		
Russell Walker	Х		
Stephen Adams	Х		
Reg Rankin	Х		
Matt Whitman	Х		
Brad Johns	Χ		
Steve Craig	Χ		
Tim Outhit	Х		
Mayor Mike Savage	Х		

In favour: 17

Against: 0

Date of Regional Council Meeting: June 25, 2013

Item No. 11.1.2

Motion: Award – Tender 13-256, Pavement Curb and Watermain Renewal - Rufus Avenue (Alex Street to Birch Street) – West Region

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	Х		
David Hendsbee	Χ		
Bill Karsten	Х		
Lorelei Nicoll	Х		
Gloria McCluskey	Χ		
Darren Fisher	Χ		
Waye Mason	X		
Jennifer Watts	Х		
Linda Mosher	Х		
Russell Walker	Х		
Stephen Adams	Х		
Reg Rankin	Χ		
Matt Whitman	Х		
Brad Johns	X		
Steve Craig	Χ		
Tim Outhit	Χ		
Mayor Mike Savage	Χ		

In favour: 17

Against: 0

Date of Regional Council Meeting: June 25, 2013

Item No. 11.1.3

 $Motion: Award-Unit\ Price\ Tender\ 13-244,\ Pavement\ and\ Water\ Main\ Renewal-Sunnybrae\ Ave-West$

Region

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	Х		
David Hendsbee	Х		
Bill Karsten	Х		
Lorelei Nicoll	Х		
Gloria McCluskey	Х		
Darren Fisher	Х		
Waye Mason	X		
Jennifer Watts	Χ		
Linda Mosher	Х		
Russell Walker	Х		
Stephen Adams	Х		
Reg Rankin	Х		
Matt Whitman	Х		
Brad Johns	Х		
Steve Craig	Χ		
Tim Outhit	Χ		
Mayor Mike Savage	Χ		

In favour: 17

Against: 0

Date of Regional Council Meeting: June 25, 2013

Item No. 11.1.4

Motion: Award – Unit Price Tender – 13-245 Street Reconstruction, Water Main Renewal and Proposed Storm Sewer, Dipper Crescent – West Region

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	Х		
David Hendsbee	Х		
Bill Karsten	Х		
Lorelei Nicoll	Х		
Gloria McCluskey	Χ		
Darren Fisher	Х		
Waye Mason	Χ		
Jennifer Watts	Χ		
Linda Mosher	X		
Russell Walker	Χ		
Stephen Adams	Χ		
Reg Rankin	Χ		
Matt Whitman	Χ		
Brad Johns	Х		
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	Χ		

In favour: 17

Against: 0

Date of Regional Council Meeting: June 25, 2013

Item No. 11.1.5

Motion: Request for Permanent Encroachment – North Street

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	X		
David Hendsbee	X		
Bill Karsten	X		
Lorelei Nicoll	Х		
Gloria McCluskey	Х		
Darren Fisher	Х		
Waye Mason	Х		
Jennifer Watts	X		
Linda Mosher	X		
Russell Walker	X		
Stephen Adams	Х		
Reg Rankin	Х		
Matt Whitman	Х		
Brad Johns	Х		
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	Х		

In favour: 17

Against: 0

Date of Regional Council Meeting: June 25, 2013

Item No. 11.1.6

Finance

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple		х	
David Hendsbee	Χ		
Bill Karsten	Х		
Lorelei Nicoll	Х		
Gloria McCluskey	Χ		
Darren Fisher	Χ		
Waye Mason	Х		
Jennifer Watts	Х		
Linda Mosher	Х		
Russell Walker	Х		
Stephen Adams		х	
Reg Rankin	Χ		
Matt Whitman	Х		
Brad Johns	Х		
Steve Craig	Χ		
Tim Outhit	Χ		
Mayor Mike Savage	Χ		

In favour: 15

Against: 2

Date of Regional Council Meeting: June 25, 2013

Item No. 11.1.7

Motion: Birch Cove Lakes Watershed Study

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	Χ		
David Hendsbee	X		
Bill Karsten	Х		
Lorelei Nicoll	Х		
Gloria McCluskey	Χ		
Darren Fisher	Х		
Waye Mason	X		
Jennifer Watts	Х		
Linda Mosher	Х		
Russell Walker	Х		
Stephen Adams	Х		
Reg Rankin	Х		
Matt Whitman	Х		
Brad Johns	Х		
Steve Craig	Х		
Tim Outhit	Χ		
Mayor Mike Savage	Χ		

In favour: 17

Against: 0

Date of Regional Council Meeting: June 25, 2013

Item No. 11.1.8

Motion: Award- Unit Price –Tender – 13-235 – Nine Mile River Bridge Replacement – St. Margaret's Bay Road – West Region

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	Х		
David Hendsbee	Χ		
Bill Karsten	Х		
Lorelei Nicoll	Х		
Gloria McCluskey	Χ		
Darren Fisher	Χ		
Waye Mason	Х		
Jennifer Watts	Х		
Linda Mosher	Х		
Russell Walker	Х		
Stephen Adams	Х		
Reg Rankin	Χ		
Matt Whitman	Х		
Brad Johns	Х		
Steve Craig	Χ		
Tim Outhit	Χ		
Mayor Mike Savage	Χ		

In favour: 17

Against: 0

Date of Regional Council Meeting: June 25, 2013

Item No. 11.2.1

Motion: North-South Peninsula Cycling Corridor

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	Х		
David Hendsbee	Χ		
Bill Karsten	Х		
Lorelei Nicoll	Х		
Gloria McCluskey	Х		
Darren Fisher	Х		
Waye Mason			X
Jennifer Watts	Х		
Linda Mosher	Х		
Russell Walker	Х		
Stephen Adams	Χ		
Reg Rankin	Х		
Matt Whitman	Х		
Brad Johns	Х		
Steve Craig	Χ		
Tim Outhit	Χ		
Mayor Mike Savage	Χ		

In favour: 16

Against: 0

Not Present for Vote: Councillor Mason did not vote due to a declared conflict of interest.

Date of Regional Council Meeting: June 25, 2013

Item No. 11.2.2

Motion: First Reading Case 16417: Municipal Planning Strategy & Land Use By-Law Amendments for 2570 Windsor Street, 6225 Willow Street and 6233 Willow Street, Halifax - Motion: Give First Reading

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	Х		
David Hendsbee	Х		
Bill Karsten	Χ		
Lorelei Nicoll	Χ		
Gloria McCluskey	Χ		
Darren Fisher	Χ		
Waye Mason	X		
Jennifer Watts			X
Linda Mosher	X		
Russell Walker	Χ		
Stephen Adams	Χ		
Reg Rankin	Χ		
Matt Whitman	Χ		
Brad Johns	X		
Steve Craig	Χ		
Tim Outhit	Χ		
Mayor Mike Savage	Χ		

In favour: 16

Against: 0

Not Present for Vote: Councillor Watts did not vote due to a declared conflict of interest

Date of Regional Council Meeting: June 25, 2013

Item No. 11.3.1

Motion: Rural Road Standard – Non-substantive Amendment to Development Agreement for Multi-Purpose Trail – Seven Lakes, Porters Lake

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	Х		
David Hendsbee	Х		
Bill Karsten	Χ		
Lorelei Nicoll	X		
Gloria McCluskey	Χ		
Darren Fisher	Χ		
Waye Mason	X		
Jennifer Watts	X		
Linda Mosher	X		
Russell Walker	X		
Stephen Adams	X		
Reg Rankin	X		
Matt Whitman	Х		
Brad Johns	Χ		
Steve Craig	Χ		
Tim Outhit	Χ		
Mayor Mike Savage	Χ		

In favour: 17

Against: 0

Date of Regional Council Meeting: June 25, 2013

Item No. 11.4.1

Motion: Renewal of the Greater Halifax Partnership Service Level Agreement

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	Χ		
David Hendsbee	X		
Bill Karsten	Х		
Lorelei Nicoll	Х		
Gloria McCluskey	Χ		
Darren Fisher	Х		
Waye Mason	X		
Jennifer Watts	X		
Linda Mosher	Х		
Russell Walker	Х		
Stephen Adams		х	
Reg Rankin	Х		
Matt Whitman	Х		
Brad Johns	Х		
Steve Craig	Χ		
Tim Outhit	Χ		
Mayor Mike Savage	Χ		

In favour: 16

Against: 1

Date of Regional Council Meeting: June 25, 2013

Item No. 11.4.2

Motion: Special Arts and Culture Advisory Committee

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	Х		
David Hendsbee	Х		
Bill Karsten	Х		
Lorelei Nicoll	Х		
Gloria McCluskey	Χ		
Darren Fisher	Χ		
Waye Mason	Х		
Jennifer Watts	Х		
Linda Mosher	Х		
Russell Walker	Х		
Stephen Adams	Х		
Reg Rankin	Х		
Matt Whitman	Х		
Brad Johns	Χ		
Steve Craig	Χ		
Tim Outhit	Χ		
Mayor Mike Savage	Χ		

In favour: 17

Against: 0

Date of Regional Council Meeting: June 25, 2013

Item No. 11.4.3

Motion: Update to HRM Immigration Action Plan and Local Immigration Partnership (LIP) Opportunity

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	Х		
David Hendsbee	X		
Bill Karsten	X		
Lorelei Nicoll	X		
Gloria McCluskey			X
Darren Fisher	X		
Waye Mason	Χ		
Jennifer Watts	Χ		
Linda Mosher	X		
Russell Walker	X		
Stephen Adams	X		
Reg Rankin	X		
Matt Whitman	X		
Brad Johns	Х		
Steve Craig	Х		
Tim Outhit	Χ		
Mayor Mike Savage	Х		

In favour: 16

Against: 0

Date of Regional Council Meeting: June 25, 2013

Item No. 11.4.4

Motion: Economic Strategy Actions – Updated Actions – Years 3-5

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	Х		
David Hendsbee	Х		
Bill Karsten	Х		
Lorelei Nicoll	Х		
Gloria McCluskey			Х
Darren Fisher	Χ		
Waye Mason	Х		
Jennifer Watts	Х		
Linda Mosher	Х		
Russell Walker	Х		
Stephen Adams	Х		
Reg Rankin	Х		
Matt Whitman	Х		
Brad Johns	Х		
Steve Craig	Χ		
Tim Outhit	Χ		
Mayor Mike Savage	Χ		

In favour: 16

Against: 0

Date of Regional Council Meeting: June 25, 2013

Item No. 11.5.1

Motion: Internetworking Atlantic Inc. Municipal Access

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	Х		
David Hendsbee	X		
Bill Karsten	X		
Lorelei Nicoll	X		
Gloria McCluskey			X
Darren Fisher	X		
Waye Mason	Χ		
Jennifer Watts	Χ		
Linda Mosher	X		
Russell Walker	X		
Stephen Adams	X		
Reg Rankin	X		
Matt Whitman	X		
Brad Johns	Х		
Steve Craig	Х		
Tim Outhit	Χ		
Mayor Mike Savage	Х		

In favour: 16

Against: 0

Date of Regional Council Meeting: June 25, 2013

Item No. 11.5.2

Motion: Stormwater Management and Lot Grading By-Law – Amendment Councillor Craig – To Consult with the Broader Public to help identify objectives and desired outcomes of the Stormwater Management and lot grading by-law.

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	X		
David Hendsbee	Х		
Bill Karsten		Х	
Lorelei Nicoll		Χ	
Gloria McCluskey		Χ	
Darren Fisher	Х		
Waye Mason	Х		
Jennifer Watts	X		
Linda Mosher	Х		
Russell Walker		Х	
Stephen Adams		Х	
Reg Rankin	Х		
Matt Whitman	Х		
Brad Johns	Х		
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	Х		

In favour: 12

Against: 5

Date of Regional Council Meeting: June 25, 2013

Item No. 11.5.2

Motion: Stormwater Management and Lot Grading By-Law – Main motion as amended

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	Х		
David Hendsbee	Х		
Bill Karsten	X		
Lorelei Nicoll	Х		
Gloria McCluskey	Х		
Darren Fisher	Х		
Waye Mason	Х		
Jennifer Watts	Х		
Linda Mosher	Х		
Russell Walker	Х		
Stephen Adams	Х		
Reg Rankin	Х		
Matt Whitman	Х		
Brad Johns	Х		
Steve Craig	Χ		
Tim Outhit	Χ		
Mayor Mike Savage	Χ		

In favour: 17

Against: 0

Date of Regional Council Meeting: June 25, 2013

Item No. 11.5.3

Motion: COMFIT Wind Turbine Project

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	Х		
David Hendsbee	Х		
Bill Karsten	Х		
Lorelei Nicoll	Х		
Gloria McCluskey	Х		
Darren Fisher	Х		
Waye Mason	Х		
Jennifer Watts	Х		
Linda Mosher	Х		
Russell Walker	Х		
Stephen Adams	Х		
Reg Rankin	Х		
Matt Whitman	Х		
Brad Johns	Х		
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	Х		

In favour: 17

Against: 0

Date of Regional Council Meeting: June 25, 2013

Item No. 11.5.4

Motion: Right to Light Legislation

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	Х		
David Hendsbee		Х	
Bill Karsten		х	
Lorelei Nicoll	Χ		
Gloria McCluskey	X		
Darren Fisher	Х		
Waye Mason	X		
Jennifer Watts	X		
Linda Mosher	Χ		
Russell Walker	Χ		
Stephen Adams	Χ		
Reg Rankin	Χ		
Matt Whitman	Х		
Brad Johns	Х		
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	Х		

In favour: 15

Against: 2

Date of Regional Council Meeting: June 25, 2013

Item No. 11.6.1

Motion: Community Grants Program 2013-2014: Recommended Awards – Amendment re: Williams Cove Conservation Society referred back to Committee

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	Х		
David Hendsbee	Х		
Bill Karsten	Χ		
Lorelei Nicoll	X		
Gloria McCluskey	X		
Darren Fisher	X		
Waye Mason	Χ		
Jennifer Watts		X	
Linda Mosher	X		
Russell Walker	Χ		
Stephen Adams	X		
Reg Rankin	X		
Matt Whitman	X		
Brad Johns	Χ		
Steve Craig	Χ		
Tim Outhit	Χ		
Mayor Mike Savage	Х		

In favour: 16

Against: 1

Date of Regional Council Meeting: June 25, 2013

Item No. 11.6.1

Motion: Community Grants Program 2013-2014: Recommended Awards as Amended

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	Х		
David Hendsbee	Х		
Bill Karsten	Х		
Lorelei Nicoll	Х		
Gloria McCluskey	Х		
Darren Fisher	Х		
Waye Mason	Х		
Jennifer Watts	Х		
Linda Mosher	Х		
Russell Walker	Х		
Stephen Adams	Х		
Reg Rankin	Х		
Matt Whitman	Х		
Brad Johns	Х		
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	Х		

In favour: 17

Against: 0

Date of Regional Council Meeting: June 25, 2013

Item No. 11.7.1

Motion: Case H00373: Substantial Alteration to 4 York Redoubt Crescent, Fergusons Cove (Stella Maris Church), a Registered Municipal Heritage Property – Heritage Advisory Committee Recommendation

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple		Х	
David Hendsbee		Х	
Bill Karsten		Х	
Lorelei Nicoll		Х	
Gloria McCluskey		Х	
Darren Fisher		Х	
Waye Mason			Х
Jennifer Watts			Х
Linda Mosher		Х	
Russell Walker		Х	
Stephen Adams		Х	
Reg Rankin		Х	
Matt Whitman		Х	
Brad Johns		Х	
Steve Craig		Х	
Tim Outhit		Х	
Mayor Mike Savage		Х	

In favour: 0

Against: 15

Date of Regional Council Meeting: June 25, 2013

Item No. 11.7.1

Motion: Case H00373: Substantial Alteration to 4 York Redoubt Crescent, Fergusons Cove (Stella Maris Church), a Registered Municipal Heritage Property - Staff Recommendation

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	Χ		
David Hendsbee	Х		
Bill Karsten	Х		
Lorelei Nicoll	Х		
Gloria McCluskey	Χ		
Darren Fisher	X		
Waye Mason			X
Jennifer Watts			X
Linda Mosher	Х		
Russell Walker	Х		
Stephen Adams	Х		
Reg Rankin	Χ		
Matt Whitman	Х		
Brad Johns	Χ		
Steve Craig	Χ		
Tim Outhit	Х		
Mayor Mike Savage	Χ		

In favour: 15

Against: 0

Date of Regional Council Meeting: June 25, 2013

Item No. 11.8.1

Motion: World Men's Curling Championship Host bid

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	Х		
David Hendsbee	Х		
Bill Karsten	X		
Lorelei Nicoll	Х		
Gloria McCluskey	Х		
Darren Fisher	Х		
Waye Mason			х
Jennifer Watts			X
Linda Mosher	X		
Russell Walker	X		
Stephen Adams	Х		
Reg Rankin	X		
Matt Whitman	X		
Brad Johns	X		
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	X		

In favour: 15

Against: 0

Date of Regional Council Meeting: June 25, 2013

Item No. 12.2

Motion: Councillor Mason - To request a staff report outlining options available to Regional Council to support the request for \$50,000 in funding to the Canadian Naval Memorial Trust to further advance the design concept for the "Battle of Atlantic Place

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	X	(110)	
David Hendsbee	Х		
Bill Karsten	Х		
Lorelei Nicoll	Х		
Gloria McCluskey	Х		
Darren Fisher	Х		
Waye Mason			Х
Jennifer Watts			Х
Linda Mosher			Х
Russell Walker	Х		
Stephen Adams	Х		
Reg Rankin	Х		
Matt Whitman	Х		
Brad Johns	Х		
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	Х		

In favour: 14

Against: 0

Date of Regional Council Meeting: June 25, 2013

Item No. 13.1

Motion: Citizen Appointment to Heritage Advisory Committee

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	Χ		
David Hendsbee	Χ		
Bill Karsten	X		
Lorelei Nicoll	Х		
Gloria McCluskey	Х		
Darren Fisher	Х		
Waye Mason			Х
Jennifer Watts			X
Linda Mosher			X
Russell Walker	X		
Stephen Adams	Х		
Reg Rankin	Х		
Matt Whitman	Х		
Brad Johns	Х		
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	Х		

In favour: 14

Against: 0

Date of Regional Council Meeting: June 25, 2013

Item No. 14.1

Motion: Audit and Finance Standing Committee – Year End Financial Statements

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	X		
David Hendsbee	Χ		
Bill Karsten	Χ		
Lorelei Nicoll	Χ		
Gloria McCluskey	Х		
Darren Fisher	Х		
Waye Mason			X
Jennifer Watts			X
Linda Mosher			X
Russell Walker	Х		
Stephen Adams	Х		
Reg Rankin	Х		
Matt Whitman	Х		
Brad Johns	Х		
Steve Craig	Χ		
Tim Outhit	Χ		
Mayor Mike Savage	Χ		

In favour: 14

Against: 0

Date of Regional Council Meeting: June 25, 2013

Item No. 14.3

Motion: Executive Standing Committee – Councillor Appointments to Standing Committees

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	Х		
David Hendsbee	Х		
Bill Karsten	X		
Lorelei Nicoll	Х		
Gloria McCluskey	Х		
Darren Fisher	Х		
Waye Mason			X
Jennifer Watts			X
Linda Mosher			Х
Russell Walker	X		
Stephen Adams	Х		
Reg Rankin	Х		
Matt Whitman	Х		
Brad Johns	Х		
Steve Craig	X		
Tim Outhit	Х		
Mayor Mike Savage	X		

In favour: 14

Against: 0

Date of Regional Council Meeting: June 25, 2013

Item No. 14.4

Motion: Executive Standing Committee – Powers of Standing Committees

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	X		
David Hendsbee	Х		
Bill Karsten	Х		
Lorelei Nicoll	Х		
Gloria McCluskey	Х		
Darren Fisher	Х		
Waye Mason			Х
Jennifer Watts			Х
Linda Mosher			Х
Russell Walker	Х		
Stephen Adams	X		
Reg Rankin	X		
Matt Whitman	Х		
Brad Johns	Х		
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	Х		

In favour: 14

Against: 0

Date of Regional Council Meeting: June 25, 2013

Item No. 14.5

Motion: Councillor Hendsbee - Acquisition of real estate at 1224 Main Street – Hwy #7 in Westphal.

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	X		
David Hendsbee	X		
Bill Karsten		Х	
Lorelei Nicoll	Х		
Gloria McCluskey		Х	
Darren Fisher		Х	
Waye Mason			X
Jennifer Watts			X
Linda Mosher			X
Russell Walker		Х	
Stephen Adams	Х		
Reg Rankin	Х		
Matt Whitman	Х		
Brad Johns	Х		
Steve Craig	Х		
Tim Outhit		Χ	
Mayor Mike Savage		Χ	

In favour: 8

Against: 6