



**HALIFAX REGIONAL COUNCIL
MINUTES
January 12, 2016**

PRESENT:

Mayor Mike Savage
Deputy Mayor Matt Whitman
Councillors: Barry Dalrymple
David Hendsbee
Bill Karsten
Lorelei Nicoll
Gloria McCluskey
Waye Mason
Jennifer Watts
Linda Mosher
Russell Walker
Stephen Adams
Reg Rankin
Brad Johns
Steve Craig
Tim Outhit

STAFF:

Mr. John Traves, Acting Chief Administrative Officer
Ms. Karen Brown, Acting Municipal Solicitor
Mr. Kevin Arjoon, Municipal Clerk
Ms. Sheilagh Edmonds, Legislative Assistant
Mr. Andrew Reid, Legislative Assistant

The following does not represent a verbatim record of the proceedings of this meeting.

A video recording of this meeting is available: http://archive.isiglobal.ca/vod/halifax/archive_2016-01-12_live.mp4.html

The agenda, supporting documents, and information items circulated to Council are available online: <http://www.halifax.ca/council/agendasc/160112rc-agenda.php>

The meeting was called to order at 1:00 p.m. and recessed at 3:26 p.m. Council reconvened at 3:45 p.m. Council moved into an In Camera (In Private) session at 6:31 and reconvened at 8:50 p.m. Council adjourned at 8:56 p.m.

1. CALL TO ORDER

The Mayor called the meeting to order at 1:00 p.m. and Council stood for a moment of reflection.

2. SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS

Councillors noted a number of special community announcements and acknowledgements.

3. APPROVAL OF MINUTES – Committee of the Whole November 24, 2015 & Regional Council November 24, December 1, December 8 and December 9, 2015

MOVED by Councillor Nicoll, seconded by Councillor McCluskey

THAT the minutes of Committee of the Whole November 24, 2015 & Regional Council November 24, December 1, December 8 and December 9, 2015 be approved.

MOTION PUT AND PASSED.

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

Additions:

16. IN CAMERA (IN PRIVATE)
Private and Confidential Information Items
 2. Private and Confidential In Camera Information Report – re: Request for Proposal

Council agreed to add the Private and Confidential in camera information report.

At the request of Councillor Watts, Council agreed to consider the circulated report in regard to item 16.4.1 Personnel Matter in camera.

The Municipal Clerk advised that at the December 8, 2015 meeting Notice of Motion was given in regard to proposed amendments to Administrative Order Number 2014-001-ADM, Respecting Tax Relief to Non-Profit Organizations. He explained that staff has advised that the report has been delayed, therefore, a new notice of motion will be given at a future meeting.

Councillor McCluskey referred to a letter submitted to Council from the Greater Burnside Business Association and advised that, on their behalf, she was prepared to move a motion to defer agenda item 9.1 Halifax Regional Fire and Emergency Operational Staffing.

MOVED by Councillor McCluskey, seconded by Councillor Adams

That agenda item 9.1 Halifax Regional Fire & Emergency Operational Staffing be deferred until a representative from District 6 has been elected in the upcoming bi-election of January 23, 2016.

MOTION TO DEFER PUT AND DEFEATED.

MOVED by Deputy Mayor Whitman, seconded by Councillor Johns.

THAT the agenda be approved as amended.

Two-thirds majority vote required.

MOTION PUT AND PASSED.

5. **BUSINESS ARISING OUT OF THE MINUTES - NONE**
6. **CALL FOR DECLARATION OF CONFLICT OF INTERESTS - NONE**
7. **MOTIONS OF RECONSIDERATION – NONE**
8. **MOTIONS OF RESCISSION – NONE**

At this time Council dealt with the Heritage Hearing.

11. HERITAGE HEARING

11.1 Case H00420 – Application to consider 2720 Gottingen Street, Halifax as a Municipally Registered Heritage Property

The following was before Council:

- A recommendation report dated October 28, 2015 submitted by the Chair of the Heritage Advisory Committee; attached was a staff recommendation report dated September 29, 2015.
- An extract of the minutes from the November 10, 2015 Regional Council meeting.
- A staff presentation dated January 12, 2016

Ms. Maggie Holm, Heritage Planner provided the staff presentation on the application by the property owners to have 2720 Gottingen Street, Halifax, registered as a municipal heritage property.

Mr. Myles Baldwin, the applicant, addressed Council and spoke in support of his application. He provided historical details of the property and added that he intended to pursue a commercial venture with the property. He advised that he has been renovating the house for the past year and a half and during this time he has met a number of people who were familiar with the property and very pleased to see it was being kept. Mr. Baldwin spoke favourably about the Heritage Property Program and encouraged the Municipality to do more to expand the knowledge of the program to the average citizen.

MOVED by Councillor Watts, seconded by Councillor Nicoll

That the heritage hearing close.

MOTION PUT AND PASSED.

MOVED by Councillor Watts, seconded by Councillor Karsten

THAT Halifax Regional Council approve the registration of 2720 Gottingen Street, Halifax as shown on Map 1 of the staff report dated September 29, 2015 under the HRM Heritage Property Program.

MOTION PUT AND PASSED UNANIMOUSLY.

At this time, Council agreed to deal with item 14.4.1.

14.4 HERITAGE ADVISORY COMMITTEE

14.4.1 Case H00413 – Request to Register 2263 Brunswick Street, Halifax as a Municipal Heritage Property

The following was before Council:

- A recommendation report dated December 15, 2015 submitted by the Chair of the Heritage Advisory Committee; attached was a staff report dated November 16, 2015.

MOVED by Councillor Watts, seconded by Councillor Mason

That Halifax Regional Council set a date for a heritage hearing to consider the heritage registration for 2263 Brunswick Street, Halifax as shown on Map 1 of the November 16, 2015 staff report.

MOTION PUT AND PASSED UNANIMOUSLY.

9. CONSIDERATION OF DEFERRED BUSINESS
9.1 Halifax Regional Fire & Emergency Operational Staffing

The following was before Council:

- A staff recommendation report dated November 24, 2015.
- Correspondence submitted by Tim Rissesco, Executive Director, Downtown Dartmouth Business Commission; Sean P. O'Boyle, Greater Burnside Business Association, Dianne Parker, Mary and Ron MacDonald, Hon. Maureen MacDonald, MLA, Corinne Steele, Jim Gates, Geralyn MacLellan, Richard Sayer, Doug MacDonald, Tim Rissesco, Bonnie LeDrew, Heather Ternoway, Linda Brown, Ursula Prosegger, Valerie and Roderick Macdonald, Pat Bellefontaine, and Jim Gates.
- A draft extract of the minutes from the November 24, 2015 Regional Council meeting
- Staff presentation and Summary Staff presentation

This matter was considered at Regional Council's November 24, 2015 meeting. A motion to approve the staff recommendation was moved and seconded, and was then deferred pending further discussion with senior fire staff in regard to Station 11 – Patton Road.

Chief Doug Trussler addressed Council and provided an overview of the staff report and recommendation.

The Mayor advised that Council's motion from November 24, 2015 was on the floor; the motion reads as follows:

MOVED by Councillor Mason, seconded by Councillor Walker

That Halifax Regional Council:

- 1. To improve the effectiveness and safety of fire protection and to crew apparatus, per Council's motion of May 12, 2015:**
 - a) convert Station 4 (Lady Hammond) to an E Platoon station:**
 - b) convert Station 11 (Patton Road) to a Volunteer station; and**
 - c) convert Station 13 (King Street) to an E Platoon station.**
- 2. Authorize staff to increase the HRFE's career firefighter complement from 413 positions to 423 positions, by close of fiscal 2017/2018.**
- 3. Endorse the consolidation of equipment, career personnel and volunteer personnel in urban, suburban and rural fire stations, to more effectively and safely deliver fire services, as detailed in Table 2 (contained in the November 24, 2015 staff report).**

Council entered a discussion with several councillors expressing concern over the proposed changes that would convert some stations to E Platoon stations and that Patton Road would be changed to a volunteer staffing model. Other councillors expressed concern that there had been a lot of misinformation circulating in the media in regard to this matter and, as a result, there is no public support because of a perception that the proposed changes would have a negative impact on public safety. Councillors that spoke in support of the motion pointed out that response times and standards will not change and that no stations are being proposed to close. It was further noted that, should Council defeat the motion and put forth another motion that would increase staffing requirements, it would require an increase in taxes, and this was something the public was unlikely to support.

At this time, Councillor McCluskey submitted a petition containing 1052 signatures requesting the Halifax Regional Fire Service maintain 24/7 coverage by career firefighters at the King Street Fire Station.

MOTION PUT AND DEFEATED (5 in favour, 11 against)

In favour: Councillors Dalrymple, Hendsbee, Mason, Walker, and Rankin

Against: Mayor Savage; Deputy Mayor Whitman; and Councillors Karsten, Nicoll, McCluskey, Watts, Mosher, Adams, Johns, Craig, and Outhit.

Council recessed at 3:26 p.m.

Council reconvened at 3:45 p.m.

MOVED by Councillor Craig, seconded by Councillor Watts

That Halifax Regional Council

- 1) **Supplement career staffing at Station 4 (Lady Hammond Road) and Station 13 (King Street) with a complement of volunteer firefighters so they become composite stations;**
- 2) **Add career firefighters at Station 8 (Bedford), Station 16 (Eastern Passage), Station 17 (Cole Harbour), and Station 58 (Lakeside) in order to staff each with crews of 4 career firefighters 24-7;**
- 3) **Add additional career firefighters at Station 2 (University Avenue) and Station 12 (Highfield Park) to staff the two aerials with crews of 4 career firefighters 24-7; and**
- 4) **The cost of these staffing changes to be applied to the general tax rate.**

At the request of Councillor McCluskey, Councillor Craig agreed to friendly amendment to recommendation 1 as follows:

Supplement *existing* career staffing at Station 4 (Lady Hammond Road) and Station 13 (King Street) with a complement of volunteer firefighters so they become *permanent* composite stations;

A discussion ensued with the Acting Chief Administrative Officer responding to questions concerning the budgetary implications of the motion. Subsequently, due to concerns about the financial implications a motion to defer was put.

MOVED by Councillor Adams, seconded by Deputy Mayor Whitman

That the motion be deferred pending a staff report on the financial implications.

The following additional points were brought forward to be addressed in the staff report:

- Each of the 3 recommendations to be costed separately.
- Reference was made to a report from 2006 wherein Council recommended a particular number of fire fighters that it thought should be hired, and staff was ask to bring this forward in the report
- Reference was made to direction Council provided in 2006, and staff was asked to comment on how the direction from 2006 differs from what was presented (in Councillor Craig's motion), and the implications of the direction given in 2006 vs. direction in this motion.
- Council requested that the costing on each of the three motions be phased out over four years.

MOTION TO DEFER WAS PUT AND PASSED (15 in favour; 1 against)

In favour: Mayor Savage; Deputy Mayor Matt Whitman; and Councillors: Dalrymple, Hendsbee, Karsten, Nicoll, McCluskey, Mason, Watts, Walker, Adams, Rankin, Johns, Craig, and Outhit.

Against: Councillor Mosher

MOVED by Councillor Dalrymple, seconded by Councillor Hendsbee

That staff provide a report on the cost implications of raising the maximum yearly honorarium for volunteer fire fighters by an additional \$2,500 per member.

MOTION PUT AND PASSED. (15 in favour, 1 against)

In favour: Mayor Savage; Deputy Mayor Matt Whitman; and Councillors: Dalrymple, Hendsbee, Karsten, Nicoll, McCluskey, Mason, Watts, Walker, Adams, Rankin, Johns, Craig, and Outhit.

Against: Councillor Mosher

Council agreed to consider agenda item 14.1.3 at this time

14.1.3 Halifax Regional Fire & Emergency Recruitment Process

The following was before Council:

- A staff recommendation report dated December 23, 2015.
- A staff presentation entitled "Career Firefighter Recruitment"

MOVED by Councillor Mason, seconded by Councillor McCluskey

That Halifax Reginal Council direct Halifax Regional Fire & Emergency to return to Regional Council to report back on the effectiveness of the new recruitment process six months after the establishment of the career Firefighter Consideration for Hire Pool.

MOTION PUT AND PASSED UNANIMOUSLY.

10. NOTICES OF TABLED MATTERS – NONE

11. HERITAGE HEARING

11.1 Case H00420 – Application to consider 2720 Gottingen Street, Halifax as a Municipally Registered Heritage Property

This matter had been dealt with earlier in the meeting. See page 3.

12. CORRESPONDENCE, PETITIONS & DELEGATIONS

12.1 Correspondence

The Clerk noted that correspondence was received for item 9.1 and had been circulated to Council.

12.2 Petitions

12.2.1 Councillor McCluskey

Councillor McCluskey submitted a petition containing 1052 signatures requesting the Halifax Regional Fire Service maintain 24/7 coverage by career firefighters at the King Street Fire Station. Councillor McCluskey had submitted the petition during Council's discussion on agenda item 9.1.

12.2.2 Councillor Johns

Councillor Johns submitted a petition containing 183 signatures from the Lucasville Community Association requesting Council deny the application for Development Agreement for an equestrian farm at 30 Salto Drive and that any current farm operations and future development in the Lucasville Community be discussed between the Municipality and the Community in the context of balancing development with the preservation of the Community's culture and heritage.

Councillor Johns requested that the information in the covering page of the petition be copied and circulated to Council. This request was obliged.

12.3 Presentation - None

13. INFORMATION ITEMS BROUGHT FORWARD – NONE

14. REPORTS

14.1 CHIEF ADMINISTRATIVE OFFICER

14.1.1 Approval of \$50,000 Disbursement and Establishment of Approval Process for DeWolf Fund

The following was before Council:

- A staff recommendation report dated December 10, 2015

MOVED by Councillor Outhit, seconded by Councillor Mason

THAT Halifax Regional Council:

- 1. Approve the disbursement of \$50,000 from the DeWolf Fund to be used towards the capital construction cost of the new washroom facility in DeWolf Park in Project CPX01194 Regional Park Washroom Facilities as approved in the 2010/11 Project Budget; and**
- 2. Direct staff to follow Option #1: Community Council Review and Recommendation to Regional Council as the administrative and approval process to follow for the DeWolf Fund in future.**

MOTION PUT AND PASSED UNANIMOUSLY.

14.1.2 HRM Pension Plan (HRMPP) Amendment

The following was before Council:

- A staff recommendation report dated December 16, 2015

MOVED by Councillor Mason, seconded by Councillor Watts

THAT Halifax Regional Council approve the HRM Pension Plan changes as recommended by the HRM Pension Plan Committee, as outlined in Attachment 1 of the December 16, 2015 staff report.

MOTION PUT AND PASSED UNANIMOUSLY.

14.1.3 Halifax Regional Fire & Emergency Recruitment Process

This matter was discussed earlier in the meeting. See page 6.

14.2 AUDIT AND FINANCE STANDING COMMITTEE

14.2.1 Support for Destination Eastern and Northumberland Shores (DEANS)

The following was before Council:

- A recommendation report dated December 22, 2015 submitted by the Chair of the Audit and Finance Standing Committee and attached recommendation report dated November 20, 2015 submitted by the Chair of the Community Planning and Economic Development Standing Committee.

MOVED by Councillor Hendsbee, seconded by Councillor Karsten

THAT Halifax Regional Council:

- 1) **Approve a grant of \$6,400 per year, renewable annually for up to five years, to be paid to Destination Eastern and Northumberland Shores (DEANS) beginning in the 2015-2016 fiscal year and continuing through the 2020-2021 fiscal year;**
- 2) **That the grant be paid through Destination Halifax; and Destination Halifax and DEANS sign an agreement on how the grant is spent and reported on.**

MOTION PUT AND PASSED UNANIMOUSLY.

14.3 HALIFAX AND WEST COMMUNITY COUNCIL

14.3.1 Case 20072 – Amendments to Municipal Planning Strategy and Land Use By-law for Planning District 5, 786 and 792 Old Sambro Road, Harrietsfield

The following was before Council:

- A recommendation report dated December 18, 2015 submitted by the Chair of Halifax and West Community Council.

MOVED by Councillor Adams, seconded by Councillor Walker

That Halifax Regional Council give First Reading to the proposed amendments to the Municipal Planning Strategy (MPS) and Land Use By-law (LUB) for Planning District 5 as set out in Attachments A and B of the staff report dated November 24, 2015 and schedule a public hearing.

MOTION PUT AND PASSED UNANIMOUSLY.

14.4 HERITAGE ADVISORY COMMITTEE

14.4.1 Case H00413 – Request to Register 2263 Brunswick Street, Halifax as a Municipal Heritage Property

This matter was discussed earlier in the meeting. See page 3.

14.5 MEMBERS OF COUNCIL

14.5.1 Councillor Walker – Councillors Sitting on Planning Advisory Committees

The following was before Council:

- A 'Request for Council's Consideration' form submitted by Councillor Walker.

MOVED by Councillor Walker seconded by Councillor Mason

THAT Halifax Regional Council request a staff report to consider the legal implications of having Councillors sitting on Planning Advisory Committees as voting members.

MOTION PUT AND PASSED UNANIMOUSLY.

14.5.2 Councillor Walker – Community Boundary Project – Fairview, Clayton Park, Rockingham, Birch Cove, Prince's Lodge and Kearney Lake Area

The following was before Council:

- A 'Request for Council's Consideration' form submitted by Councillor Walker.

MOVED by Councillor Walker, seconded by Councillor Mason

THAT Halifax Regional Council request a staff report to consider recognizing the communities of Fairview, Clayton Park, Rockingham, Birch Cove, Prince's Lodge and Kearney Lake as official HRM communities and authorize staff to install community signs at entrances to these communities.

Councillor Walker shared his experience in obtaining signs, stating that work must be done to understand community boundaries. Council engaged in discussion over how to more broadly determine boundaries and signage processes in the Municipality. Councillors suggested that information be included in the report regarding definition of signs, what constitutes "an official HRM community," how signs are applied for, funding mechanisms, whether branding is required or not, the definition of a community versus a neighbourhood, and determining the location of signs in the Right-of-Way.

MOTION PUT AND PASSED. (15 in favour, 1 against)

In favour: Mayor Savage; Deputy Mayor Whitman; Councillors: Dalrymple, Hendsbee, Nicoll, McCluskey, Mason, Watts, Mosher, Walker, Adams, Rankin, Johns, Craig, Outhit

Against: Councillor Karsten

14.5.3 Councillor Watts – Possible amendments to the Heritage Incentives Program

The following was before Council:

- A 'Request for Council's Consideration' form submitted by Councillor Watts.

MOVED by Councillor Watts, seconded by Councillor Mason

THAT Halifax Regional Council request a staff report that discusses:

1. Implications of potential amendments to Administrative Order 2014-002-ADM, the Heritage Incentives Program Administrative Order, that would:
 - a) Change the intake period for applications from January 1st until March 1st for the following fiscal year to October 1st and December 31 for the upcoming fiscal year;
 - b) Change the requirement that eligible applications must be evaluated and prioritized by staff and a report and recommendations prepared for consideration by the Heritage Advisory Committee no later than June 30th to the requirement that the evaluation and recommendation report for a HAC recommendation be prepared and the HAC should consider the matter by March 31 so that it can be debated by Regional Council in April of each year once the budget has been passed; and
 - c) Change when projects must be completed from March 31st of the same fiscal year as the approval to October 31 of the year following approval which will enable work to be done over 2 summers, and include any financial concerns around the creation of a reserve if this change is made; and
2. Whether the grants need to be approved by Regional Council or whether Regional Council may delegate the approval and sign off of the grants to the CAO, or her/his delegate, with a requirement that an information report be provided to Regional Council at least once a year listing the grants that were awarded.

MOTION PUT AND PASSED UNANIMOUSLY.

14.5.4 Councillor Mosher – Leaf Collection

The following was before Council:

- A 'Request for Council's Consideration' form submitted by Councillor Mosher

MOVED by Councillor Mosher, seconded by Councillor Adams

THAT Halifax Regional Council request a staff report to analyze the effectiveness of our leaf collection program. The report should include why the leaf collection program was not completed in 2015 and, determine what resources are required to complete the leaf collection program before the winter freezing conditions worsen. In order to ensure appropriate resources are allocated for next year, this report should be completed prior to Regional Council deliberating on the final budget.

MOTION PUT AND PASSED UNANIMOUSLY.

14.5.5 Councillor Watts – Staff report request In Camera breach

The following was before Council:

- A 'Request for Council's Consideration' form submitted by Councillor Watts

MOVED by Councillor Watts, seconded by Councillor Mason

THAT Halifax Regional Council request a staff report on options for Council to consider with respect to a breach by a member of Regional Council on matters of an in camera nature.

Councillor Watts clarified the report should provide guidance on whether breaches follow the code of conduct complaint process or if there is a different process. In addition, it may address the status of the request to the Province to clarify the potential to implement sanctions if there is a break in code of conduct.

MOTION PUT AND PASSED UNANIMOUSLY

15. MOTIONS – NONE

16. IN CAMERA (IN PRIVATE)

This matter was dealt with following notices of motion. See below.

17. ADDED ITEMS - NONE

18. NOTICES OF MOTION

18.1 Councillor Whitman

TAKE NOTICE that, at the next regular Regional Council meeting, to be held on Tuesday, the 26th day of January, 2016, I propose to request a staff report examining initiatives to regulate flyer delivery in the Halifax Regional Municipality.

18.2 Councillor Watts

TAKE NOTICE that at the next regular Regional Council meeting, to be held on Tuesday, the 26th day of January, 2016, I propose to request a staff report on the status of the Bloomfield purchase and sale agreement with Housing Nova Scotia.

The following matter was discussed at this time:

16. IN CAMERA (IN PRIVATE)

MOVED by Councillor McCluskey, seconded by Councillor Nicoll to convene In Camera.

Council convened In Camera at 6:31 p.m. and reconvened in open session at 8:50 p.m.

The following matters were ratified in open session:

16.1 In Camera (In Private) Minutes – Regional Council December 1 and 8, 2015 and Committee of the Whole December 9, 2015

MOVED by Councillor Walker, seconded by Councillor Watts

That the In Camera (In Private) minutes of Regional Council December 1 and 8, 2015 and Committee of the whole December 9, 2015 be approved as amended.

MOTION PUT AND PASSED.

16.2 Property Matter

16.2.1 Property Acquisition – West Bedford Transit Terminal Park and Ride Facility

MOVED by Councillor Outhit seconded by Councillor Hendsbee

That Halifax Regional Council:

- 1. Approve an increase to the budget of the newly established Project CM000010 – West Bedford Transit Terminal/Park and Ride for the purchase of land to be funded from Halifax Transit's 2015/16 projected surplus, in operating account**

M701, as detailed in the Financial Implications of the private and confidential staff report dated November 4, 2015.

2. Authorize the Mayor and Municipal Clerk to execute an Agreement of Purchase and Sale with West Bedford Holdings Limited (henceforth WBH) for an 8.27 acre parcel of land from PID #41324443, located along Innovation Drive in Halifax for the purpose of siting a transit terminal and park & ride facility, as per the terms and conditions outlined in the private and confidential staff report dated November 4, 2015 and Table 1; and as per the financial implications section of private and confidential staff report dated November 4, 2015.
3. It is further recommended that this report not be released to the public until the transaction has closed.

MOTION PUT AND PASSED.

16.3 Contract Negotiations

16.3.1 Request for Proposal – Private and Confidential Report

MOVED by Councillor Mosher, seconded by Councillor Adams

THAT Halifax Regional Council

1. Approve the contract with HIAA for the provision of on-site uniformed armed policing services with Halifax Regional Police for a five year term on a cost recovery basis as proposed and accepted in the request for proposal process; and
2. Delegate authority to the Chief of Police to execute the contract on behalf of Halifax Regional Municipality with HIAA once the contract has been finalized.

MOTION PUT AND PASSED.

16.4 Personnel Matter

16.4.1 Personnel Matter – Private and Confidential Report

- (i) CAO Performance Review

MOVED by Councillor Karsten, seconded by Councillor Craig

THAT Halifax Regional Council ratify the Chief Administrative Officer (CAO) annual evaluation rating as outlined in the January 11, 2016 private and confidential report of the Executive Standing Committee and that the report not be released to the public.

MOTION PUT AND PASSED.

- (ii) CAO Search

MOVED by Deputy Mayor Whitman, seconded by Councillor Karsten

THAT Halifax Regional Council direct the Executive Standing Committee to contract an external organization to support the recruitment of a Chief Administrative Officer (CAO) as per the Private and Confidential Executive Standing Committee staff report dated December 15, 2015. A recommendation will come back to Council for final approval regarding a preferred candidate and that the report not be released to the public.

MOTION PUT AND PASSED.

(iii) Acting CAO

MOVED by Deputy Mayor Whitman, seconded by Councillor Walker

THAT Halifax Regional Council extend the appointment of Mr. John Traves Q.C., as Acting CAO for up to 12 months effective January 13, 2016 as per the Private and Confidential staff report dated January 8, 2015 and that the report not be released to the public.

MOTION PUT AND PASSED.

19. ADJOURNMENT

Regional Council adjourned at 8:56 p.m.

Kevin Arjoon
Municipal Clerk