



**NORTH WEST COMMUNITY COUNCIL  
MINUTES  
December 11, 2023**

**PRESENT:** Councillor Pam Lovelace, Chair  
Councillor Lisa Blackburn, Vice Chair  
Deputy Mayor Deagle Gammon

**REGRETS:** Councillor Paul Russell  
Councillor Tim Outhit

**STAFF:** Meaghan Carlson, Solicitor  
Catie Campbell, Legislative Assistant

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

*The agenda, reports, supporting documents, information items circulated, and video (if available) are online at [halifax.ca](http://halifax.ca).*

*The meeting was called to order at 7:00 p.m. and adjourned at 7:09 p.m.*

## **1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT**

The Chair called the meeting to order at 7:00 p.m. and acknowledged that the meeting took place in the traditional and ancestral territory of the Mi'kmaq people, and that we are all treaty people.

### **1.1. Annual Election of Chair**

Catie Campbell, Legislative Assistant called for nominations for the position of Chair of North West Community Council.

MOVED by Councillor Blackburn seconded by Deputy Mayor Deagle Gammon

**THAT Councillor Lovelace be nominated Chair of North West Community Council.**

Councillor Lovelace was declared the successful nominee.

MOVED by Deputy Mayor Deagle Gammon, seconded by Councillor Blackburn

**THAT Councillor Lovelace be appointed Chair of North West Community Council.**

**MOTION PUT AND PASSED.**

Councillor Lovelace was declared the Chair of North West Community Council.

Councillor Lovelace assumed the Chair.

### **1.2 Annual Election of Vice Chair**

Councillor Lovelace called for nominations for the position of Vice Chair of North West Community Council.

MOVED by Deputy Mayor Deagle Gammon, seconded by Councillor Lovelace

**THAT Councillor Blackburn be nominated Vice Chair of North West Community Council.**

Councillor Blackburn was declared the successful nominee.

MOVED by Deputy Mayor Deagle Gammon, seconded by Councillor Lovelace

**THAT Councillor Blackburn be appointed Vice Chair of North West Community Council.**

**MOTION PUT AND PASSED.**

Councillor Blackburn was declared the Vice Chair of North West Community Council.

### **1.3 TABLING OF 2023 ANNUAL REPORT**

The following was before Community Council:

- Staff report dated November 23, 2023

#### **Public Participation for Annual Report**

The Chair noted there were no registered speakers and called three times for any speakers present to address Community Council; there were none.

MOVED by Councillor Blackburn seconded by Deputy Mayor Deagle Gammon

**THAT North West Community Council table the 2023 North West Community Council Annual Report as presented.**

**MOTION PUT AND PASSED.**

**2. APPROVAL OF MINUTES – November 20, 2023**

MOVED by Deputy Mayor Deagle Gammon, seconded by Councillor Blackburn

**THAT the minutes of November 20, 2023 be approved as circulated.**

**MOTION PUT AND PASSED.**

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

Additions: None

Deletions: None

MOVED by Councillor Blackburn, seconded by Deputy Mayor Deagle Gammon

**THAT the agenda be approved as presented.**

As provided for in section 12 (5) of Administrative Order One, *Respecting the Procedures of the Council*, Councillor Lovelace requested that Information Item 2 – Bedford West Water Quality Status Update – Summer 2023 be brought forward at the next North West Community Council Meeting.

**MOTION PUT AND PASSED.**

**4. BUSINESS ARISING OUT OF THE MINUTES – NONE**

**5. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE**

**6. MOTIONS OF RECONSIDERATION – NONE**

**7. MOTIONS OF RESCISSION – NONE**

**8. CONSIDERATION OF DEFERRED BUSINESS – NONE**

**9. NOTICES OF TABLED MATTERS – NONE**

**10. HEARINGS – NONE**

**11. CORRESPONDENCE, PETITIONS & DELEGATIONS**

**11.1 Correspondence – None**

**11.2 Petitions – None**

**11.3 Presentation – None**

**12. PUBLIC PARTICIPATION**

The Chair noted there were no registered speakers and called three times for any speakers present to address Community Council; there were none.

**13. INFORMATION ITEMS BROUGHT FORWARD – NONE**

**14. REPORTS**

**14.1 STAFF**

**14.1.1 Proposed 2024 Meeting Schedule**

The following was before Community Council:

- Staff memorandum dated December 11, 2023

MOVED by Deputy Mayor Deagle Gammon, seconded by Councillor Blackburn

**THAT North West Community Council approve the proposed 2024 North West Community Council meeting schedule as outlined in the staff memorandum.**

**MOTION PUT AND PASSED.**

**15. MOTIONS – NONE**

**16. IN CAMERA (IN PRIVATE) – NONE**

**17. ADDED ITEMS – NONE**

**18. NOTICES OF MOTION – NONE**

**19. DATE OF NEXT MEETING – January 15, 2024**

**20. ADJOURNMENT**

The meeting was adjourned at 7:09 p.m.

Catie Campbell  
Legislative Assistant