

HALIFAX & WEST COMMUNITY COUNCIL

SPECIAL MEETING

MINUTES

July 30, 2013

PRESENT: Councillor Waye Mason, Vice Chair
Deputy Mayor Reg Rankin
Councillor Jennifer Watts
Councillor Stephen Adams
Councillor Russell Walker

REGRETS: Councillor Linda Mosher, Chair

STAFF: Ms. Karen MacDonald, Senior Solicitor
Ms. Cathy Mellett, Municipal Clerk
Mr. Ted Aubut, Legislative Assistant

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1. CALL TO ORDER

As Councillor Mosher was not present, Councillor Mason assumed the Chair.

The Chair called the special meeting to order at 1:31 pm. in the Media Room at City Hall, 1841 Argyle Street, Halifax.

2. APPOINTMENTS

2.1 Councillor Appointment to Ferry Naming Panel

A document outlining the rules and regulations for Metro Transit's Ferry Naming Contest was before Community Council.

MOVED by Councillor Adams, seconded by Councillor Watts that Halifax & West Community Council appoint Councillor Mason to the ferry naming panel. MOTION PUT AND PASSED.

2.2 Councillor Appointments to the Planning Advisory Committee for District 7 & 8

MOVED by Deputy Mayor Rankin, seconded by Councillor Walker that Halifax & West Community Council appoint Councillor Watts and Councillor Mason to the Planning Advisory Committee for District 7 & 8 for a 1 year term. MOTION PUT AND PASSED.

3. IN CAMERA

MOVED by Councillor Adams, seconded by Councillor Watts that Halifax & West Community Council convene in camera to consider citizen appointments to the Planning Advisory Committee for District 7 & 8. MOTION PUT AND PASSED.

Community Council convened in camera at 1:33 p.m.

3.1 Personnel Matter

3.1.1 Citizen Appointments to Planning Advisory Committee for District 7 & 8

This matter was dealt with in camera.

Community Council reconvened in public session at 1:45 p.m.

MOVED by Councillor Watts, seconded by Deputy Mayor Rankin that Halifax & West Community Council appoint 8 citizens listed in the supplementary private & confidential staff report dated July 25, 2013 to the Planning Advisory Committee for District 7 & 8 and release their names once they have been notified. MOTION PUT AND PASSED.

4. NEXT MEETING DATE – August 7, 2013 (City Hall)

5. ADJOURNMENT

The meeting adjourned at 1:46 p.m.

Ted Aubut
Legislative Assistant