



**REGIONAL CENTRE COMMUNITY COUNCIL  
MINUTES  
January 26, 2022**

PRESENT: Councillor Sam Austin,  
Councillor Lindell Smith  
Councillor Shawn Cleary  
Councillor Tony Mancini

REGRETS: Councillor Waye Mason

STAFF: Jill McGillicuddy, Legislative Assistant  
Annie Sherry, Legislative Assistant

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

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

*The meeting was called to order at 6:02 p.m., and adjourned at 6:14 p.m.*

## **1. CALL TO ORDER**

The Chair called the meeting to order at 6:02 p.m.

### **1.1 ELECTION OF CHAIR AND VICE CHAIR**

Jill McGillicuddy, Legislative Assistant called for nominations for the position of Chair of Regional Centre Community Council.

MOVED by Councillor Cleary, seconded by Councillor Mancini

**THAT Councillor Austin be nominated for the position of Chair of Regional Centre Community Council.**

Councillor Austin accepted the nomination.

### **MOTION PUT AND PASSED.**

McGillicuddy called three times for any further nominations.

MOVED by Councillor Cleary, seconded by Councillor Mancini

**That nominations cease.**

### **MOTION PUT AND PASSED.**

As there were no further nominations, Councillor Austin was declared Chair of Regional Centre Community Council.

The Chair then called for nominations for the position of Vice Chair of Regional Centre Community Council.

MOVED by Councillor Cleary, seconded by Councillor Smith

**THAT Councillor Mason be nominated for the position of Vice Chair of Regional Centre Community Council.**

### **MOTION PUT AND PASSED.**

It was noted that Councillor Mason would accept the nomination for Chair.

The Chair called three times for any further nominations. There being none, Councillor Mason was declared Chair of Regional Centre Community Council.

### **1.2 TABLING OF 2021 ANNUAL REPORT**

The following was before Community Council:

- A staff recommendation report dated January 10, 2022

MOVED by Councillor Cleary, seconded by Councillor Mancini

**THAT the Regional Centre Community Council accept and table the 2021 Regional Centre Community Council Annual Report as presented.**

There were no registered speakers to address Regional Centre Community Council on the 2021 Annual Report.

**MOTION PUT AND PASSED.**

Not present: Councillor Cleary

**2. APPROVAL OF MINUTES – August 30, 2021**

MOVED by Councillor Mancini, seconded by Councillor Smith

**THAT the minutes of August 30, 2021 be approved as circulated.**

**MOTION PUT AND PASSED.**

Not present: Councillor Cleary

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

Additions:

- Item 16.1 – In Camera (In Private) Minutes - June 28, 2021

MOVED by Councillor Smith, seconded by Mancini.

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

**MOTION PUT AND PASSED.**

Not present: Councillor Cleary

**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**

**10.1 PUBLIC HEARINGS - NONE**

**10.2 VARIANCE HEARING – NONE**

**11. CORRESPONDENCE, PETITIONS & DELEGATIONS**

**11.1 Correspondence - None**

**11.2 Petitions - None**

**11.3 Presentation - None**

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

**13. REPORTS**

**13.1 STAFF**

**13.1.1 Proposed 2022 Regional Centre Community Council Meeting Schedule**

MOVED by Councillor Cleary, seconded by Councillor Mancini

**THAT the Regional Centre Community Council approve the proposed 2022 meeting schedule as outlined in the staff memorandum.**

**MOTION PUT AND PASSED.**

**13.2 MEMBERS OF COMMUNITY COUNCIL - NONE**

**14. MOTIONS - NONE**

**15. IN CAMERA (IN PRIVATE) – NONE**

**16. ADDED ITEMS**

**16.1 In Camera (In Private) Minutes - June 28, 2021**

The following was before Community Council:

- Private and confidential In Camera (In Private) draft minutes dated June 28, 2021

MOVED by Cleary, seconded by Mancini

**THAT the in camera (in private) minutes of the June 28, 2021 be approved as circulated**

**MOTION PUT AND PASSED.**

**17. NOTICES OF MOTION - NONE**

**18. PUBLIC PARTICIPATION - NONE**

**19. DATE OF NEXT MEETING – February 23, 2022**

**20. ADJOURNMENT**

The meeting was adjourned at 6:14 p.m.

Annie Sherry  
Legislative Assistant