



**REGIONAL CENTRE COMMUNITY COUNCIL
DRAFT MINUTES
APRIL 28, 2022**

PRESENT: Councillor Sam Austin, Chair
Councillor Waye Mason, Vice Chair
Councillor Tony Mancini
Councillor Shawn Cleary
Councillor Lindell Smith

STAFF: Jill McGillicuddy, Legislative Assistant
Alicia Wall, Legislative Support

These minutes are considered draft and will require approval by Regional Centre Community Council at a future meeting.

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.

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**Regional Centre Community Council
Draft Minutes
April 28, 2022**

The meeting was called to order at 6:09 p.m., and Community Council adjourned at 6:42 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 6:09 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.

2. APPROVAL OF MINUTES – March 23, 2022

MOVED by Councillor Mason, seconded by Councillor Smith

THAT the minutes of March 23, 2022 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 Cleary, seconded by Councillor Smith

THAT the agenda be approved as presented.

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 – NONE

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 District Boundary Review – Phase One Presentation

The following was before Community Council:

- Staff presentation dated April 28, 2022

Iain MacLean, Municipal Clerk and Liam MacSween, Elections and Special Projects Manager presented on Phase One of the 2022 District Boundary Review and responded to questions of clarification from Community Council.

Community Council sought clarification with respect to the relative parity of voting power requirement outlined in the Municipal Government Act, specifically the +/- ten percent variance to ensure that all

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districts have roughly the same number of electors and the impacts Bill 137 will have on Phase Two engagement.

- Public Participation

There were no registered speakers to Regional Centre Community Council on the District Boundary Review – Phase One Presentation.

14. MOTIONS – NONE

15. IN CAMERA (IN PRIVATE) – NONE

16. ADDED ITEMS – NONE

17. NOTICES OF MOTION – NONE

18. PUBLIC PARTICIPATION - NONE

19. DATE OF NEXT MEETING – May 25, 2022

20. ADJOURNMENT

The meeting was adjourned at 6:42 p.m.

Alicia Wall
Legislative Support