



**HALIFAX AND WEST COMMUNITY COUNCIL
DRAFT MINUTES
December 6, 2022**

PRESENT: Councillor Patty Cuttell, Vice Chair
Councillor Shawn Cleary
Councillor Waye Mason
Councillor Kathryn Morse

REGRETS: Councillor Lindell Smith, Chair
Councillor Iona Stoddard

STAFF: Andrea Lovasi-Wood, Legislative Assistant

These minutes are considered draft and will require approval by Halifax and West 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, information items circulated, and video (if available) are online at halifax.ca.

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**Halifax and West Community Council
Draft Minutes
December 6, 2022**

The meeting was called to order at 6:08 p.m. Community Council adjourned at 6:16 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Vice Chair called the meeting to order at 6:08 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 – November 15, 2022

MOVED by Councillor Mason, seconded by Councillor Cleary

THAT the minutes of November 15, 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 Morse, seconded by Councillor Cleary

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

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 Councillor Appointments to Boards and Committees

MOVED by Councillor Mason, seconded by Councillor Cleary

THAT Halifax and West Community Council appoint one (1) Councillor to serve on the Special Events Advisory Committee for a term until the end of the Council term.

MOVED by Councillor Mason, seconded by Councillor Cleary

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THAT Halifax and West Community Council nominate Councillor Morse from the Halifax and West Community Council to serve on the Special Events Advisory Committee for a term until the end of the Council term.

MOTION TO AMEND PUT AND PASSED.

The motion as amended now reads:

MOVED by Councillor Mason, seconded by Councillor Cleary

THAT Halifax and West Community Council appoint Councillor Morse from the Halifax and West Community Council to serve on the Special Events Advisory Committee for a term until the end of the Council term.

MOTION AS AMENDED PUT AND PASSED.

13.2 MEMBERS OF COMMUNITY COUNCIL – NONE

14. MOTIONS – NONE

15. IN CAMERA (IN PRIVATE) – NONE

16. ADDED ITEMS – NONE

17. NOTICES OF MOTION – NONE

18. PUBLIC PARTICIPATION

The Vice Chair noted there were no registered speakers.

19. DATE OF NEXT MEETING – January 17, 2023

20. ADJOURNMENT

The meeting was adjourned at 6:16 p.m.

Andrea Lovasi-Wood
Legislative Assistant