



**NORTH WEST COMMUNITY COUNCIL
SPECIAL MEETING
DRAFT MINUTES
August 15, 2023**

PRESENT: Councillor Deagle Gammon, Chair
Councillor Pam Lovelace, Vice Chair
Councillor Lisa Blackburn
Councillor Paul Russell

REGRETS: Councillor Tim Outhit

STAFF: Meg MacDougall, Solicitor
Catie Campbell, Legislative Assistant

These minutes are considered draft and will require approval by North 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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The meeting was called to order at 7:01 p.m., and moved into an In Camera (In Private) session at 7:15 p.m. The Community Council reconvened at 7:25 p.m. and adjourned at 7:27 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 7:01 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 THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS

Additions: None

Deletions: None

MOVED by Councillor Lovelace, seconded by Councillor Russell

THAT the agenda be approved as presented.

MOTION PUT AND PASSED.

3. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE

4. Case 23293: Development Agreement Beaver Bank Road, Beaver Bank

The following was before the Community Council:

- Supplementary staff report dated July 26, 2023

MOVED by Councillor Blackburn, seconded by Councillor Russell

THAT North West Community Council approve the proposed development agreement, which shall be substantially of the same form as set out in Attachment A of the staff report dated November 21, 2022.

MOTION PUT AND PASSED.

5. IN CAMERA (IN PRIVATE)

MOVED by Councillor Lovelace, seconded by Councillor Blackburn

THAT North West Community Council convene to In Camera (In Private) to discuss Item 5.1 – PROPERTY MATTER.

MOTION PUT AND PASSED.

5.1 PROPERTY MATTER – Private and Confidential Report

This matter was dealt with In Camera (In Private) and ratified in public as follows:

The following was before the Community Council:

- Private and confidential staff report dated August 1, 2023

MOVED by Councillor Blackburn, seconded by Councillor Lovelace

THAT North West Community Council:

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- 1. Adopt the recommendations as outlined in the private and confidential report dated August 1, 2023; and;**
- 2. Direct that the private and confidential report dated August 1, 2023 be maintained private and confidential.**

Meg MacDougall, Solicitor responded to a question of clarification from the Community Council.

MOTION PUT AND PASSED.

6. ADJOURNMENT

The meeting adjourned at 7:27 p.m.

Catie Campbell
Legislative Assistant