

Summary of Recorded Votes

Date of Regional Council Meeting: July 4, 2017

Item No: 3.1

Item Title: Unit Price Tender Award No. 17-218 Resurfacing, New Concrete Curb and Gutter, and New Concrete Sidewalk Strath Lane, Perth Drive, Westwood Drive – East Region

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streach	X		
David Hendsbee	X		
Bill Karsten	X		
Lorelei Nicoll	X		
Sam Austin	X		
Tony Mancini	X		
Waye Mason	X		
Lindell Smith	X		
Shawn Cleary	X		
Russell Walker	X		
Stephen Adams	X		
Richard Zurawski	X		
Matt Whitman			X
Lisa Blackburn	X		
Steve Craig	X		
Tim Outhit			X
Mayor Mike Savage	X		

In favour: 15

Against: Nil

Not Present for Vote: 2

Summary of Recorded Votes

Date of Regional Council Meeting: July 4, 2017

Item No: 3.2

Item Title: Cost Sharing Agreement – Layton Road Paving (Herring Cove – Penny) West Region

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streach	X		
David Hendsbee	X		
Bill Karsten	X		
Lorelei Nicoll	X		
Sam Austin	X		
Tony Mancini	X		
Waye Mason	X		
Lindell Smith	X		
Shawn Cleary	X		
Russell Walker	X		
Stephen Adams	X		
Richard Zurawski	X		
Matt Whitman			X
Lisa Blackburn	X		
Steve Craig	X		
Tim Outhit			X
Mayor Mike Savage	X		

In favour: 15

Against: Nil

Not Present for Vote: 2

Summary of Recorded Votes

Date of Regional Council Meeting: July 4, 2017

Item No: 4.1

Item Title: Administrative Order 2016-005-ADM – {Procurement Policy (Supplementary Report from February 7, 2017)}

Amendment – to add a new section 36.2 (a) the CAO may approve a contract award for:

- 1. Road, sidewalk and Active Transportation projects amounts as approved in the annual Capital Budget, and;*
- 2. Cost Sharing projects with Halifax Water with no net increase in budget costs to HRM*

Majority

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streach	X		
David Hendsbee	X		
Bill Karsten		X	
Lorelei Nicoll	X		
Sam Austin	X		
Tony Mancini	X		
Waye Mason	X		
Lindell Smith	X		
Shawn Cleary	X		
Russell Walker	X		
Stephen Adams	X		
Richard Zurawski		X	
Matt Whitman			X
Lisa Blackburn	X		
Steve Craig	X		
Tim Outhit			X
Mayor Mike Savage	X		

In favour: 13

Against: 2

Not Present for Vote: 2

Summary of Recorded Votes

Date of Regional Council Meeting: July 4, 2017

Item No: 4.1

Item Title: Administrative Order 2016-005-ADM – {Procurement Policy (Supplementary Report from February 7, 2017)}

Main Motion as amended – two-thirds of Members present required as per Administrative Order One Section 63(7)

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streach	X		
David Hendsbee	X		
Bill Karsten		X	
Lorelei Nicoll		X	
Sam Austin		X	
Tony Mancini	X		
Waye Mason	X		
Lindell Smith	X		
Shawn Cleary	X		
Russell Walker	X		
Stephen Adams	X		
Richard Zurawski		X	
Matt Whitman			X
Lisa Blackburn	X		
Steve Craig	X		
Tim Outhit			X
Mayor Mike Savage	X		

In favour: 11

Against: 4

Not Present for Vote: 2