



**HALIFAX REGIONAL COUNCIL
COMMITTEE OF THE WHOLE MINUTES
SPECIAL MEETING
January 10, 2018**

PRESENT: Mayor Mike Savage
Deputy Mayor Wayne Mason
Councillors: Steve Streach
David Hendsbee
Bill Karsten
Lorelei Nicoll
Sam Austin
Tony Mancini
Lindell Smith
Shawn Cleary
Russell Walker
Stephen Adams
Richard Zurawski
Matt Whitman
Lisa Blackburn
Steve Craig
Tim Outhit

STAFF: Jacques Dubé, Chief Administrative Officer
John Traves, Municipal Solicitor
Kevin Arjoon, Municipal Clerk
Sherryl Murphy, Deputy Clerk

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.

The meeting was called to order at 11:45 a.m., and adjourned at 12:15 p.m.

1. CALL TO ORDER

Mayor Savage called the meeting to order at 11:45 a.m.

2. CALL FOR DECLARATION OF CONFLICT OF INTERESTS - None

MOVED by Councillor Austin, seconded by Councillor Nicoll

THAT Committee of the Whole convene to In Camera (In Private) to receive a verbal update on a personnel matter.

MOTION PUT AND PASSED.

3. IN CAMERA (IN PRIVATE)

Council may rise and go into a private In Camera session, in accordance with Section 19 of the Halifax Regional Municipality Charter, for the purpose of dealing with the following:

3.1 Personnel Matter

A matter pertaining to an identifiable individual or group.

3.1.1 Personnel Matter – Verbal Update – *Private and Confidential*

This matter was dealt with during the in camera session

4. ADJOURNMENT

The meeting was adjourned at 12:15 p.m.

Kevin Arjoon
Municipal Clerk