



**HALIFAX REGIONAL COUNCIL
SPECIAL MEETING MINUTES
May 10, 2019**

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

REGRETS: Councillors: Bill Karsten
Stephen Adams

STAFF: Jacques Dubé, Chief Administrative Officer
Martin Ward, Acting Municipal Solicitor
Sherryl Murphy, Deputy Clerk
Krista Vining, Legislative Assistant

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 2:00 p.m. Council moved into an In Camera (In Private) session at 2:02 p.m. and reconvened in public at 3:13 p.m. Council adjourned at 3:15 p.m.

1. CALL TO ORDER

The Mayor called the special meeting to order at 2:00 p.m.

2. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS

MOVED by Councillor Hendsbee, seconded by Councillor Zurawski

THAT Halifax Regional Council deal with an additional In Camera (In Private) matter item 4.2 Intergovernmental Relations – Intergovernmental Affairs.

MOTION PUT AND PASSED.

MOVED by Councillor Cleary, seconded by Councillor Nicoll

THAT the agenda be approved as amended.

MOTION PUT AND PASSED.

3. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE

MOVED by Councillor Mason, seconded by Councillor Smith

THAT Halifax Regional Council convene to in camera to discuss the matter.

MOTION PUT AND PASSED.

4. 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:

4.1 INTERGOVERNMENTAL RELATIONS – Intergovernmental Affairs

A matter pertaining to any subject, the discussion of which could, violate the confidentiality of information obtained from another body of government, or a public body.

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

MOVED by Councillor Mason, seconded by Councillor Nicoll

THAT Halifax Regional Council:

- 1. Approve the direction provided to the Chief Administrative Officer at its In Camera (In Private) meeting on May 10, 2019; and**
- 2. Direct that the document discussed at the May 10, 2019 In Camera (In Private) be released to the public after all aspects of the intergovernmental matter are deemed to be completed.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Karsten and Adams

4.2 INTERGOVERNMENTAL RELATIONS – Intergovernmental Affairs

A matter pertaining to any subject, the discussion of which could, violate the confidentiality of information obtained from another body of government, or a public body.

This matter was dealt with In Camera (In Private) and ratified in public as part of motion approved under Item 4.1 INTERGOVERNMENTAL RELATIONS – Intergovernmental Affairs.

5. ADJOURNMENT

The meeting adjourned at 3:15 p.m.

Kevin Arjoon
Municipal Clerk