



**HALIFAX REGIONAL COUNCIL
COMMITTEE OF THE WHOLE
SPECIAL MEETING
June 8, 2021**

PRESENT:

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|--------------|---------------------|
| Mayor | Mike Savage |
| Deputy Mayor | Tim Outhit |
| Councillors: | Cathy Deagle Gammon |
| | David Hendsbee |
| | Becky Kent |
| | Trish Purdy |
| | Sam Austin |
| | Tony Mancini |
| | Waye Mason |
| | Lindell Smith |
| | Shawn Cleary |
| | Kathryn Morse |
| | Patty Cuttell |
| | Iona Stoddard |
| | Pam Lovelace |
| | Lisa Blackburn |
| | Paul Russell |

STAFF:

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| Jacques Dubé, Chief Administrative Officer |
| John Traves, Municipal Solicitor |
| Iain MacLean, Municipal Clerk |
| Simon Ross-Siegel, 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 10:01 a.m., and Council adjourned at 12:05 p.m.

1. CALL TO ORDER

Mayor Savage called the meeting to order at 10:01 a.m. Committee of the Whole paused for a moment of reflection for the victims of the former Kamloops Indian Residential School, the London attack, and the collision in Eastern Passage.

2. APPROVAL OF THE MINUTES – January 12, 2021

MOVED by Councillor Russell, seconded by Councillor Cuttell

THAT the minutes of January 12, 2021 be approved as circulated.

MOTION PUT AND PASSED.

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

MOVED by Councillor Lovelace, seconded by Councillor Hendsbee

THAT the agenda be approved as presented.

MOTION PUT AND PASSED.

4. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE

5. Regional Plan Review – Presentation of Housing and Population Analysis – Staff Presentation

The following was before Committee of the Whole:

- A staff presentation dated June 8, 2021 entitled “Regional Plan Review – Themes and Directions”

Katherine Greene, Manager of Regional Policy and Regional Planning, gave a presentation on the Regional Plan Review Themes and Directions. Katherine Greene, Kathleen Fralic, Planner III, and Emilie Pothier, Planner II, responded to questions of clarification from Committee of the Whole.

6. ADJOURNMENT

The meeting was adjourned at 12:05 p.m.

Iain MacLean
Municipal Clerk