



**HALIFAX REGIONAL COUNCIL  
SPECIAL MEETING  
MINUTES  
December 17, 2021**

PRESENT:

Mayor	Mike Savage
Deputy Mayor	Pam Lovelace
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
	Lisa Blackburn
	Paul Russell
	Tim Outhit

STAFF:

Jacques Dubé, Chief Administrative Officer
John Traves, Municipal Solicitor
Iain MacLean, Municipal Clerk
Jill McGillicuddy, 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](http://halifax.ca).*

*The meeting was called to order at 12:21 p.m., and adjourned at 12:25 p.m.*

**1. CALL TO ORDER**

Mayor Savage called the meeting to order at 12:21 p.m.

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

The agenda was approved as presented.

**3. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE**

**4. Ratification from Budget Committee on December 17, 2021 – 2022/23 Multi-Year Base Capital Plan**

MOVED by Councillor Russell, seconded by Deputy Mayor Lovelace

**THAT Halifax Regional Council:**

- 1. Approve the base capital budget for 2022/23, and approve in-principle the 2023/24, 2024/25 and 2025/26 base capital outlooks as per Attachments 1 and 2 of the staff report dated November 29, 2021, subject to approval of external funding program applications;**
- 2. Approve the schedule of 2022/23 advanced tender requests as per Attachment 3 of the staff report dated November 29, 2021;**
- 3. Approve the schedule of 2022/23 capital reserves withdrawals as per Attachment 4 of the staff report dated November 29, 2021; and**
- 4. Approve the schedule of 2022/23 multi-year capital projects as per Attachment 5 of the staff report dated November 29, 2021.**

**MOTION PUT AND PASSED.** (16 in favour, 1 against)

In favour: Mayor Savage, Deputy Mayor Lovelace, Councillors Deagle Gammon, Hendsbee, Kent, Austin, Mancini, Mason, Smith, Cleary, Morse, Cuttell, Stoddard, Blackburn, Russell, Outhit

Against: Councillor Purdy

**5. ADJOURNMENT**

The meeting adjourned at 12:25 p.m.

Iain MacLean  
Municipal Clerk