



**APPEALS STANDING COMMITTEE  
SPECIAL MEETING MINUTES  
November 28, 2018**

PRESENT: Councillor Steve Adams, Chair  
Councillor Russell Walker, Vice Chair  
Councillor Lisa Blackburn  
Councillor Bill Karsten  
Councillor David Hendsbee

REGRETS: Councillor Matt Whitman

STAFF: Phoebe Rai, Legislative Assistant

*The following does not represent a verbatim record of the proceedings of this meeting.*

*The agenda, reports, supporting documents, and information items circulated are online at [halifax.ca](http://halifax.ca).*

*The meeting was called to order at 9:29 a.m. and adjourned at 9:30 a.m.*

**1. CALL TO ORDER**

The Chair called the meeting to order at 9:29 a.m. in Halifax Hall, 2<sup>nd</sup> Floor City Hall, 1841 Argyle Street, Halifax.

**2. APPROVAL OF THE ORDER OF BUSINESS**

The agenda was accepted as circulated.

**3. Councillor Appointment to Executive Standing Committee**

The following was before the Standing Committee:

- A memorandum from the Municipal Clerk

MOVED by Councillor Karsten, seconded by Councillor Blackburn

**THAT the Appeals Standing Committee nominate Councillor Russell Walker from the Appeals Standing Committee membership to the Executive Standing Committee for a term to November 2020.**

The Chair called three times for further nominations; there being none it was MOVED by Councillor Hendsbee, seconded by Councillor Karsten

**THAT nominations to Executive Standing Committee be closed.**

The question was called on the motion as follows:

MOVED by Councillor Karsten, seconded by Councillor Blackburn

**THAT the Appeals Standing Committee nominate Councillor Russell Walker from the Appeals Standing Committee membership to the Executive Standing Committee for a term to November 2020.**

**MOTION PUT AND PASSED.**

**4. ADJOURNMENT**

The meeting adjourned at 9:30 a.m.

Phoebe Rai  
Legislative Assistant