



**NORTH WEST COMMUNITY COUNCIL COMMITTEE
MINUTES
January 24, 2017
Special Meeting**

PRESENT: Councillor Tim Outhit, Chair
Councillor Matt Whitman, Vice-Chair
Deputy Mayor Steve Craig
Councillor Steve Streach
Councillor Lisa Blackburn

STAFF: Mr. Liam MacSween, Legislative Assistant

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

The agenda, supporting documents, and information items circulated to North West Community Council are available online: <http://www.halifax.ca/Commcoun/central/170124nwcc-agenda.php>

The meeting was called to order at 1:29 and adjourned at 1:33 p.m.

1. CALL TO ORDER

Councillor Outhit, Chair called the meeting to order in Halifax Hall, 2nd Floor City Hall, 1841 Argyle Street, Halifax.

2. APPROVAL OF MINUTES – NONE

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

Additions: None

MOVED by Councillor Whitman, seconded by Councillor Blackburn

THAT the agenda be approved as presented. MOTION PUT AND PASSED.

4. Appointment to the Special Events Advisory Committee (NWCC Representative)

The following documentation was before the Standing Committee:

- A staff memorandum dated January 24, 2017 pertaining to Councillor Nominations for the Special Events Advisory Committee

Mr. Liam MacSween, Legislative Assistant clarified that a two-third majority vote of North West Community Council would be required to advance the councillor nomination to Halifax Regional Council for consideration at its January 24, 2017 meeting.

Members of North West discussed the Councillor nominations to the Special Events Advisory Committee and passed the following motion:

MOVED by Councillor Streach, seconded by Deputy Mayor Craig

THAT North West Community Council:

- 1. Appoint Councillor Whitman Member from the North West Community Council membership to the Special Events Advisory Committee (NWCC Representative) for a term to November, 2018 and;**
- 2. That the appointment be forwarded to Halifax Regional Council for consideration at its meeting held on January 24, 2017.**

Two-Third Majority Vote Required

MOTION PUT AND PASSED.

5. NEXT MEETING – February 6, 2017 – Bedford Hammonds Plains Community Centre

6. ADJOURNMENT

The meeting adjourned at 1:33 p.m.

Liam MacSween
Legislative Assistant