



**HALIFAX AND WEST COMMUNITY COUNCIL
DRAFT MINUTES
March 17, 2025**

PRESENT: Councillor Patty Cuttell, Chair
Councillor Kathryn Morse, Vice Chair
Councillor Laura White
Councillor Virginia Hinch
Councillor Janet Steele

REGRETS: Councillor Shawn Cleary

STAFF: Karen Brown, Solicitor
Andrea Lovasi-Wood, Legislative Assistant

These minutes are considered draft and will require approval by Halifax and West Community Council at a future meeting.

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.

These minutes are considered draft and will require approval by Halifax and West Community Council at a future meeting.

**Halifax and West Community Council
Draft Minutes
March 17, 2025**

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 6:02 p.m. and acknowledged that the meeting took place in the traditional and ancestral territory of the Mi'kmaq people, and that we are all treaty people.

2. APPROVAL OF MINUTES – February 18, 2025

MOVED by Councillor Morse, seconded by Councillor Hinch

THAT the minutes of February 18, 2025 be approved as circulated.

MOTION PUT AND PASSED.

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

Additions: None

Deletions: None

MOVED by Councillor Steele, seconded by Councillor Hinch

THAT the agenda be approved as presented.

MOTION PUT AND PASSED.

4. BUSINESS ARISING OUT OF THE MINUTES – NONE

5. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE

6. MOTIONS OF RECONSIDERATION – NONE

7. MOTIONS OF RESCISSION – NONE

8. CONSIDERATION OF DEFERRED BUSINESS – NONE

9. NOTICES OF TABLED MATTERS – NONE

10. HEARINGS – NONE

11. CORRESPONDENCE, PETITIONS & DELEGATIONS

11.1 Correspondence – None

11.2 Petitions – None

11.3 Presentation – None

12. PUBLIC PARTICIPATION

Paul MacKinnon, Halifax spoke about the Downtown Halifax Business Commission's Vision 2030 and displayed two slides. MacKinnon responded to questions of clarification from Community Council.

13. INFORMATION ITEMS BROUGHT FORWARD – NONE

14. REPORTS – NONE

15. MOTIONS – NONE

16. IN CAMERA (IN PRIVATE)

MOVED by Councillor Steele, seconded by Councillor Morse

These minutes are considered draft and will require approval by Halifax and West Community Council at a future meeting.

**Halifax and West Community Council
Draft Minutes
March 17, 2025**

THAT Halifax and West Community Council convene to In Camera (In Private) to discuss Item 16.1 PERSONNEL MATTER.

MOTION PUT AND PASSED.

16.1 PERSONNEL MATTER - Private and Confidential Report

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

The following was before Community Council:

- Private and confidential staff report dated March 13, 2025

MOVED by Councillor White, seconded by Councillor Morse

THAT Halifax and West Community Council:

- 1. Adopt the recommendations as outlined in the private and confidential report dated March 13, 2025; and**
- 2. Direct that the private and confidential report dated March 13, 2025 be maintained private and confidential.**

MOTION PUT AND PASSED.

17. ADDED ITEMS – NONE

18. NOTICES OF MOTION – NONE

19. DATE OF NEXT MEETING – April 22, 2025

20. ADJOURNMENT

The meeting was adjourned at 6:26 p.m.

Andrea Lovasi-Wood
Legislative Assistant