



HALIFAX REGIONAL COUNCIL
SPECIAL MEETING
ACTION SUMMARY

This action summary is not an official record of the decisions of Halifax Regional Council.
Please contact the Clerk's Office 902-490-4210 or clerks@halifax.ca with any inquiries.

May 10, 2019

1. CALL TO ORDER – 2:00 p.m.

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

Motion approved to deal with an additional matter as part of In Camera (In Private) item 4.1 Intergovernmental Relations – Intergovernmental Affairs.

Approved as amended.

3. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE

4. IN CAMERA (IN PRIVATE)

Council may rise and go into a private In Camera session, in accordance with Section 19 of the Halifax Regional Municipality Charter, for the purpose of dealing with the following:

4.1 INTERGOVERNMENTAL RELATIONS – Intergovernmental Affairs

A matter pertaining to any subject, the discussion of which could, violate the confidentiality of information obtained from another body of government, or a public body.

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

Motion approved that Halifax Regional Council:

- 1. Approve the direction provided to the Chief Administrative Officer at its In Camera (In Private) meeting on May 10, 2019; and*
- 2. Direct that the document discussed at the May 10, 2019 In Camera (In Private) be released to the public after all aspects of the intergovernmental matter are deemed to be completed.*

5. ADJOURNMENT – 3:15 p.m.