



**TRANSPORTATION STANDING COMMITTEE
MINUTES
January 10, 2017
Special Meeting**

PRESENT: Councillor Tim Outhit, Chair
Councillor Lorelei Nicoll, Vice-Chair
Councillor Tony Mancini
Councillor Lindell Smith
Councillor Waye Mason

REGRETS: Councillor Shawn Cleary

STAFF: Ms. Jane Fraser, Deputy Chief Administrative Officer
Mr. Colin Taylor, Solicitor
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 the Transportation Standing Committee are available online: <http://www.halifax.ca/boardscom/SCtransp/170110tsc-agenda.php>

The meeting was called to order at 12:29 p.m., adjourned at 12:33 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 Mason, seconded by Councillor Nicoll

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

4. Councillor Nominations to the Active Transportation Advisory Committee, Advisory Committee on Accessibility in HRM, Halifax-Dartmouth Bridge Commission

The following documentation was before the Standing Committee:

- A handout re: Councillor Nominations dated January 10, 2017

MOVED by Councillor Mason, seconded by Councillor Nicoll

THAT the Transportation Standing Committee proceed to nominate:

1. Austin and Smith & Outhit for a term to November, 2018 to the Active Transportation Standing Committee

2. Mason and Blackburn Councillors for a term to November, 2018 to the Advisory Committee for Accessibility in HRM

3. Hendsbee & Mason Councillors for a term to November, 2018 to the Halifax-Dartmouth Bridge Commission

MOTION PUT AND PASSED.

5. NEXT MEETING – January 26, 2017

6. ADJOURNMENT

The meeting was adjourned at 12:33 p.m.

Liam MacSween
Legislative Assistant