



**DISTRICT BOUNDARY RESIDENT REVIEW PANEL
MINUTES
December 12, 2022**

PRESENT: Russell Walker, Vice Chair
John Ariyo
Pamela Brennan
Kate Sullivan
Greg Zwicker

REGRETS: Diane Childs, Chair
Pierre Gareau

STAFF: Iain MacLean, Municipal Clerk
Liam MacSween, Elections and Special Projects Manager
Jill McGillicuddy, 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.

Final meeting – minutes administratively approved

The meeting was called to order at 12:08 p.m., and the Panel adjourned at 12:11 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 12:08 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 – November 18, 2022 and November 23, 2022

MOVED by Kate Sullivan, seconded by Greg Zwicker

THAT the minutes of November 18, 2022 and November 23, 2022 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 Kate Sullivan, seconded by John Ariyo

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. CONSIDERATION OF DEFERRED BUSINESS – NONE

7. CORRESPONDENCE, PETITIONS & DELEGATIONS

7.1 Correspondence – None

7.2 Petitions – None

7.3 Presentation – None

8. INFORMATION ITEMS BROUGHT FORWARD – NONE

9. REPORTS – NONE

10. ADDED ITEMS – NONE

11. PUBLIC PRESENTATION

The Chair noted there were no registered speakers.

12. DATE OF NEXT MEETING – To Be Determined

13. ADJOURNMENT

The meeting adjourned at 12:11 p.m.

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Minutes
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Jill McGillicuddy
Legislative Assistant