

**HALIFAX REGIONAL WATER COMMISSION  
MINUTES**

**May 22, 2019**

**PRESENT:** Commissioner Darlene Fenton, Chair  
Commissioner Russell Walker, Vice Chair  
Commissioner Colleen Rollings  
Commissioner Lisa Blackburn  
Commissioner Craig MacMullin

**REGRETS:** Commissioner Jacques Dube  
Commissioner Lorelei Nicoll  
Commissioner Richard Zurawski

**STAFF:** Carl Yates, General Manager, HRWC  
Cathie O'Toole, Director, Corporate Services, HRWC  
Heidi Schedler, Legal Counsel, HRWC  
Lorna Skinner, Administrative Assistant, HRWC

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**CALL TO ORDER**

The Vice Chair called the regular meeting to order at 9:02 a.m. in the Board Room of the HRWC, 450 Cowie Hill Road. The Board moved In Camera at 9:02 and the regular meeting reconvened at 9:43 a.m.

**RATIFICATION OF IN CAMERA MOTIONS**

**MOVED BY Commissioner Walker, seconded by Commissioner Blackburn that the Halifax Regional Water Commission Board ratify the In Camera motions.**

**MOTION PUT AND PASSED.**

1. **WANDA LANE AND TOBIN DRIVE INTEGRATED PROJECT**

A report dated May 16, 2019, was submitted.

Carl Yates gave a brief overview of this project.

**MOVED BY Commissioner Rollings, seconded by Commissioner MacMullin that the Halifax Regional Water Commission Board approve funding for the Wanda Lane and Tobin Drive Integrated Project at a gross total estimated cost of \$6,091,185 with a net cost to Halifax Water of \$4,558,702.**

**MOTION PUT AND PASSED.**

The meeting was adjourned at 11:25 a.m.

*Original Signed By:* \_\_\_\_\_  
*Heidi Schedler*  
*Secretary*

*Original Signed By:* \_\_\_\_\_  
*Commissioner Darlene Fenton*  
*Chair*