

Halifax Water Board Meeting Minutes

Date: October 28, 2021

Meeting Time: 11:05

Attendees:	Commissioner Becky Kent, Acting Chair
	Commissioner Ted Farquhar
	Commissioner Colleen Rollings
	Commissioner Pamela Lovelace
	Commissioner Cathy Deagle Gammon
	Commissioner Brad Anguish
	Commissioner Patty Cuttell
Regrets:	None
Staff:	Cathie O'Toole, General Manager
	Heidi Schedler, General Counsel and Corporate Secretary
	Lorna Skinner, Administrative Assistant

Agenda Items

1.a) RATIFICATION OF IN CAMERA MOTIONS

Discussion Notes	<p>MOVED BY Commissioner Cuttell, seconded by Commissioner Deagle-Gammon that the Halifax Regional Water Commission Board ratify the following In Camera motion:</p> <p>MOVED BY Commissioner Lovelace, seconded by Commissioner Deagle-Gammon that the Halifax Regional Water Commission Board approve the nomination of Commissioner Becky Kent for the position of Chair and Commissioner Colleen Rollings for the position of Vice Chair of the Halifax Water Board of Commissioners. Commissioner Ted Farquhar will now be a member of the Executive Committee. All other members of the sub-committees will remain the same. MOTION PUT AND PASSED.</p>
Decision	MOTION PUT AND PASSED.

Next Meeting Date: November 25, 2021

Minutes taken by: Lorna Skinner, Administrative Assistant, Legal Services