



**WESTERN COMMON ADVISORY COMMITTEE
DRAFT MINUTES
June 26, 2024**

PRESENT: Michael Lamplugh, Chair
Jessica McCarron
Hammad Mohiy Ud Din

REGRETS: Sara Allain, Vice Chair
Councillor Iona Stoddard

STAFF: Gareth Evans, Recreation Planning Specialist
Dorothy Maponga, Legislative Assistant

These minutes are considered draft and will require approval by Western Common Advisory Committee at a future meeting.

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.

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**Western Common Advisory Committee
Draft Minutes
June 26, 2024**

The meeting was called to order at 6:39 p.m. and the Committee adjourned at 7:01 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 6:39 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 15, 2023

MOVED by Jessica McCarron, seconded by Hammad Mohiy Ud Din

THAT the minutes of November 15, 2023 be approved as circulated.

MOTION PUT AND PASSED.

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

Additions:

- Item 10.1 - Michael Lamplugh – Governance Review Update

Deletions: None

MOVED by Jessica McCarron, seconded by Hammad Mohiy Ud Din

THAT the agenda be approved as amended.

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/DISCUSSION

9.1 STAFF

9.1.1 Parks Capital Update

The following was before the Committee:

- Handout dated June 26, 2024

Gareth Evans, Recreation Planning Specialist provided an update and responded to questions of clarification from the Committee.

9.2 COMMITTEE MEMBER UPDATES – NONE

10. ADDED ITEMS

10.1 Michael Lamplugh – Governance Review Update

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Michael Lamplugh updated the Committee on the governance review motion that passed at Executive Standing Committee on June 17, 2024. They highlighted that the governance review explored the dissolution of several advisory committees including the Western Common Advisory Committee. Lamplugh noted that the governance review report would proceed to Halifax Regional Council for consideration. They emphasized that they spoke to the Executive Standing Committee on the lack of community involvement during the governance review process. Lamplugh thanked Committee members and staff for their commitment to the Committee.

11. DATE OF NEXT MEETING – August 28, 2024

12. ADJOURNMENT

The meeting adjourned at 7:01 p.m.

Dorothy Maponga
Legislative Assistant