

HALIFAX

P.O. Box 1749
Halifax, Nova Scotia
B3J 3A5 Canada

Item No. 14.1.2
Halifax Regional Council
January 10, 2017

TO: Mayor Savage and Members of Halifax Regional Council

SUBMITTED BY:

Original Signed by 

Jacques Dubé, Chief Administrative Officer

DATE: December 15, 2016

SUBJECT: Ratification of Councillor Appointments from Standing Committees

ORIGIN

December 7, 2016 – Audit & Finance Standing Committee
December 7, 2016 – Environment & Sustainability Standing Committee
December 8, 2016 – Transportation Standing Committee
December 15, 2016 – Community Planning & Economic Development Standing Committee

LEGISLATIVE AUTHORITY

Administrative Order No 1 – Schedules 1 – 7

The Terms of Reference of the Standing Committees, as approved by Regional Council.

RECOMMENDATION

It is recommended that Halifax Regional Council adopt the recommendations of the Standing Committees Appointments as outlined in Attachment # 1, to the report dated December 15, 2016.

BACKGROUND/DISCUSSION

Based on the terms of reference of the Standing Committee as approved by Regional Council, each Committee has the mandate to be the nominating/appointing body (to Regional Council) for the members of a number of Boards and Committees. The Executive Standing Committee is scheduled to meet in early January; therefore it was necessary to bring their nominations forward prior to January 24, 2017 along with a number of other committees listed below.

Councillor Nominations

Standing Committees of Council met in December, 2016 to review the expressions of interest put forward by members of Council to serve on the following Boards and Committees:

- **Community Design Advisory Committee (Part 2 of 2)** (Chair or designate nominated by and from the following Standing Committees: Community Planning & Economic Development, Transportation and Environment & Sustainability)
- **Destination Halifax** (One Councillor nominated by Community Planning & Economic Development Standing Committee)
- **Executive Standing Committee** (One Councillor nominated by and from each Standing Committee)
- **Halifax Partnership** (Two Councillors nominated by Community Planning & Economic Development Standing Committee)
- **National Zero Waste Council** (One Councillor nominated by and from the Environment & Sustainability Standing Committee)

The slate of appointees has been duly vetted and put forward by the Standing Committees and is before Council for formal ratification.

FINANCIAL IMPLICATIONS

There are no budget implications to this report that are not already included in the Operating Budget.

RISK CONSIDERATION

A delay in considering and making appointments could result in additional delays for other meeting schedules and business of Committees, as they would be formed at a later date.

COMMUNITY ENGAGEMENT

None required

ENVIRONMENTAL IMPLICATIONS

Not Applicable

ALTERNATIVES

No recommended alternatives. Nominations/appointments have been duly vetted by the Standing Committees responsible for the nominations/appointments.

ATTACHMENTS

Attachment # 1 – Councillor nominations/appointments from Standing Committees

A copy of this report can be obtained online at <http://www.halifax.ca/council/agendasc/cagenda.php> then choose the appropriate meeting date, or by contacting the Office of the Municipal Clerk at 902.490.4210, or Fax 902.490.4208.

Report Prepared by: Lee Syms, Administrative Clerk Assistant 902.490.6524

Report Approved by: _____
Kevin Arjoon, Municipal Clerk 902.490.4210

Original Signed

Committee	Councillor Nominations/Appointments	Nominating/Appointing Body
Community Design Advisory Committee	Councillor Mason (CPED) Councillor Mancini (TSC) Councillor Cleary (ESSC)	Community Planning & Economic Development Transportation Environment & Sustainability
Destination Halifax	Councillor Blackburn	Community Planning & Economic Development
Executive Standing Committee	Councillor Walker Councillor Nicoll Councillor Mason Councillor Mancini Councillor Outhit	Appeals Audit & Finance Community Planning & Economic Development Environment & Sustainability Transportation
Halifax Partnership	Councillor Nicoll Councillor Mancini	Community Planning & Economic Development
National Zero Waste Council	Councillor Zurawski	Environment & Sustainability

Term to November, 2018