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Item No. 14.3.2
Halifax Regional Council
November 28, 2017

TO: Mayor Savage and Members of Halifax Regional Council

Original Signed

SUBMITTED BY:

Deputy Mayor Wayne Mason, Chair, Community Planning & Economic
Development Standing Committee

DATE: November 17, 2017

SUBJECT: Community Planning and Economic Development Standing Committee
appointment to the Executive Standing Committee

ORIGIN

November 16, 2017 meeting of the Community Planning & Economic Development Standing Committee, Item No. 15.1.

LEGISLATIVE AUTHORITY

Administrative Order 1, *Respecting the Procedures of the Council*, Schedule 6, Executive Standing Committee Terms of Reference, section 2:

Composition

2. (1) The Executive Standing Committee shall consist of seven (7) Members of the Council.
- (2) The Mayor and Deputy Mayor shall be Members of the Executive Standing Committee and the other Members shall be appointed by each Standing Committee.
- (3) The term of each appointment, except the Mayor and Deputy Mayor, shall be two (2) years.
- (4) The Mayor shall be the Chair of the Executive Standing Committee.
- (5) The Deputy Mayor shall be Vice Chair of the Executive Standing Committee.

RECOMMENDATION

The Community Planning & Economic Development Standing Committee recommends that Halifax Regional Council ratify and confirm the appointment Councillor Steve Craig as the Community Planning & Economic Development Standing Committee representative to the Executive Standing Committee to fill an unexpired term to November, 2018.

BACKGROUND

In accordance with section 2, (2) of the *Executive Standing Committee Terms of Reference*, the Community Planning & Economic Development Standing Committee considered the appointment of a member to fill an unexpired term to November, 2018 on the Executive Standing Committee at its meeting held on November 16, 2017.

DISCUSSION

On November 14, 2017 Councillor Waye Mason was acclaimed as Deputy Mayor by Halifax Regional Council. Deputy Mayor Mason also served as the Community Planning & Economic Development Standing Committee representative on the Executive Standing Committee for a term to November, 2018. As per section 2 (2) of the of the Executive Standing Committee Terms of Reference, the Deputy Mayor shall serve as a member and Vice-Chair of the Executive Standing Committee. As a result of Deputy Mayor Mason's acclamation, a vacancy has occurred on the Executive Standing Committee for a representative member from the Community Planning and Economic Development Standing Committee. At its meeting held on November 16, 2017, the Community Planning and Economic Development Standing Committee considered and approved the appointment of Councillor Steve Craig to fill an unexpired term to November, 2018 on the Executive Standing Committee.

FINANCIAL IMPLICATIONS

Not applicable.

RISK CONSIDERATION

A delay in considering and making appointments could result in additional delays for other meeting schedules and business of Committees.

COMMUNITY ENGAGEMENT

The 2018 meeting schedule for the Community Planning & Economic Development Standing Committee, once adopted, is posted online at Halifax.ca to enable members of the public and media to have access to the meeting schedule, agendas and reports the Friday prior to the meeting.

ENVIRONMENTAL IMPLICATIONS

Not applicable.

ALTERNATIVES

The Community Planning & Economic Development Standing Committee did not discuss alternative recommendations.

ATTACHMENTS

None.

A copy of this report can be obtained online at halifax.ca or by contacting the Office of the Municipal Clerk at 902.490.4210.

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