

HALIFAX

P.O. Box 1749
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Item No. 14.7.1
Halifax Regional Council
January 15, 2019

TO: Members of Halifax Regional Council
Original Signed

SUBMITTED BY: Mayor, Mike Savage 

DATE: December 19, 2018

SUBJECT: Ratification of Councillor Appointments from Standing Committees

ORIGIN

December 6, 2018 – Environment & Sustainability Standing Committee
December 13, 2018 – Harbour East Marine Drive Community Council
December 17, 2018 – Executive Standing Committee

LEGISLATIVE AUTHORITY

Administrative Order No 1 – Schedules 5, 6 & 8

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

RECOMMENDATION

It is recommended that Halifax Regional Council adopt the recommendations of the Standing Committee and Community Council Councillor Appointments as outlined in Attachment # 1, to this report.

BACKGROUND/DISCUSSION

Based on the terms of reference of the Standing Committees and Community Councils 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.

Councillor Nominations

Standing Committees of Council and Community Councils met in December 2018 to review the expressions of interest put forward by members of Council to serve on the following Boards and Committees:

- **Special Events Advisory Committee** (One Councillor nominated by and from the Harbour East Marine Drive Community Council (North West Community Council Member **TBD**))
- **Halifax Regional Water Commission** (Three Councillors nominated by the Executive Standing Committee)
- **Accessibility Advisory Committee** (Two Councillors nominated by the Executive Standing Committee)

- **Nova Scotia Solid Waste-Resource Management Regional Chairs Committee** (Two Councillors nominated by Environment & Sustainability Standing Committee)

The slate of appointees has been duly vetted and put forward by the Standing Committees and Community Councils 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 and Community Councils responsible for the nominations/appointments.

ATTACHMENTS

Attachment # 1 – Councillor nominations/appointments from Standing Committees and Community Councils

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.

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Report Approved by: Original Signed
Kevin Arjoon, Municipal Clerk 902.490.6456

Committee	Councillor Nominations	Nominating Body	Term Expires
Halifax Regional Water Commission	Councillor Zurawski Councillor Walker Councillor Nicoll <i>Councillor Blackburn</i>	Executive Standing Committee Executive Standing Committee Executive Standing Committee <i>Environment & Sustainability (Appointed Dec 4th, 2018)</i>	November 30, 2020
Special Events Advisory Committee	Councillor Adams Deputy Mayor Mancini	Audit & Finance (HWCC) HEMDCC	November 30, 2020
Accessibility Advisory Committee	Councillor Blackburn Councillor Zurawski	Executive Standing Committee Executive Standing Committee	November 30, 2020
Nova Scotia Solid Waste-Resource Management Regional Chairs Committee	Councillor Zurawski Deputy Mayor Mancini (Alternate)	Environment & Sustainability Standing Committee Environment & Sustainability Standing Committee	November 30, 2019