



P.O. Box 1749
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Item No. 15.4.2
Halifax Regional Council
November 12, 2019

TO: Mayor Savage and Members of Halifax Regional Council

SUBMITTED BY: Original Signed
Councillor Lisa Blackburn, Vice Chair, North West Community Council

DATE: November 5, 2019

SUBJECT: Councillor Appointments to the North West Planning Advisory Committee

ORIGIN

Requirement to fill two Councillor positions on the North West Planning Advisory Committee due to term expirations.

North West Community Council meeting November 4, 2019

LEGISLATIVE AUTHORITY

The Procedures of the Council Administrative Order.

119. A report with recommendations for nomination and appointment shall be brought forward to the appropriate nominating or appointing body in accordance with the *HRM Charter*, the Public Appointment Policy and Terms of Reference adopted by the Council.

North West Planning Advisory Committee Terms of Reference

RECOMMENDATION

The North West Community Council recommends that Halifax Regional Council appoint Councillor Blackburn and Councillor Outhit to the North West Planning Advisory Committee for a term to November, 2020.

BACKGROUND

On October 30, 2018, Councillor Tim Outhit and Councillor Lisa Blackburn were appointed to the North West Planning Advisory Committee for a term to November, 2019.

The current composition of the North West Planning Advisory Committee is as follows:

Ann Merritt, Chair
Dave Haverstock, Vice Chair
Ross Evans
Nicholas Horne
Donalda Maclsaac
Keith Boutilier
Robert Jarvis
Christopher Bewsher

DISCUSSION

As is practise, the Clerk's Office called for expressions of interest from members of Council in regard to serving on the North West Planning Advisory Committee (by email October 28, 2019) as the current terms were expiring.

The following Councillors indicated interest in this position:

Councillor Lisa Blackburn
Councillor Paul Russell

At the North West Community Council meeting on November 4, 2019, Councillor Paul Russell withdrew their name for consideration. Councillor Tim Outhit put their name forward for consideration. Following a call for any further nominations and there being none, the Committee passed a motion to recommend appointing Councillor Blackburn and Councillor Outhit to the North West Planning Advisory Committee for a term to November 2020.

FINANCIAL IMPLICATIONS

There are no financial implications to this report that are not included in the operating budget.

RISK CONSIDERATION

Not Applicable

COMMUNITY ENGAGEMENT

Not Applicable

ENVIRONMENTAL IMPLICATIONS

Not Applicable

ALTERNATIVES

None

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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