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Item No. 15.3.2
Halifax Regional Council
November 26, 2019

TO: Mayor Savage and Members of Halifax Regional Council

Original Signed

SUBMITTED BY: _____
Councillor Adams, Chair, Halifax and West Community Council

DATE: November 13, 2019

SUBJECT: Councillor Appointments to the Halifax Peninsula Planning Advisory Committee

ORIGIN

Requirement to fill two Councillor positions on the Halifax Peninsula Planning Advisory Committee due to term expirations.

Halifax and West Community Council meeting November 13, 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.

Halifax Peninsula Planning Advisory Committee Terms of Reference

RECOMMENDATION

The Halifax and West Community Council recommends that Halifax Regional Council appoint Councillor Mason and Councillor Smith to the Halifax Peninsula Planning Advisory Committee for a term to November 30, 2020.

BACKGROUND

On October 30, 2018, Councillor Waye Mason and Councillor Lindell Smith were appointed to the Halifax Peninsula Planning Advisory Committee for a term to November 30, 2019.

The current composition of the Halifax Peninsula Planning Advisory Committee is as follows:

Sarah MacDonald, Chair
Jason Cooke, Vice-Chair
Jason Genee
Chloë Berezowski
Margo Grant
Mathew Novak
Adam Pelley

DISCUSSION

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

The following Councillors indicated interest in this position:

Councillor Waye Mason
Councillor Lindell Smith

At the Halifax and West Community Council meeting on November 13, 2019, the Community Council passed a motion to recommend appointing Councillor Mason and Councillor Smith to the Halifax Peninsula Planning Advisory Committee for a term to November 30, 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

Meetings of Halifax and West Community Council are open to the public. The agenda, reports, and minutes for the meeting are posted on Halifax.ca as well.

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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