

# HALIFAX

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

**Item No. 8.1.4**  
**Halifax Regional Council**  
**May 12, 2020**

**TO:** Mayor Savage and Members of Halifax Regional Council

**SUBMITTED BY:** Original Signed by   
Jacques Dubé, Chief Administrative Officer

**DATE:** April 29, 2020

**SUBJECT:** Councillor Appointment to the Halifax Regional Water Commission

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## **ORIGIN**

Requirement to fill a vacancy on the Halifax Regional Water Commission.

## **LEGISLATIVE AUTHORITY**

Administrative Order One -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.

Schedule 6 – Executive Standing Committee

4. The Executive Standing Committee shall act as the Membership Selection Committee of the Council with a mandate to function as the nomination committee for appointment to Boards and Committees, including at large nomination to Standing Committees, except as delegated to other Standing Committees by the Council.

Administrative Order Number 2018-001-ADM, Respecting the Halifax Regional Water Commission 12 (4) The Executive Committee, in accordance with its Terms of Reference as found in Schedule 6 of Administrative Order One, shall review the expression of interests and shall make a report and recommendation to Council respecting which member or members of Council to appoint to the Commission Board.

## **RECOMMENDATION**

It is recommended Halifax Regional Council:

1. waive Administrative Order One schedule 6 section 4 which outlines that the Executive Standing Committee shall act as the Membership Selection Committee of the Council with a mandate to function as the nomination committee for appointments to Boards and Committees.
2. appoint Stephen Adams to fill an unexpired term to November 2020 for consideration by Halifax Regional Council.

**BACKGROUND**

On February 14, 2020 Councillor Nicoll resigned from the Halifax Regional Water Commission. Councillor Nicoll was previously appointed to the Commission for a term to November 2020.

The current HRM appointments to Halifax Regional Water Commission are as follows:

Councillor Russell Walker  
Councillor Richard Zurawski  
Councillor David Hendsbee  
Ted Farquhar  
Craig MacMullin  
Colleen Rollings

**DISCUSSION**

The Municipal Clerk's Office called for expressions of interest from members of Council in regard to serving on the Commission by email February 19, 2020, of which Councillor Stephen Adams was the only respondent.

This report recommends that Halifax Regional Council appoint Councillor Stephen Adams to the Halifax Regional Water Commission to fill an unexpired 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](http://halifax.ca) or by contacting the Office of the Municipal Clerk at 902.490.4210.

Report Prepared by: Laura Lewis, Council Coordinator, 902.490.6525

Original Signed

Approved by:

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Sherryl Murphy, Acting Municipal Clerk 902.490.4211

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