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Halifax, Nova Scotia
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OFFICE OF THE MUNICIPAL CLERK

For Audit and Finance Standing Committee Consideration on November 25, 2020

Item	Councillor Appointments to Boards/Committees
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Audit and Finance Standing Committee Action Required:

Motion:

It is recommended that Audit and Finance Standing Committee:

1. Nominate **one (1)** member to the **Executive Standing Committee** for a term to November 2022.
2. Nominate **one (1)** member to the **Grants Committee** for a term to November 2022.
3. Nominate **one (1)** member to the **Investment Policy Advisory Committee** for a term to November 2022.
4. Nominate **three (3)** members to the **Special Events Advisory Committee** for a term to November 2022.

Councillor Appointments to Boards/Committees - AFSC

Board/Committee	Current Members	Action Required	Interested Councillors	Councillor(s) Appointments
Executive Standing Committee	Councillor Tim Outhit – TSC (Term ends November 2020) Mayor Savage Deputy Mayor	One (1) Member for a term to November 2022.	<i>The Executive Standing Committee was not an option on the Councillor's Expression of Interest Forms</i>	
Grants Committee	Vacant – Chair (A&F) Councillor David Hendsbee – HEMDCC (Term ends November 2020) Councillor Lindell Smith – HWCC (Term ends November 2020) Vacant - NWCC	One (1) Member from Audit and Finance for a term to November 2022 as Chair of Grants Committee. (One Member to be appointed by each Community Council will be done separately)	Councillor Deagle Gammon Councillor Hendsbee Councillor Purdy Councillor Russell Not on Audit and Finance: Councillor Kent Councillor Smith Councillor Lovelace Councillor Blackburn	
Investment Policy Advisory Committee	Vacant	One (1) Member from Audit and Finance for a term to November 2022 as Co-Chair of Investment Policy Advisory Committee.	Councillor Russell Councillor Cleary	
Special Events Advisory Committee	Vacant – Chair (A&F) Councillor Tony Mancini – Vice Chair (Term ends November 2020) Councillor Lisa Blackburn - (Term ends November 2020)	One (1) Member from each Community Council, of which one (1) Member (Chair) is from Audit and Finance, and one (1) Member (Vice-Chair) is another member of Council, for a term to November 2022 to SEAC.	Councillor Russell Not on Audit and Finance: Councillor Mancini Not eligible if Councillor Russell is appointed Chair: Councillor Blackburn	