

BACKGROUND/DISCUSSION

Based on the terms of reference of the Standing Committee 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 met in November 2020 to review the expressions of interest put forward by members of Council to serve on the following Boards and Committees:

- **Executive Standing Committee** (One Councillor nominated by and from the following Standing Committees: Community Planning & Economic Development, Environment & Sustainability, Audit & Finance, Appeals and Transportation)
- **Heritage Advisory Committee** (Two Councillors nominated by the Community Planning & Economic Development Standing Committee)
- **Community Design Advisory Committee** (Chair or designate nominated by and from the following Standing Committees: Community Planning & Economic Development, Environment & Sustainability and Transportation Standing Committee)
- **Halifax Regional Water Commission** (One Councillor nominated by and from the Environment & Sustainability Standing Committee)
- **Grants Committee** (One Councillor nominated by Audit & Finance Standing Committee)
- **Investment Policy Advisory Committee** (One Councillor nominated by Audit & Finance Standing Committee)
- **Special Events Advisory Committee** (Three Councillors nominated by Audit & Finance Standing Committee)
- **Active Transportation Advisory Committee** (One Councillor nominated by the Transportation Standing Committee)
- **Canadian Urban Transit Association** (One Councillor nominated by the Transportation Standing Committee)
- **NS Solid Waste-Resource Management Chairs Committee** (One (1) Member from ESSC and one (1) Alternate for a term to November 2022)

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

ATTACHMENTS

Attachment # 1 – Councillor nominations/appointments from Standing Committees

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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Committee	Councillor Nominations	Nominating Body	Term Expires
Executive Standing Committee	Councillor Blackburn (CPED) Councillor Morse (ESSC) Councillor Russell (AFSC) Councillor Hendsbee (Appeals) Councillor Mason (TSC)	Community Planning & Economic Development Environment & Sustainability Audit & Finance Appeals Transportation	November 30, 2022
Heritage Advisory Committee	Councillor Stoddard Councillor Cuttell	Community Planning & Economic Development	November 30, 2022
Community Design Advisory Committee	Councillor Cuttell (CPED) Councillor Morse (ESSC) Councillor Stoddard (TSC)	Community Planning & Economic Development Environment & Sustainability Transportation	November 30, 2022
Halifax Regional Water Commission	Councillor Deagle Gammon	Environment & Sustainability	November 30, 2022
Grants Committee	Councillor Deagle Gammon	Audit & Finance	November 30, 2022
Investment Policy Advisory Committee	Councillor Cleary	Audit & Finance	November 30, 2022
Special Events Advisory Committee	Councillor Russell (NWCC) Councillor Mancini Councillor Morse	Audit & Finance (NWCC) HEMDCC HWCC	November 30, 2022
Active Transportation Advisory Committee	Councillor Kent	Transportation	November 30, 2022
Canadian Urban Transit Association	Councillor Russell	Transportation	November 30, 2022
NS Solid Waste-Resource Management Chairs Committee	Councillor Mancini Alternative: Councillor Lovelace	Environment & Sustainability	November 30, 2022