

HALIFAX

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Item No. 11.1.4
Halifax Regional Council
February 9, 2021

TO: Mayor Savage and Members of Halifax Regional Council

SUBMITTED BY:

Original Signed by 

Jacques Dubé, Chief Administrative Officer

DATE: January 28, 2021

SUBJECT: Ratification of Councillor Nominations from Standing Committees

ORIGIN

January 25, 2021 – Executive Standing Committee

LEGISLATIVE AUTHORITY

Administrative Order No 1 – Schedule 6

The Terms of Reference of the Standing Committees, as approved by Regional Council.

RECOMMENDATION

It is recommended that Halifax Regional Council adopt the recommendations of the Executive Standing Committee regarding Councillor Appointments and proceed to appoint:

1. Councillor Iona Stoddard to the Women's Advisory Committee for a term to November 2022; and
2. Councillors Paul Russell and Cathy Deagle-Gammon to the Accessibility Advisory Committee for a term to November 2022.

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.

The Executive Standing Committee of Council met in January 2021 to review the expressions of interest put forward by members of Council to serve on the following Boards and Committees:

- **Women's Advisory Committee** - (One Councillor nominated by the Executive Standing Committee)
- **Accessibility Advisory Committee** - (Up to three Councillors nominated by the Executive Standing Committee)

Based on the decision of the Executive Standing Committee it is recommended to appoint Councillor Iona Stoddard to serve on the Women's Advisory Committee and to appoint Councillors Paul Russell and Cathy Deagle-Gammon to serve on the Accessibility Advisory Committee.

The appointees have been duly vetted and put forward by the Executive Standing Committee 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

There are no attachments associated with this report.

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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