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Item No. 13.1.3
Halifax and West Community Council
June 21, 2022

TO: Chair and Members of North West Community Council

SUBMITTED BY: - Original Signed -

Jacques Dubé, Chief Administrative Officer

DATE: June 8, 2022

SUBJECT: **Councillor Appointment to Appeals Standing Committee**

ORIGIN

Requirement to fill a vacancy on the Appeals Standing Committee following the notice of resignation from Councillor Cuttell.

LEGISLATIVE AUTHORITY

Administrative Order One, *Respecting the Procedures of the Council* provides:

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.

125. (1) A member of a committee of the Council may resign from a committee at any time by submitting to the Clerk a signed resignation and the Council shall fill the vacancy created.

Schedule 1, Appeals Standing Committee Terms of Reference

2. (2) Two (2) Members shall be appointed by the Council from each Community Council.

(3) The term of each appointment shall be for two (2) years.

RECOMMENDATION

It is recommended that Halifax and West Community Council recommend that Halifax Regional Council appoint one (1) member of Halifax and West Community Council to the Appeals Standing Committee for a term to November 2022.

BACKGROUND/DISCUSSION

Councillor Patty Cuttell provided notice of their resignation on April 14, 2022 from the Appeals Standing Committee. An expression of interest was issued from the Office of the Municipal Clerk regarding interest in serving on the Appeals Standing Committee, as outlined in Attachment 1 of this report.

FINANCIAL IMPLICATIONS

No financial implications at this time.

RISK CONSIDERATION

No risk considerations were identified.

COMMUNITY ENGAGEMENT

No community engagement was required.

ENVIRONMENTAL IMPLICATIONS

No environmental implications were identified.

ALTERNATIVES

Community Council could choose not to recommend that Regional Council appoint a member of the Appeals Standing Committee, which would result in Councillor Cuttell remaining on the Appeals Standing Committee until such time a member could be appointed, or their term comes to an end, November 2022.

ATTACHMENTS

Attachment 1 – Appeals Standing Committee Vacancies

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.

Report Prepared by: Krista Vining, Acting Deputy Clerk, Office of the Municipal Clerk, 902.233.1046

Expressions of Interest - Councillor Appointments to Appeals Standing Committee

Board/Committee	Current Members	Action Required	Interested Councillors	Councillor(s) Appointments
Appeals Standing Committee	Councillor David Hendsbee (HEMDCC) Councillor Becky Kent (HEMDCC) Councillor Patty Cuttell (HWCC) Councillor Iona Stoddard (HWCC) Councillor Lisa Blackburn (NWCC) Deputy Mayor Lovelace (NWCC)	Nominate One (1) member from Halifax and West Community Council for a term to November 2022		