



P.O. Box 1749
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Item No. 13.1.2
Harbour East Marine Drive Community Council
October 24, 2022

TO: Councillor Tony Mancini, Chair and Members of Harbour East Marine Drive
Community Council

-Original Signed-

SUBMITTED BY:

Jacques Dubé, Chief Administrative Officer

DATE: October 14, 2022

SUBJECT: Community Council Nominations to Boards and Committees

ORIGIN

The requirement for Community Councils to nominate Councillors to serve on Boards, Committees and Commissions.

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.

120. (1) The motion for the election of Members by the Council to Standing Committees shall be made in November of every second year.

RECOMMENDATION

It is recommended that Harbour East Marine Drive Community Council recommend that Halifax Regional Council:

1. Appoint the Councillors to Boards, Committees and Commissions for a term to November 30, 2024, as outlined in Attachment 1; and
2. Appoint the Councillors to Boards, Committees and Commissions who are the successful candidates, after a vote by secret ballot, for a term to November 30, 2024.

BACKGROUND

Halifax Regional Council has several Boards, Committees and Commissions on which members of Council serve in accordance with the Terms of Reference of those bodies. Current appointments expire on November 30, 2022, and new appointments are required to fill vacancies on Standing Committees as well as Boards, Committees and Commissions.

DISCUSSION

Harbour East Marine Drive Community Council action required:

- Nominate two (2) members of Harbour East Marine Drive Community Council to serve on the Appeals Standing Committee
- Nominate one (1) member of Harbour East Marine Drive Community Council to serve on the Audit and Finance Standing Committee
- Nominate one (1) member of Harbour East Marine Drive Community Council to serve on the Community Planning and Economic Development Standing Committee
- Nominate one (1) member of Harbour East Marine Drive Community Council to serve on the Environment and Sustainability Standing Committee
- Nominate one (1) member of Harbour East Marine Drive Community Council to serve on the Transportation Standing Committee
- Nominate one (1) member of Harbour East Marine Drive Community Council to serve on the Grants Committee
- Nominate up to two (2) members of Harbour East Marine Drive Community Council to serve on the Shubenacadie Canal Commission

An expression of interest was issued from the Office of the Municipal Clerk to all members of Halifax Regional Council regarding interest in serving on various Standing Committees, Boards, Committees and Commissions. The results of the survey have been compiled into two attachments. Attachment 1 outlines where there are sufficient vacancies to accommodate each Councillor, and Attachment 2 reflects where there are more applications from members of Council than vacancies.

FINANCIAL IMPLICATIONS

No financial implications at this time.

RISK CONSIDERATION

No risk considerations were identified.

COMMUNITY ENGAGEMENT

No community engagement is required.

ENVIRONMENTAL IMPLICATIONS

No Environmental implications were identified.

ALTERNATIVES

There are no recommended alternatives.

ATTACHMENTS

Attachment 1 – Committees with Sufficient Vacancies to accommodate each Councillor

Attachment 2 – Committees with Insufficient Vacancies to accommodate each Councillor

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: April Doucette, Office of the Municipal Clerk, Phone # 902-490-4210

Attachment 1
Committees with Sufficient Vacancies to Accommodate Each Councillor
(Based on Expression of Interest)

Board, Committee, or Commission	Current Members	Action Required	Very Interested (1st or 2nd Choice)	Moderately Interested (3rd+ Choice)	Recommended Action
Shubenacadie Canal Commission	Councillor Austin Councillor Mancini	Appoint up to two (2) Councillors from Harbour East Marine Drive Community Council	Councillor Austin Councillor Mancini		Appoint Councillors Austin & Mancini

Attachment 2

**Committees with Insufficient Vacancies to Accommodate Each Councillor
(Based on Expression of Interest)**

Board, Committee, or Commission	Current Members	Action Required	Very Interested (1st or 2nd Choice)	Moderately Interested (3rd+ Choice)	Recommended Action
Appeals Standing Committee	Councillor Hendsbee Councillor Kent	Appoint two (2) Councillors from Harbour East Marine Drive Community Council	Councillor Hendsbee Councillor Kent	Councillor Purdy	Appoint two (2) Councillors from Harbour East Marine Drive Community Council
Audit & Finance Standing Committee	Councillor Purdy Councillor Hendsbee	Appoint one (1) Councillor from Harbour East Marine Drive Community Council	Councillor Hendsbee	Councillor Purdy	Appoint one (1) Councillor from Harbour East Marine Drive Community Council
Community Planning and Economic Development	Councillor Austin Councillor Purdy	Appoint one (1) Councillor from Harbour East Marine Drive Community Council	Councillor Austin Councillor Purdy	Councillor Kent Councillor Hendsbee	Appoint one (1) Councillor from Harbour East Marine Drive Community Council
Environment and Sustainability Standing Committee	Councillor Mancini Councillor Austin	Appoint one (1) Councillor from Harbour East Marine Drive Community Council	Councillor Mancini Councillor Austin	Councillor Kent	Appoint one (1) Councillor from Harbour East Marine Drive Community Council
Transportation Standing Committee	Councillor Kent Councillor Mancini	Appoint one (1) Councillor from Harbour East Marine Drive Community Council	Councillor Purdy Councillor Kent Councillor Mancini	Councillor Hendsbee Councillor Austin	Appoint one (1) Councillor from Harbour East Marine Drive Community Council
Grants Committee	Councillor Purdy	Appoint one (1) Councillor from Harbour East Marine Drive Community Council		Councillor Hendsbee Councillor Kent	Appoint one (1) Councillor from Harbour East Marine Drive Community Council