



P.O. Box 1749
Halifax, Nova Scotia
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Item No.12.1.2
Transportation Standing Committee
November 24, 2022

TO: Members of Transportation Standing Committee

SUBMITTED BY:



Jacques Dubé, Chief Administrative Officer

DATE: November 8, 2022

SUBJECT: Standing Committee Appointments to Boards and Committees

ORIGIN

The requirement for Standing Committees to appoint 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.

Administrative Order One – Schedule 6 Executive Standing Committee Terms of Reference Section 2.

Community Council Appointments	MEMBERS AT LARGE	CHAIR	VICE CHAIR
None	One (1) Member appointed from each Standing Committee (Appeals, CPED, E&SD, A&F, Transportation)	Mayor.	Deputy Mayor

Administrative Order One - Schedule 7 Transportation Standing Committee Terms of Reference Clauses 2(e), and 8(c)

- 2. The Regional Transportation issues of the Council include:
 - (e) liaising with agencies, boards and committees that support the objective of the mandate of the Standing Committee including the Bridge Commission, Transit Advisory Committee, Canadian Urban Transit Association (CUTA) and other municipal, provincial or federal bodies involved in Transportation related initiatives.

- 8. The Transportation Standing Committee shall:
 - (c) recommend to the Council, the Municipality's appointments and review service agreements of the agencies, boards and commissions under the mandate of the Standing Committee.

RECOMMENDATION

It is recommended that Transportation Standing Committee:

1. Nominate one (1) Councillor from Transportation Standing Committee to serve on the Canadian Urban Transit Association, until the end of the Council term; and
2. Appoint one (1) Councillor from Transportation Standing Committee to serve on Executive Standing Committee, effective December 1, 2022, for a term until the end of the Council term.

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 Boards, Committees and Commissions.

DISCUSSION

An expression of interest was issued from the Office of the Municipal Clerk to all Members of Council regarding serving on various Boards, Committees and Commissions.

Canadian Urban Transit Association (CUTA)

The results of the expression of interest were compiled, and the following members of Transportation Standing Committee that expressed interest in serving on CUTA are:

- Councillor Purdy
- Councillor Mason
- Councillor Outhit

Executive Standing Committee

Executive Standing Committee was not included as part of the expression of interest. In accordance with Administrative Order One, one (1) Member is appointed from each Standing Committee.

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

There are no attachments.

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.

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