



P.O. Box 1749
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Item No. 12.1.2
Environment and Sustainability Standing Committee
December 1, 2022

TO: Members of Environment and Sustainability Standing Committee

SUBMITTED BY: [REDACTED] (Original Signed)

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 – *The Procedures of the Council Administrative Order*, Schedule 5, section 3, and clause 6(b):

3. The Environment and Sustainability Standing Committee shall:

(a) advise the Council on matters respecting solid waste management, including the responsibility to receive reports and to keep the Council informed respecting all matters related to the solid waste management program in the municipality; and

(b) appoint a Member of the Standing Committee as the Municipality’s representative on the Provincial Solid Waste Chairs Committee.

6. The Environment and Sustainability Committee shall:

(b) liaison with Halifax Water including the nomination to the Council of one (1) Member of the Standing Committee as one (1) of the Council appointments to the Board of Halifax Water and the nominee shall act as a liaison between the Standing Committee and Halifax Water.

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

Halifax Regional Water Commission Administrative Order, subsection 12(5)

12(5) If there is a vacancy on the Commission Board for the Council member who is nominated by the Environment and Sustainability Committee, then, in accordance with its Terms of Reference as found in Schedule 5 of Administrative Order One, the Environment and Sustainability Committee shall nominate to Council one (1) member of the Environment and Sustainability Committee for appointment to the Commission Board.

RECOMMENDATION

It is recommended that Environment and Sustainability Standing Committee:

1. Nominate one (1) Councillor from Environment and Sustainability Standing Committee, for appointment by Halifax Regional Council, to serve on the Halifax Regional Water Commission, for a term until the end of the Council term;
2. Appoint one (1) Councillor from Environment and Sustainability Standing Committee to serve on Nova Scotia Solid Waste Resource Management Committee, for a term until the end of the Council term; and
3. Appoint one (1) Councillor from Environment and Sustainability Standing Committee to serve on Executive Standing Committee, 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.

Halifax Regional Water Commission – Environment and Sustainability Standing Committee Nominee

In 2020, it was determined that Councillor appointments to the Halifax Regional Water Commission should be staggered to allow some continuity on the board.

Halifax representation on the Halifax Regional Water Commission is comprised of the Mayor, three (3) members of Council, one (1) representative from Environment & Sustainability Standing Committee, three (3) citizens and the CAO or designate.

Councillor representation on the Halifax Regional Water Commission is as follows:

Councillor Deagle Gammon	Term expiry	30-Nov-22	1st Term	ESSC Appointee
Councillor Kent	Term expiry	30-Nov-22	1st Term	
Councillor Cuttall	Term expiry	30-Nov-23	1st Term	
Councillor Lovelace	Term expiry	30-Nov-23	1st Term	

As set out in Schedule 5 of AO1 and section 12 of the *Halifax Regional Water Commission Administrative Order*, one of the four Councillors appointed to the Halifax Regional Water Commission Board of Directors is to be nominated by the Environment and Sustainability Standing Committee (ESSC).

The results of the expression of interest were compiled, and the following members of Environment and Sustainability Standing Committee that expressed interest in serving on Halifax Regional Water Commission are:

- Councillor Deagle Gammon

The nominee will go forward to Regional Council for consideration and Regional Council will also select one member at large separate from this appointment. This is anticipated to happen at the December 13 Regional Council meeting.

Nova Scotia Solid Waste Resource Management Committee

The following members of Council expressed interest in serving on the Nova Scotia Solid Waste Resource Management Committee:

- Councillor Deagle Gammon
- Councillor Mancini

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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