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**Item No. 13.1.3**  
**Executive Standing Committee**  
**September 25, 2023**

**TO:** Mayor Savage and Members of Executive Standing Committee

**SUBMITTED BY:**



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Cathie O'Toole, Chief Administrative Officer

**DATE:** September 13, 2023

**SUBJECT:** **Councillor Appointments to Halifax Water Board of Commissioners**

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### **ORIGIN**

The requirement to fill Councillor positions expiring on the Halifax Water Board of Commissioners.

### **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.

*The Halifax Water Regional Commission Administrative Order:*

12 (4) The Executive Committee, in accordance with its Terms of Reference as found in Schedule 6 of Administrative Order One, shall review the expression of interests and shall make a report and recommendation to Council respecting which member or members of Council to appoint to the Commission Board.

### **RECOMMENDATION**

It is recommended that Executive Standing Committee:

- nominate two (2) Councillors to the Halifax Water Board of Commissioners, for a term to the end of the Council term.

### **BACKGROUND**

Halifax representation on the Halifax Regional Water Commission includes three (3) Members of Regional Council, one (1) member from Environment & Sustainability Standing Committee, three (3) residents of Halifax Regional Municipality and the Chief Administrative Officer (CAO) of Halifax or a municipal employee designated by the CAO.

**DISCUSSION**

The terms of appointment for Councillor Lovelace and Councillor Cuttell expire November 30, 2023, and new terms of appointment are required.

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

Councillor Deagle Gammon	Term expiry	30-Nov-24	1st Term	ESSC Appointee
Councillor Kent	Term expiry	30-Nov-24	1st Term	
Councillor Cuttell	Term expiry	30-Nov-23	1st Term	
Councillor Lovelace	Term expiry	30-Nov-23	1st Term	

An expression of interest was issued from the Office of the Municipal Clerk to all members of Council regarding serving on this committee. The following Councillors have expressed interest in serving on this committee:

- Councillor Iona Stoddard
- Councillor Paul Russell
- Councillor Patty Cuttell

It is recommended that Executive Standing Committee:

- nominate two (2) Councillors to the Halifax Water Board of Commissioners for a term to the end of the Council term.

**FINANCIAL IMPLICATIONS**

No financial implications at this time.

**RISK CONSIDERATION**

No risks 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.

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Report Approved by: Iain MacLean, Municipal Clerk, Office of the Municipal Clerk, 902-490-4210

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