



P.O. Box 1749
Halifax, Nova Scotia
B3J 3A5 Canada

Item No. 13.1.3
Environment and Sustainability Standing Committee
December 7, 2023

TO: Members of Environment and Sustainability Standing Committee

SUBMITTED BY: **Original Signed**

Brad Anguish, Acting Chief Administrative Officer

DATE: November 29, 2023

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

ORIGIN

The requirement for Standing Committees to appoint Councillors to serve on Boards, Committees and Commissions.

December 1, 2022 - Environment and Sustainability Standing Committee appointed Councillor Deagle Gammon to Executive Standing Committee for a term to the end of the Council term.

November 28, 2023 - Halifax Regional Council selection of Deputy Mayor.

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

RECOMMENDATION

It is recommended that Environment and Sustainability Standing Committee 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.

In accordance with Administrative Order One, one (1) Member is appointed from each Standing Committee to Executive Standing Committee, the Mayor is Chair, and the Deputy Mayor is Vice Chair.

Prior to the Deputy Mayor selection held at Halifax Regional Council on November 28, 2023, Executive Standing Committee was comprised of the following members:

- Mayor Savage Chair by virtue of being the Mayor
- Deputy Mayor Austin Vice Chair by virtue of being the Deputy Mayor
- Councillor Cuttell Appointed by CPED
- Councillor Deagle Gammon Appointed by ESSC
- Councillor Russell Appointed by AFSC
- Councillor Mason Appointed by TSC
- Councillor Hendsbee Appointed by ASC

DISCUSSION

At the November 28, 2023, meeting of Halifax Regional Council, Councillor Deagle Gammon was selected as Deputy Mayor. By virtue of being Deputy Mayor, Councillor Deagle Gammon is the new Vice Chair of Executive Standing Committee and Councillor Sam Austin will no longer serve on Executive Standing Committee.

Prior to the Deputy Mayor selection, Councillor Deagle Gammon was already serving on Executive Standing Committee as the member appointed from Environment and Sustainability Standing Committee. As a result, there is now a vacancy on Executive Standing Committee that needs to be filled with a member from Environment and Sustainability Standing Committee.

Environment and Sustainability Standing Committee action required:

- 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.

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.

Report Prepared by: Iain MacLean, Municipal Clerk, Office of the Municipal Clerk, Phone # 902-490-4210
