



P.O. Box 1749
Halifax, Nova Scotia
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Item No. 14.3.1
Halifax Regional Council
April 11, 2017

TO: Members of Halifax Regional Council

Original Signed

SUBMITTED BY:

Mayor Savage, Chair of the Executive Standing Committee

DATE: March 27, 2017

SUBJECT: Federation of Canadian Municipalities (FCM) Resolution – Board Appointment

ORIGIN

Motion of the Executive Standing Committee In Camera meeting held on March 20, 2017.

LEGISLATIVE AUTHORITY

By-law No. 1 of the Federation of Canadian Municipalities.

Administrative Order No. 1 – Schedule 6

The Executive Standing Committee shall act as the Membership Selection Committee of the Council with a mandate to function as the nomination committee for appointments to Boards and Committees, including at large nomination to Standing Committees, except as delegated to other Standing Committees by the Council.

RECOMMENDATION

The Executive Standing Committee recommends Halifax Regional Council:

1. Adopt the resolution required by the Federation of Canadian Municipalities in regard to the nomination of Councillor Walker as Council's nominee to the Board of FCM for a term to June 2018 as provided in Attachment 1 of this report.

BACKGROUND

The By-law No. 1 of the Federation of Canadian Municipalities specifies that, of the four (4) Directors representing Nova Scotia on the Board of FCM, one (1) nominee selected by its Affiliate Member (Union of Nova Scotia Municipalities); one (1) nominee selected by Halifax Regional Municipality; and two (2) nominees selected by the Accredited Representatives of its Municipal Members.

In April 2016 Halifax Regional Council appointed Councillor Russell Walker as Council's representative to Federation of Canadian Municipalities for a term of two years from June 2016 to June 2018.

The By-laws of Federation of Canadian Municipalities require that Council pass a resolution to that effect annually in advance of the Election of the Board of Directors.

DISCUSSION

Attachment # 1 provides the resolution required for Councillor Walker to continue to stand for appointment at the Annual General meeting of the Federation of Canadian Municipalities as the representative of Halifax Regional Council.

FINANCIAL IMPLICATIONS

There are no budget implications to this report that are not already included in the Operating Budget for 2017 – 2018.

RISK CONSIDERATION

Not Applicable

COMMUNITY ENGAGEMENT

Not Applicable.

ENVIRONMENTAL IMPLICATIONS

Not Applicable.

ALTERNATIVES

The Executive Standing Committee did not provide an alternative.

ATTACHMENTS

Attachment # 1 – FCM Resolution

A copy of this report can be obtained online at <http://www.halifax.ca/council/agendasc/cagenda.php> then choose the appropriate meeting date, or by contacting the Office of the Municipal Clerk at 902.490.4210, or Fax 902.490.4208.

Report Prepared by: Lee Syme, Administrative Clerk Assistant 902.490.6524

Report Approval by: Original Signed
Kevin Arjoon Municipal Clerk 902.490.6456

Resolution of Halifax Regional Council

The following resolution was passed at a meeting of the Regional Council of the Halifax Regional Municipality this _____ day of April, 2017.

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction;

WHEREAS FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government; and

WHEREAS FCM's 2017 Annual Conference and Trade Show will take place from June 1 – 4, 2017, during which time the Annual General Meeting will be held and followed by the election of FCM's Board of Directors;

BE IT RESOLVED that the Regional Council of the Halifax Regional Municipality endorse Council Russell Walker to stand for election on FCM's Board of Directors for the period starting in June 2017 and ending June 2018, and

BE IT FURTHER RESOLVED that Council assumes all costs associated with Councillor Walker attending FCM's Board of Directors meetings.

Signed this _____ day of April, 2017.

Kevin Arjoon, Municipal Clerk