



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

Item No. 18.1
Halifax Regional Council
December 14, 2021

TO: Mayor Savage and Members of Halifax Regional Council

Original Signed

SUBMITTED BY: _____
Mayor Mike Savage, Chair, Executive Standing Committee

DATE: December 13, 2021

SUBJECT: **Councillor Nominations to Halifax Regional Library Board and Indigenous Community Liaison**

ORIGIN

December 13, 2021 meeting of the Executive Standing Committee, Item 12.1.2.

MOVED by Councillor Hendsbee, seconded by Deputy Mayor Lovelace

That Executive Standing Committee recommend that Halifax Regional Council:

1. Appoint Councillor Morse to the Halifax Regional Library Board for a term to November 2022 as outlined in the discussion section of this report; and
2. Appoint Councillor Mason as the Indigenous Community Liaison for a term to November 2022 as outlined in the discussion section of this report.

MOTION PUT AND PASSED.

LEGISLATIVE AUTHORITY

The Public Appointment Policy – Governing appointments to HRM agencies, boards, committees and commissions and external bodies approved by Halifax Regional Council August 2011.

RECOMMENDATION

It is recommended that Halifax Regional Council:

1. Appoint Councillor Morse to the Halifax Regional Library Board for a term to November 2022 as outlined in the discussion section of the staff report dated December 9, 2021 (Attachment A) ; and
2. Appoint Councillor Mason as the Indigenous Community Liaison for a term to November 2022 as outlined in the discussion section of the staff report dated December 9, 2021 (Attachment A).

BACKGROUND/DISCUSSION

The Executive Standing Committee received a staff recommendation report dated December 9, 2021 (Attachment A), at their December 13, 2021 meeting.

The Executive Standing Committee reviewed the staff recommendation report dated December 9, 2021 (Attachment A) and approved the recommendation as outlined in this report.

For further discussion on this item, refer to the staff report dated December 9, 2021 (Attachment A).

FINANCIAL IMPLICATIONS

Financial implications are outlined in the staff report dated December 9, 2021 (Attachment A).

RISK CONSIDERATION

Risk considerations are outlined in the staff report dated December 9, 2021 (Attachment A).

COMMUNITY ENGAGEMENT

The agenda and reports of Executive Standing Committee are posted on Halifax.ca, and draft minutes of the meeting will be made available on Halifax.ca within three business days.

ENVIRONMENTAL IMPLICATIONS

Environmental implications are outlined in the staff report dated December 9, 2021.

ALTERNATIVES

The Executive Standing Committee did not provide alternatives.

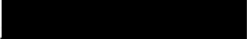
ATTACHMENTS

Attachment A – Report dated December 9, 2021 received by Executive Standing Committee.

A copy of this report can be obtained by contacting the Office of the Municipal Clerk at 902.490.4210, or Fax 902.490.4208.

Report Prepared by: Jill McGillicuddy, Legislative Assistant 902.483.2810

TO: Mayor Savage and Members of Executive Standing Committee

SUBMITTED BY:  (Original Signed)

Caroline Blair-Smith, Acting Chief Administrative Officer

DATE: December 9, 2021

SUBJECT: Councillor Nominations to Halifax Regional Library Board and Indigenous
Community Liaison

ORIGIN

Requirement to fill one vacancy on the Halifax Regional Library Board as a result of the resignation of Councillor Outhit and a requirement to fill the vacancy for Indigenous Community Liaison which was missed during the 2020 Councillor appointments

LEGISLATIVE AUTHORITY

The Public Appointment Policy – Governing appointments to HRM agencies, boards, committees and commissions and external bodies approved by Halifax Regional Council August 2011.

RECOMMENDATION

It is recommended that Executive Standing Committee recommend that Halifax Regional Council;

1. Appoint Councillor Morse to the Halifax Regional Library Board for a term to November 2022 as outlined in the discussion section of this report; and
2. Appoint Councillor Mason as the Indigenous Community Liaison for a term to November 2022 as outlined in the discussion section of this report.

BACKGROUND / DISCUSSION

On November 26, 2021 the Clerk's Office sent out a call for expression of interest for vacant positions as follows:

1. **Halifax Regional Library Board for a term to November 2022 (1 position).** *This position was previously held by Councillor Outhit who has resigned; and*
2. **Indigenous Community Liaison for a term to November 2022 (1 position).** *This appointment was missed in 2020. The designate acts on behalf of the Mayor (principal representative), when requested by the Mayor, for government-to-government interactions requiring a political representative as Regional Council's Indigenous Community liaison*

The Clerk's Office received one expression of interest for Halifax Regional Library Board from Councillor Kathryn Morse.

The Clerk's Office received one expression of interest for the Indigenous Community Liaison position from Councillor Waye Mason.

FINANCIAL IMPLICATIONS

No financial implications at this time.

RISK CONSIDERATION

No risk considerations were identified.

COMMUNITY ENGAGEMENT

No community engagement was required.

ENVIRONMENTAL IMPLICATIONS

No environmental implications were identified.

ALTERNATIVES

Executive Standing Committee could choose to recommend that Halifax Regional Council appoint any other member of Council to fill the positions outlined in this report.

ATTACHMENTS

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: Laura Lewis, Council Coordinator, Office of the Municipal Clerk, 902.490.6525

Report Approved by: Iain MacLean, Municipal Clerk, Office of the Municipal Clerk, 902.490.4210
