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Halifax Regional Council
January 20, 2004

TO: Mayor Kelly and Members of Halifax Regional Council

SUBMITTED BY: 
George McLellan, Chief Administrative Officer

for 
Mr. Gregory North, Chair, Board of Police Commissioners

DATE: January 15, 2004

SUBJECT: Membership - Board of Police Commissioners

INFORMATION REPORT

ORIGIN

The following motion was referred to the Board of Police Commissioners by Halifax Regional Council on December 9, 2003

“That the Halifax Regional Municipality Council Membership Committee, when nominating members to the Police Board of Commissioners, shall ensure, unless no qualified or appropriate candidate has applied, at least one member of the Board, at any time, is of the female gender and that at least one other member, at any time, is of a visible minority”

The Board met on January 12, 2004 and approved the following recommendation to be forwarded to the Membership Selection Committee for consideration when make appointments to the Board.

“That the Halifax Regional Municipality Council Membership Committee, when nominating members to the Police Board of Commissioners, as vacancies arise, shall ensure at least one member of the Board, at any time, is of the female gender and that at least one other member, at any time, is of a visible minority”

BUDGET IMPLICATIONS

There are no budget implications.

FINANCIAL MANAGEMENT POLICIES / BUSINESS PLAN

This report complies with the Municipality's Multi-Year Financial Strategy, the approved Operating, Capital and Reserve budgets, policies and procedures regarding withdrawals from the utilization of Capital and Operating reserves, as well as any relevant legislation.

ALTERNATIVES

There are no alternatives recommended.

ATTACHMENTS

None.

Additional copies of this report, and information on its status, can be obtained by contacting the Office of the Municipal Clerk at 490-4210, or Fax 490-4208.

Report Prepared by: Julia Horncastle, Legislative Assistant

Report Approved by: _____