

ADDITIONS AND DELETIONS

Council Agenda - December 4, 2007

IN CAMERA RECOMMENDATIONS - November 27, 2007

13.3 PERSONNEL MATTER - Citizen & Councillor Appointments to Boards, Committees & Commissions

It is recommended that Regional Council:

1. Approve the Citizen and Councillor appointments to Boards / Committees / Commissions as outlined in Attachment 1 of the November 23, 2007 staff report, with amendments;
2. When appointments are made to Boards/Committees/Commissions, a Councillor may be re-appointed if there are no expressions of interest from other members of Council;
3. All former Councillor Becky Kent's vacancies on Boards/Committees/Commissions be left vacant and filled by the newly elected Councillor for District 8, with the exception of the Youth Advisory Committee and Energy and Underground Services, as membership on these Committees has been reduced;
4. Amend the Terms of Reference for the HRM Youth Advisory Committee to reduce Members of Council from three (3) members to two (2) members and quorum shall be a simple majority of members of which one (1) shall be a Councillor;
5. Reduce the membership of Energy and Underground Services Committee to seven (7) members;
6. The Councillor appointment to the Taxi and Limousine Advisory Committee be left vacant as there were no expressions of interest from members of Council;
7. Membership on the 2011 Canada Winter Games Board be increased to two (2) Members of Council, with Councillors Wile and Hum being appointed for terms to 2011;
8. That the merger of the Solid Waste/Resource Advisory Committee and the Energy and Underground Services Committee be referred to both EUGS and SWRAC for joint consideration; and
9. That the Federation of Canadian Municipalities appointment be referred back to the Membership Selection Committee for reconsideration.

13.4 CONTRACTUAL MATTER - Community Transit Operator Wage / Benefit Adjustment

It is recommended that Halifax Regional Council:

1. Approve the amending agreement to the Halifax Regional Municipality and Amalgamated Transit Collective Agreement (2006-2011) outlined in Appendix "A" to the November 16, 2007 Private and Confidential staff report, subject to ratification by the Union;
2. Approve the operational costs associated with the above noted changes for the period October 19, 2007 to March 31, 2008;
3. Include in the 2008-2009 area rate budgets the future salary scale and benefits costs associated with the Collective Agreement amendments outlined in Appendix "A" to the November 16, 2007 Private and Confidential staff report;
4. HRM Regional Council ratification of the amending agreement as outlined in Appendix "A" to the November 16, 2007 Private and Confidential staff report shall be deemed to be the next Regional Council date immediately following the date of ratification by the Amalgamated Transit Union; and
5. The November 16, 2007 Private and Confidential staff report not be released to the public until after ratification by Regional Council and the ATU.