

## **ADDITIONS & DELETIONS**

### **Council Agenda – November 30, 2010**

---

#### **IN CAMERA RECOMMENDATION:**

#### 13.2 Councillor/Citizen Appointments to HRM Committees & Associate Boards

That Halifax Regional Council:

1. Adopt the recommendation of the Membership Selection Committee regarding appointments to Standing Committees of Council and Associated Boards and Committees as outlined in Attachment 1 of the Private and Confidential report dated November 26, 2010.
2. Adopt the recommendation of the Membership Selection Committee to forward the relevant Committee appointments (Councillor and Citizens) to the respective Standing Committee or Community Councils for their recommendation to Halifax Regional Council, as outlined in Attachment 2 of the Private and Confidential report dated November 26, 2010 as amended:

Councillor Walker take the position on Halifax Water replacing Councillor Mosher, and when standing committee is up and running they will replace other councillor

Councillor Nicoll and Councillor McCluskey be appointed to the Greater Halifax Partnership

And further, that the Standing Committees use, for the purpose of their nominations, the list of Councillors expressing interest to serve on the Committees as submitted to the Membership Selection Committee and adhere to all policies previously adopted by Council regarding Council appointments.

3. Approve the appointment of Ali Nadeen and Neil Lovitt to the District 12 Planning Advisory Committee.
4. Adopt the recommendation of the Membership Selection Committee to increase the membership of the Graffiti Task Force from two (2) Councillors to three (3) Councillors; the membership of the Shubenacadie Canal Commission from one (1) to two (2) Councillors; the membership of the Special Events Advisory Committee from three (3) to five (5) Councillors; and the membership of the Accessibility Advisory Committee from two (2) to three (3) Councillors to accommodate the interest of members of Council on serving on those Committees.
5. Adopt the recommendation of the Membership Selection Committee to move the Rural Fire Management Committee from a Committee of Council to a Staff Advisory Committee as Council's mandate in regard to the Committee has been completed.

6. That the current membership of the Committees (Councillors and Citizens) referred to the Standing Committees continue until such time as the Standing Committees bring forward their nominations for appointment by Halifax Regional Council, which shall be no later than March 31, 2011.
7. That the Private and Confidential report dated November 26, 2010 be released to the public along with the motion of Regional Council.