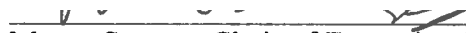


**Item No. 14.1**  
**Halifax Regional Council**  
**January 28, 2014**

**TO:** Members of Halifax Regional Council

Original Signed

**SUBMITTED BY:**

  
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Mayor Savage, Chair of Executive Standing Committee

**DATE:** January 27, 2014

**SUBJECT:** Councillor Appointment to Heritage Advisory Committee

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**ORIGIN**

Executive Standing Committee January 27, 2014.

**LEGISLATIVE AUTHORITY**

Executive Standing Committee Terms of Reference Section 3.2.1 – Membership Section:  
*Act as the Membership Selection Committee of Council with a mandate to function as the nomination committee for appointment to Boards and Committees, including at-large nomination to Standing Committees, except as delegated to other Standing Committees of Council.*

Halifax Regional Municipality Administrative Order 1 – Section 67 – Respecting the Procedure for Appointments to Committees.

**RECOMMENDATION**

It is recommended that Halifax Regional Council appoint Councillor Matt Whitman to the Heritage Advisory Committee to fill an unexpired term to November 30, 2014.

## **BACKGROUND**

By-Law H-200 - Heritage Property - Section 3(2):

*The Committee shall consist of not more than twelve members, who shall be appointed by Council, as follows:*

- (a) two members of Council; and*
- (b) ten residents of the Region, who have applied to the Council to act as members and have expressed an interest in heritage preservation.*

Section 3(6):

*Should a vacancy occur on the Committee, for any reasons other than the expiration of the term of a member, the Council shall within 30 days of notification thereof, appoint a person to fill the vacancy, and the person so appointed shall hold office for the remainder of the term of the member to whose place he or she was appointed.*

## **DISCUSSION**

The Executive Standing Committee nominated Councillor Matt Whitman to the Heritage Advisory Committee at their January 27, 2014 meeting.

## **FINANCIAL IMPLICATIONS**

There are no financial implications associated with this report.

## **COMMUNITY ENGAGEMENT**

Not applicable.

## **ENVIRONMENTAL IMPLICATIONS**

Not applicable.

## **ALTERNATIVES**

No alternatives provided.

## **ATTACHMENTS**

None.

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A copy of this report can be obtained online at <http://www.halifax.ca/council/agendasc/cagenda.html> then choose the appropriate meeting date, or by contacting the Office of the Municipal Clerk at 490-4210, or Fax 490-4208.

Report Prepared by: Krista Vining, Legislative Assistant, Office of the Municipal Clerk, 490-6519

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