

**Item No. 11.4.1**  
**Halifax Regional Council**  
**July 22, 2014**

**TO:** Mayor Savage and Members of Halifax Regional Council

**SUBMITTED BY:** Original Signed  
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Councillor Mason, Vice Chair of Community Planning & Economic  
Development Standing Committee

**DATE:** June 17, 2014

**SUBJECT:** Councillor Appointment to Destination Halifax

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**ORIGIN**

June 12, 2014 – Community Planning & Economic Development Standing Committee

**LEGISLATIVE AUTHORITY**

By-laws of Destination Halifax Society Section 5.04

Section 3.4.2 Terms of Reference of the Community Planning & Economic Development Standing Committee recommend to Regional Council HRM's appointments of the agencies, boards and commissions under the mandate of the Standing Committee.

**RECOMMENDATION**

It is recommended that Halifax Regional Council appoint Councillor Lorelei Nicoll as Halifax Regional Council's representative to Destination Halifax Board for a one (1) year term or until such time as Regional Council makes a determination on appointments to external committees under the governance review.

## **BACKGROUND**

Based in the Terms of Reference of the Community Planning & Economic Development Standing Committee, as approved by Regional Council, the Committee has the responsibility to be the nominating body to Regional Council for the members of Boards and Committees within their mandate.

## **DISCUSSION**

As is practice, the Clerk's Office put forward an Expression of Interest on May 8, 2014 to all members of Regional Council in regard to serving on the Board of Destination Halifax of which Councillor Nicoll was the only respondent to the expression of interest.

At the Community Planning & Economic Development Standing Committee meeting of June 12, 2014 the Committee duly nominated Councillor Nicoll to serve as Halifax Regional Council's representative to the Destination Halifax Board for a one (1) year or until such time as Regional Council makes a determination on appointments to external committees under the governance review.

## **FINANCIAL IMPLICATIONS**

There are no financial implications to this report that are not included in the approved operating budget for 2014-2015.

## **COMMUNITY ENGAGEMENT**

Not applicable.

## **ENVIRONMENTAL IMPLICATIONS**

Not applicable.

## **ALTERNATIVES**

No recommended alternative. The nomination has been duly vetted by the Community Planning & Economic Development Standing Committee responsible for the nomination.

## **ATTACHMENTS**

None

If the report is released to the public, a copy can be obtained by contacting the Office of the Municipal Clerk at 490-4210, or Fax 490-4208.

Report Prepared by: Lee Syms, Administrative Clerk Assistant, 490-6524

**Original Signed**

Report Approved by: Cathy J. Mellett, Municipal Clerk, 490-6456

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