

Item No. 11.5.2
Halifax Regional Council
July 22, 2014

TO: Members of Halifax Regional Council

SUBMITTED BY: Original Signed
Mayor Mike Savage, Chair of the Executive Standing Committee

DATE: June 23, 2014

SUBJECT: Councillor Appointments to Halifax Water

ORIGIN

May 1, 2014 – Environment & Sustainability Standing Committee
June 23, 2014 – Executive Standing Committee

LEGISLATIVE AUTHORITY

Section 3.5.2 Terms of Reference of the Environment & Sustainability Standing Committee which directs the Committee to act as the nominating body to Regional Council one (1) member of the Standing Committee as one (1) of the Regional Council appointments to the Board of Halifax Water.

Section 3.2.1 Terms of Reference of the Executive Standing Committee which directs the Committee to act as the nominating body to Regional Council on Committees not otherwise delegated to other Standing Committees.

RECOMMENDATION

It is recommended that Halifax Regional Council appoint Councillor Barry Dalrymple (ESSC Representative), Councillor Walker and Councillor Hendsbee to the Board of Halifax Water for a term to March, 2016.

BACKGROUND

Based in the Terms of Reference of the Standing Committees, as approved by Regional Council, each Committee has the responsibility to be the nominating body to Regional Council for the members of Boards and Committees within their mandates.

DISCUSSION

As is practice, the Clerk's Office put forward an Expression of Interest on April 7, 2014 to all members of Regional Council in regard to serving on the Board of Halifax Water. Councillors Walker, Hendsbee and Johns put their names forward to serve on the Board of Halifax Water for the new term to March 2016.

At the Executive Standing Committee of June 23, 2014 Councillor Johns withdrew his expression of interest and the Committee duly nominated Councillors Walker and Hendsbee to serve on the Board of Halifax Water.

At the meeting of May 1, 2014 the Environment & Sustainability Standing Committee nominated Councillor Dalrymple as their nominee to the Board of Halifax Water.

FINANCIAL IMPLICATIONS

There are no budget implications to this report that are not already included in the Operating Budget for 2014-2015.

COMMUNITY ENGAGEMENT

Not applicable.

ENVIRONMENTAL IMPLICATIONS

Not applicable.

ALTERNATIVES

No recommended alternatives. Nominations have been duly vetted by the Executive Standing Committee and the Environment & Sustainability Standing Committee responsible for the nominations.

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:

Sherrill Murphy
Cathy J. McHale, Municipal Clerk, 490-6456 4211
