

## **ADDITIONS & DELETIONS**

### **Council Agenda – March 22, 2011**

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#### **Additions:**

#### **12.2 Personnel Matter – Declassification of March 4, 2011 Halifax Regional Fire Recruitment Report**

That Halifax Regional Council approve that the March 4, 2011 Halifax Regional Fire Recruitment report, as reviewed by Legal Services, be released to the public.

#### **12.3 Personnel Matter – Citizen Appointments to Boards, Committees & Commissions**

##### **(i) Community Planning & Economic Development Standing Committee Report**

That Halifax Regional Council:

1. Approve the following appointments to the Heritage Advisory Committee for a term to expire November 2013: David Houlihan, Monica MacDonald, and Emma Sampson;
2. Approve the following appointments to the Heritage Advisory Committee for a term to expire November 2012: Mark Archibald, Tori Jarvis, Andrea Fox, and Anthony Hannaford;
3. Maintain the current Regional Plan Advisory Committee Citizen Appointments at this time until a review of the process of the Regional Plan is identified, and;
4. That Council Members appointed to the Regional Plan Advisory Committee be the Chairs, or their designates, from the Transportation, Environment and Sustainability, and Community Planning and Economic Development Standing Committees.

##### **(ii) Audit & Finance Standing Committee Report**

That Halifax Regional Council approve the following citizen appointments:

1. That the following six (6) citizens be appointed to the Grants Committee for a term from April 1, 2011 to November 30, 2012: Geoff Baker, David Woo, Nancy Appleby Cowper, Bernadette Kehoe, Lori Wozney and Darren Watts.

2. That the Terms of Reference of the Investment Policy Advisory Committee be amended to allow for four (4) citizens members, and that the following four (4) citizens be appointed to the Investment Policy Advisory Committee for a term from April 1, 2011 to November 30, 2012: Michael Conde, Darrell Smith, Dorothy MacCurdy and Kim Houston.
3. That the following four (4) citizens be appointed to the Special Events Advisory Committee for a term from April 1, 2011 to November 30, 2012: Dianne Kokesh, Timothy Rissesco, Lisa Monk and Colin Richardson.

**(iii) Environment & Sustainability Standing Committee Report**

That Halifax Regional Council approve the appoint of Tony Charles and Rick Paynter as citizen representatives to the Halifax Regional Water Commission for a term ending March 2013.

**12.4 RENEWAL OF SUPPLEMENTARY EDUCATION FUNDING AGREEMENT**

That Halifax Regional Council authorize the Mayor and Municipal Clerk to extend the agreement with the Halifax Regional School Board concerning Supplementary Education for a further four year period, as outlined in Attachment 1 of the report dated March 9, 2011.