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Item No. 10.3.2
Halifax Regional Council
January 24, 2012

TO: Mayor Kelly and Members of Halifax Regional Council

Original Signed

SUBMITTED BY:

for: Reg Rankin Chair, Transportation Standing Committee

DATE: January 12, 2012

SUBJECT: Councillor Nomination to the Halifax Harbour Bridges
Board of Commissioners

ORIGIN

January 9, 2012 Transportation Standing Committee meeting

RECOMMENDATION

It is recommended that Halifax Regional Council approve the nomination of Councillor Jerry Blumenthal to the Halifax Harbour Bridges Board of Commissioners, for a term to expire October 31, 2012.

BACKGROUND

The Halifax Harbour Bridges Board of Commissioners is made up of nine members. The Province of Nova Scotia appoints five members, including the Chair and Vice-Chair and the Halifax Regional Municipality appoints four members of Regional Council.

There is an upcoming vacancy on the Board for one Council member at large (term to expire May 1, 2012). This position is currently held by Councillor Jerry Blumenthal.

DISCUSSION

Councillor Blumenthal offered to extend his term to the end of October 2012 (to the next Municipal Election). The Transportation Standing Committee, at their January 9, 2012 meeting, approved a nomination put forward to recommend Councillor Blumenthal for re-appointment. There were no other nominations for the position.

BUDGET IMPLICATIONS

There are no budget implications associated with appointments.

FINANCIAL MANAGEMENT POLICIES/BUSINESS PLAN

This report complies with the Municipality's Multi-Year Financial Strategy, the approved Operating, Project and Reserve budgets, policies and procedures regarding withdrawals from the utilization of Project and Operating reserves, as well as any relevant legislation.

COMMUNITY ENGAGEMENT

The Transportation Standing Committee is comprised of eight members of Regional Council who have been duly elected to represent their districts.

Transportation Standing Committee meetings are held once a month and are open to the public, unless otherwise stated. Agendas, reports, and minutes from these meetings are posted online.

ALTERNATIVES

Regional Council may choose to appoint another representative of Regional Council to the Halifax Harbour Bridges Board of Commissioners, or refer this back to the Transportation Standing Committee for reconsideration.

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: Jennifer Weagle, Legislative Assistant, 490-6517
