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Item No. 11.3.1
Halifax Regional Council
December 9, 2014

TO: Members of Halifax Regional Council
Original Signed

SUBMITTED BY: _____
Mayor Savage, Chair of Executive Standing Committee

DATE: November 24, 2014

SUBJECT: Councillor Appointment - Nominations of Councillors to Various Boards and Committees

ORIGIN

Executive Standing Committee November 24, 2014 In Camera meeting.

Council motions of May 20, 2014 and October 21, 2014 – Governance Review

The Terms and Reference of Boards and Committees as various Boards and Committee outlining the nominations and appointment process and terms of office.

LEGISLATIVE AUTHORITY

Terms of Reference – Executive Standing Committee

3.2 Membership Selection

3.2.1 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.

RECOMMENDATION

To refer the appointment of Councillors to required and discretionary committee to Regional Council without recommendation.

BACKGROUND

The Executive Standing Committee received a private and confidential staff report dated November 17, 2014 at their November 24, 2014 In Camera meeting.

DISCUSSION

The Executive Standing Committee reviewed possible nominations for the required and discretionary committees. The Executive Standing Committee agreed to refer the appointment of Councillors to the required and discretionary committees without recommendation to Regional Council to undertake the appointment process. The Standing Committee requested that the Clerk's Office provide an overview of the appointments to be undertaken, expressions of interest by members of Council and nominations by Community Councils for Regional Council's consideration in the appointment process.

FINANCIAL IMPLICATIONS

There are no budget implications associated with the recommended course of action.

COMMUNITY ENGAGEMENT

Not applicable to this matter.

ENVIRONMENTAL IMPLICATIONS

Not applicable to this matter.

ALTERNATIVES

No alternatives were provided by the Executive Standing Committee.

ATTACHMENTS

None.

A copy of this report can be obtained online at <http://www.halifax.ca/council/agendasc/cagenda.php> then choose the appropriate meeting date, or by contacting the Office of the Municipal Clerk at 902.490.4210, or Fax 902.490.4208.

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