

# HALIFAX

P.O. Box 1749  
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**Item No. 11.4.1**  
**Halifax Regional Council**  
**March 10, 2015**

**TO:** Members of Halifax Regional Council

**SUBMITTED BY:** Original Signed  
\_\_\_\_\_  
Mayor Mike Savage, Chair, Executive Committee

**DATE:** February 24, 2015

**SUBJECT:** Councillor Appointment to Trade Center Board  
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## ORIGIN

A motion of the Executive Standing Committee from a meeting held on February 23, 2015

## LEGISLATIVE AUTHORITY

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

The Executive Standing Committee recommends Halifax Regional Council appoint Councillors McCluskey and Walker to the Trade Centre Board for a term to April 2017.

**BACKGROUND**

The Executive Standing Committee considered the private and confidential staff report dated February 27, 2015 at an In Camera session held on February 23, 2015.

**DISCUSSION**

Following expressions of interest from members of Regional Council the Executive Committee nominated Councillors McCluskey and Walker to serve on the Board of Trade Centre Ltd. Mayor Savage serves on the Board by way of Office and motion of Council.

**FINANCIAL IMPLICATIONS**

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

**COMMUNITY ENGAGEMENT**

Meetings of the Executive Standing Committee are open to the public unless designated In Camera. Agendas are posted to the web.

**ENVIRONMENTAL IMPLICATIONS**

Not Applicable.

**ALTERNATIVES**

The Committee did not provide alternatives.

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