

Item No. 12.1

That Halifax Regional Council approve Administrative Order One, Respecting the Procedures of Council attached to the June 16, 2015 staff report including the following amendments:

1. The outstanding amendments as per the motion of September 22, 2015 Committee of the Whole outlined in the ORIGIN section of the supplementary staff report dated October 21, 2015, with the removal of proposed amendments #3 and #4 regarding Consent Agenda.
2. The following section amendments:
 - a) section 8 is amended as set out in Attachment 2 of the Supplementary staff report dated October 21, 2015.
 - b) subsection 12(6) is amended as set out in Attachment 3 with the following amendments:
 - (i) adding the words "If the request is not in respect of a question or a staff presentation the Member must" at the beginning of the subsection; and
 - (ii) striking out the words "The request required to be submitted pursuant to subsections (4) and (5) shall" to read as follows:

If the request is not in respect of a question of clarification or a staff presentation, the Member must include an explanation of the item and the reasons for making it as well as a copy of a draft motion which Council will be requested to consider.
 - c) section 30 is amended as set out in Attachment 5 of the October 21, 2015 Supplementary staff report to read:

30. Seating of Members shall be in numerical order of their polling divisions, *unless otherwise agreed to by the Mayor and Clerk.*
 - d)
 - i) subsection 19(2) is struck as set out in Attachment 7 of the October 21, 2015 Supplementary staff report and section 47A is added as set out in sections 1 and 2 of the same attachment;
 - ii) subsection 45(5) is amended as set out in section 5 of Attachment 7;
 - iii) the remaining amendments set out in Attachment 7 with the amendments that:
 - A. clause 3(b) be amended to strike out the word "Mayor" and replace it with the words "Presiding Officer";
 - B. the words and comma ", or CAO designate," be added after the abbreviation "CAO"; and
 - C. section 6 be replaced to read:

(3A) A petition shall be placed before Council by a Councillor who is the district Councillor, as determined by the Clerk, and in the event that no Councillor wishes to bring the petition forward, the Clerk shall bring the petition forward to Council.

- e) subsection 59(3) is amended as set out in section 1 of Attachment 8 of the October 21, 2015 Supplementary staff report; with the amendment that the word “un” be replaced with the word “in”;
 - f) section 28 is amended as set out in Attachment 14 of the October 21, 2015 Supplementary staff report; and
 - g) section 21 of Appendix A, Rules for Public Hearing, attached to the proposed Administrative Order One, is amended by adding the words and comma “Notwithstanding section 20,” at the beginning of the section and by de-capitalizing the word “Only”.
3. The amendments as set out in Attachment 1, 5, and all of Attachments 11, 12, 13 and 14 of the October 21, 2015 Supplementary staff report, and the remainder of Attachments 3 and 8, with the amendment to Attachment 8 re-wording the header to read, “MOTION IN OPPOSITION TO THE STAFF RECOMMENDATION”.
 4. The amendments set out in section 1 of Attachment 6 to remove the Consent Agenda;
 5. Approve an amendment providing for the words ‘in private’, in brackets, to immediately follow the words ‘in camera’ throughout the document.

Additional Proposed Amendment:

In order to reflect the decision understood to be taken by Committee of the Whole in regard to the “Status Sheet” following a municipal election it is recommended that Halifax Regional Council direct staff to enact the following:

76 (1) A motion by the Council to direct staff to perform an action shall be placed on the status sheet.

(2) At the first meeting of the subsequent Council following the swearing into office of the new Members, the status sheet shall be tabled and upon review Council may withdraw any item(s) from the status sheet.