


HALIFAX

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Item No. 14.1.5
Halifax Regional Council
November 24, 2015

TO: Mayor Savage and Members of Halifax Regional Council

SUBMITTED BY: Original signed by 
Richard Butts, Chief Administrative Officer

DATE: November 16, 2015

SUBJECT: Appointment of Member of Council – Heritage Advisory Committee

ORIGIN

The resignation of a member of Council from the Heritage Advisory Committee.

LEGISLATIVE AUTHORITY

By-Law H-200 reads:

Composition of the Committee

3 (2) The Committee shall consist of not more than 12 members, who shall be appointed by Council as follows,

- a) Two members of Council; and
- b) Ten residents of the Region, who have applied to the Council to members and have expressed an interest in heritage preservation.

Filling of Vacancies

3 (6) Should a vacancy occur on the Committee, for any reasons other than the expiration of the term of a member, the Council shall within 30 days of notification thereof, appoint a person to fill the vacancy, and the person so appointed shall hold office for the remainder of the term of the member to whose place he or she was appointed.

RECOMMENDATION

It is recommended that Halifax Regional Council appoint one (1) member of Halifax Regional Council to the Heritage Advisory Committee for a term to November 2016, as required under By-law H -200 – Heritage Property.

BACKGROUND/DISCUSSION

Councillors Hendsbee and Johns were appointed by Regional Council to the Heritage Advisory Committee in November and December 2014 respectively.

Due to a conflict in schedule and unforeseen circumstances Councillor Johns has found it necessary to withdraw from the Heritage Advisory Committee and advised the Office of the Municipal Clerk, as required under the Act and By-law.

In order for the Committee to be duly constituted and carry out the duties as provided under the Heritage Act and By-Law H-200 Halifax Regional Council is required to appoint second members of Council to the Heritage Advisory Committee, effective November 24, 2015.

FINANCIAL IMPLICATIONS

There are no financial implications to this report.

COMMUNITY ENGAGEMENT

None required

ENVIRONMENTAL IMPLICATIONS

N/A

ALTERNATIVES

No recommended alternatives

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.

Report Prepared/Approved by: Cathy J. Mellett, Municipal Clerk 902.490.6456
