



P.O. Box 1749
Halifax, Nova Scotia
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Item No. 14.4.1
Halifax Regional Council
December 8, 2015

TO: Members of Halifax Regional Council

SUBMITTED BY: Original Signed

Mayor Savage on behalf of Standing Committees

DATE: November 26, 2015

SUBJECT: Councillor Appointments to Boards and Committees

ORIGIN

November 19, 2015 – Community Planning & Economic Standing Committee
November 23, 2015 – Executive Standing Committee
November 23, 2015 – Environment & Sustainability Standing Committee

LEGISLATIVE AUTHORITY

The Terms of Reference of the Standing Committees, as approved by Regional Council.

RECOMMENDATION

It is recommended that Halifax Regional Council

- 1) Adopt the recommendations of the Standing Committees regarding the Councillor Appointments as outlined in Attachment # 1.
- 2) Appoint one Member of Council to the Board of Police Commissions for a term to October 31, 2016 as outlined in Attachment # 2.

BACKGROUND/DISCUSSION

Based on the Terms of Reference of the Standing Committees, as approved by Regional Council, each Committee has the mandate to be the nominating body (to Regional Council) for the members of a number of Boards and Committees.

Councillor Nominations

Standing Committees of Council met in November, 2015 to review the expressions of interest put forward by members of Council to serve on the following Boards and Committees:

- Destination Halifax
- Halifax Partnership
- Halifax Water
- Board of Police Commissioners

In regard to Destination Halifax, the Halifax Partnership and the Halifax Water Board the expressions of interest to serve put forward by members of Council, as outlined in Attachment 1 of this report were adopted in whole by the Standing Committee as their nominations to Regional Council.

For the Board of Police Commissioners three (3) members of Council, as outlined in Attachment 2 of this report, expressed interest in serving and the Executive Standing Committee has forwarded all three (3) members without recommendation for the consideration of Regional Council as the appointing body.

FINANCIAL IMPLICATIONS

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

COMMUNITY ENGAGEMENT

Not applicable

ENVIRONMENTAL IMPLICATIONS

Not applicable

ALTERNATIVES

No recommended alternatives. Nominations have been duly vetted by the Standing Committees responsible for the nominations.

ATTACHMENTS

Attachment # 1 – Councillor Nominations from Standing Committees

Attachment # 2 – Expressions of Interest – Board of Police Commissioners

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 by: Lee Syms, Administrative Clerk Assistant, 902.490.6524

Original Signed

Report Approved by:

Cathy J. Mellett, Municipal Clerk, 902.490.6456

COMMITTEE	COUNCILLOR NOMINATIONS	NOMINATIONS FROM STANDING COMMITTEE
Destination Halifax	Councillor Steve Craig	Community Planning & Economic Development
Halifax Partnership	Councillor Lorelei Nicoll Councillor Gloria McCluskey	Community Planning & Economic Development
Halifax Water	Councillor David Hendsbee Councillor Russell Walker Councillor Barry Dalrymple (ESSC Rep)	Environment & Sustainability

Please note: Terms will expire October 31, 2016

COMMITTEE	COUNCILLOR EXPRESSION OF INTEREST
Board of Police Commissioners	Councillor Linda Mosher Councillor Tim Outhit Councillor Steve Craig

Councillor Mosher was appointed to the Board for a two year term (November, 2012 – November, 2014) and her term was extended until November, 2015. Councillor Outhit previously served a two year term (November, 2012 – November, 2014).