

HALIFAX

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Item No. 17.1
Halifax Regional Council
December 13, 2016

TO: Mayor Savage and Members of Halifax Regional Council

Original Signed by 

SUBMITTED BY:

Jacques Dubé, Chief Administrative Officer

DATE: December 1, 2016

SUBJECT: Ratification of Councillor Appointments from Standing Committees and
Community Councils

ORIGIN

November 7, 2016 – North West Community Council
November 10, 2016 – Harbour East Marine Drive Community Council
November 15, 2016 – Halifax & West Community Council
December 7, 2016 – Audit & Finance Standing Committee
December 7, 2016 – Environment & Sustainability Standing Committee
December 8, 2016 – Transportation Standing Committee

LEGISLATIVE AUTHORITY

Administrative Order No 1 – Schedules 1 – 7

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

Administrative Order 48

Creation of Community Councils

RECOMMENDATION

It is recommended that Halifax Regional Council adopt the recommendations of the Standing Committees and Community Council Appointments as outlined in Attachment # 1, to the report dated December 1, 2016.

BACKGROUND/DISCUSSION

Based on the terms of reference of the Standing Committees and Community Councils, as approved by Regional Council, each Committee and Council has the mandate to be the nominating/appointing body (to Regional Council) for the members of a number of Boards and Committees.

Councillor Nominations

Community Councils and Standing Committees of Council met in November & December, 2016 to review the expressions of interest put forward by members of Council serve on the following Boards and Committees:

- **Canadian Urban Transportation Association (CUTA)** (one Councillor nominated by and from the Transportation Standing Committee)
- **Grants Committee** (one member from each Community Council, the Chair to be nominated by and from the Audit and Finance Committee) *
- **Halifax Regional Water Commission** (one Councillor nominated by and from the Environment & Sustainability Standing Committee and two Councillors at large nominated by the Environment & Sustainability Standing Committee)
- **Investment Policy Advisory Committee** (Co-Chair nominated by and from the Audit & Finance Standing Committee)

In accordance with AO1, the Environment & Sustainability and Transportation Standing Committee appointments were drawn from expressions of interest of Regional Council at large (except ESSC Water Commission representative and CUTA), and the appointments made by Audit and Finance were selected by and from their membership. The slate of appointees has been duly vetted and put forward by Community Councils and Standing Committees and is before Council for formal ratification.

* Councillor Walker has been appointed as the Chair of the Grants Committee by the Audit & Finance Standing Committee and Halifax & West Community Council representative. This report recommends that Halifax & West Community Council appoint another member to the Grants Committee as their representative.

The final slate of Councillor appointments is targeted to be brought forward to Regional Council on January 24, 2017 and include the following committee/board appointments:

Executive Standing Committee
Special Events Advisory Committee
Community Design Advisory Committee (Part 2)
Destination Halifax
Halifax Partnership
National Zero Waste Council
Active Transportation Advisory Committee
Accessibility in HRM Advisory Committee
Halifax Dartmouth Bridge Commission

FINANCIAL IMPLICATIONS

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

RISK CONSIDERATION

A delay in considering and making appointments could result in additional delays for other meeting schedules and business of Committees, as they would be formed at a later date.

COMMUNITY ENGAGEMENT

None required

ENVIRONMENTAL IMPLICATIONS

Not Applicable

ALTERNATIVES

No recommended alternatives. Nominations/appointments have been duly vetted by the Standing Committees and Community Councils responsible for the nominations/appointments.

ATTACHMENTS

Attachment # 1 – Councillor nominations/appointments from Standing Committees and Community Councils

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

Report Approved by: Kevin Arjoon, Municipal Clerk 902.490.4210

Original Signed

Attachment 1

Committee	Councillor Nominations/Appointments	Nominating/Appointing Body
Canadian Urban Transportation Association	Councillor Nicoll	Transportation Standing Committee
Grants Committee	Councillor Streach Councillor Hendsbee Councillor Walker * Councillor Walker(Chair)	North West CC Harbour East Marine Drive CC Halifax & West CC Audit & Finance Standing Committee
Halifax Regional Water Commission	Councillor Streach (ESSC Rep) Councillor Hendsbee Councillor Blackburn	Environment & Sustainability Standing Committee
Investment Policy	Councillor Walker (Co-Chair)	Audit & Finance Standing Committee

Term to November, 2018