

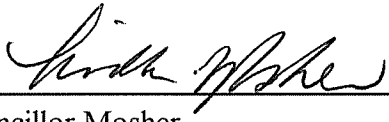
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PO Box 1749  
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**Halifax Regional Council**  
**June 28, 2005**

**TO:** Mayor Kelly and Members of Halifax Regional Council

**SUBMITTED BY:**   
Councillor Mosher  
Vice Chair, Energy and Underground Services Committee

**DATE:** June 17, 2005

**SUBJECT:** Terms of Reference

**ORIGIN**

Energy and Underground Services Committee Meeting of May 20, 2005 and June 17, 2005

**RECOMMENDATION**

The Energy and Underground Services Committee recommends that Regional Council amend the Terms of Reference of the Energy and Underground Services Committee to set the quorum for regular meetings at four (4).

**BACKGROUND**

**DISCUSSION**

The Energy and Underground Services Committee has a membership of seven (7) members, due to the difficulties in achieving quorum as outlined in Administrative Order 1, the Committee is requesting that the quorum for this Committee be set at four (4).

**BUDGET IMPLICATIONS**

None.

**FINANCIAL MANAGEMENT POLICIES / BUSINESS PLAN**

This report complies with the Municipality's Multi-Year Financial Strategy, the approved Operating, Capital and Reserve budgets, policies and procedures regarding withdrawals from the utilization of Capital and Operating reserves, as well as any relevant legislation.

**ALTERNATIVES**

None.

**ATTACHMENTS**

Additional copies of this report, and information on its status, can be obtained by contacting the Office of the Municipal Clerk at 490-4210, or Fax 490-4208.

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