



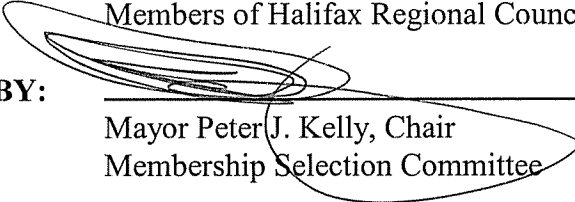
PO Box 1749
Halifax, Nova Scotia
B3J 3A5 Canada

9.6.1

Halifax Regional Council
December 6, 2005

TO: Members of Halifax Regional Council

SUBMITTED BY:



Mayor Peter J. Kelly, Chair
Membership Selection Committee

DATE: November 30, 2005

SUBJECT: **Councillor and Citizen Appointments to Boards/Committees
and Commissions**

ORIGIN

Halifax Regional Council In-Camera for November 29, 2005.

RECOMMENDATION

It is recommended that Regional Council:

1. Approve the Citizen and Councillor appointments to Boards/Committees/Commissions as outlined in Attachment I.
2. Extend the terms for the existing membership of the Regional Planning Committee to 2007 as mandate is almost complete.
3. Make no additional appointments to the Cultural Advisory Committee as mandate is almost complete.
4. This report may be released to the public.

BACKGROUND

The recommendations being forwarded to Council are to fill vacancies on twenty-four (24) Boards/Committees and Commissions. Appointments to the Community Monitoring Committee and the Halifax International Airport Authority Board will be done at a later date.

DISCUSSION

Membership Selection Committee reviewed the Councillor and Citizen appointments at a meeting of November 14, 2005. As the work of both the Regional Planning Committee and the Cultural Advisory Committee are nearing completion, the committee is recommending no change in the membership.

BUDGET IMPLICATIONS

None

ATTACHMENTS

Attachment I

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.

Report Prepared by: Lee Syms, Administrative Support

HALIFAX REGIONAL COUNCIL BOARDS/COMMITTEES/COMMISSIONS
COUNCILLOR APPOINTMENTS FOR 2006-2006

ACCESSIBLE TRANSPORTATION ADVISORY COMMITTEE

The following Member of Council was appointed to Accessible Transportation Advisory Committee for a term expiring November, 2007

Councillor Gary Meade

ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES

The following Member of Council was appointed to the Advisory Committee for Persons with Disabilities for a term expiring November, 2007.

Councillor Gary Meade

BOARD OF POLICE COMMISSIONERS

The following Member of Council was appointed to the Board of Police Commissioners for a three year term expiring November, 2008.

Councillor Gloria McCluskey

CAO REVIEW COMMITTEE

The following Member of Council was appointed to the CAO Review Committee for a two year term expiring November, 2007.

Councillor Brad Johns
Councillor Linda Mosher

COMMUNITY AND RACE RELATIONS ADVISORY COMMITTEE

The following Member of Council was appointed to the Community and Race Relations Advisory Committee for a two year term expiring November, 2007.

Councillor Krista Snow
Councillor Debbie Hum

DESTINATION MARKETING ORGANIZATION

The following Member of Council was appointed to the Destination Marketing Organization for a two year term expiring May, 2008.

Councillor David Hendsbee

DOWNTOWN HALIFAX BUSINESS COMMISSION

The following Member of Council was appointed to the Downtown Halifax Business Commission for a two year term expiring November, 2007.

Councillor Sue Uteck

FEDERATION OF CANADIAN MUNICIPALITIES

The following Member of Council was appointed to the Federation of Canadian Municipalities for a two year term expiring June, 2008.

Councillor Sheila Fougere

HALIFAX-DARTMOUTH CANADA DAY COMMITTEE

The following Member of Council was appointed to the Halifax-Dartmouth Canada Day Committee for a two year term expiring November, 2007.

Councillor Bill Karsten

HALIFAX-DARTMOUTH NATAL DAY STEERING COMMITTEE

The following Member of Council was appointed to the Halifax-Dartmouth Natal Day Steering Committee for a two year term expiring November, 2007.

Councillor Gloria McCluskey

HALIFAX REGIONAL DEVELOPMENT AGENCY

The following Member of Council was appointed to the Halifax Regional Development Agency for a two year term expiring June, 2008.

Councillor Krista Snow

HALIFAX REGIONAL LIBRARY BOARD

The following Member of Council was appointed to the Halifax Regional Library Board for a two year term expiring November, 2007.

Councillor Debbie Hum

NEPTUNE THEATRE FOUNDATION

The following Member of Council was appointed to the Neptune Theatre Foundation for a two year term expiring November, 2007.

Councillor Andrew Younger

VOLUNTEER AWARD RECIPIENTS COMMITTEE

The following Member of Council was appointed to the Volunteer Award Recipients Committee to fill an unexpired term to November, 2006.

Councillor Mary Wile

HALIFAX REGIONAL COUNCIL BOARDS/COMMITTEES/COMMISSIONS
CITIZEN APPOINTMENTS FOR 2005-2006

ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES

The following citizen appointments to the Advisory Committee for Persons with Disabilities are for a two year term to expire November, 2007.

Kevin Bulley
Helen Cianfaglione

BEDFORD DAYS EXECUTIVE COMMITTEE

The following citizen appointments to the Bedford Days Executive Committee are for a three year term to expire November, 2008.

Don Lowther
Nancy Reeder

BIKEWAYS ADVISORY COMMITTEE

The following citizen appointments to the Bikeways Advisory Committee are for a one year term to expire November, 2007.

Candace Stevenson
Ward Skinner

The following citizen appointments to the Bikeways Advisory Committee are for a two year term to expire November, 2008.

Leslie Dubinsky
William Webster
Peter Williams

BOARD OF POLICE COMMISSIONERS

The following citizen appointment to the Board of Police Commissioner is for a three year term to expire March, 2009.

William White

COMMUNITY & RACE RELATIONS ADVISORY COMMITTEE

The following citizen appointments to the Community & Race Relations Advisory Committee are for a two year term to expire May, 2008.

Inder Bhatia
Nicole Briand
Shelley Fashan
Betty Josey
Tamera Krawchenko

COMMUNITY & RACE RELATIONS ADVISORY COMMITTEE CON'T

**Alexandra McCallum
Kristel Vom Scheidt**

GRANT COMMITTEE

The following citizen appointment to the Grant Committee is for a one year term to expire November, 2006.

Susan Carroll

The following citizen appointments to the Grant Committee are for a two year term to expire November, 2007.

**Andrew Higdon
David Schnare**

HALIFAX-DARTMOUTH NATAL DAY STEERING COMMITTEE

The following citizen appointments to the Halifax-Dartmouth Natal Day Steering Committee are for a two year term to expire November, 2007.

**Susan Carroll
Kevin Johnson
Douglas MacDonald
Edwin Merry
Tim Olive
Clyde Paul
Donna Scaglione**

The following citizen appointments to the Halifax-Dartmouth Natal Day Steering Committee are for a three year term to expire November, 2008.

**Shelley Fashan
Garry Miller
Don Valardo**

HALIFAX PORT AUTHORITY

The following citizen appointment to the Halifax Port Authority is for a three year term to February, 2009.

Linda Moreash

HALIFAX REGIONAL LIBRARY BOARD

The following citizen appointments to the Halifax Regional Library Board are for a three year term to expire November, 2008.

**Lorna Crawley
Jason Ross**

HALIFAX REGIONAL WATER COMMISSION

The following citizen appointment to the Halifax Regional Water Commission is for a one year term to expire March, 2007.

Don Mason

The following citizen appointment to the Halifax Regional Water Commission is for a two year term to expire March, 2008.

James Kirby

HERITAGE ADVISORY COMMITTEE

The following citizen appointments to the Heritage Advisory Committee is to fill an unexpired term to November, 2006.

Andrea Arbic

The following citizen appointments to the Heritage Advisory Committee are for a two year term to expire November, 2007.

Katherine Ashley

Thomas Creighton

Dianne Marshall

Elias Metlej

Paul Shakotko

METROPOLITAN REGIONAL HOUSING AUTHORITY

The following citizen nomination for the Metropolitan Regional Housing Authority is to fill an unexpired term to April, 2007.

Matthew Neville

The following citizen nominations for the Metropolitan Regional Housing Authority are for a three year term to expire November, 2008.

Joan Malay

Florence Pinard

POINT PLEASANT PARK ADVISORY COMMITTEE

The following citizen appointments to the Point Pleasant Park Advisory Committee are for a three year term to November, 2008.

Tammy Morley

Vivek Tomar

TAXI AND LIMOUSINE ADVISORY COMMITTEE

The following citizen appointments to the Taxi and Limousine Advisory Committee are for a two year term to expire November, 2007.

Tim Hosford (Citizen)

Paul Matthews (Citizen)

Dennis St. Laurent (Licensed Taxi Driver Halifax Zone)

Hari Boggs (Licensed Taxi Owner County Zone)

Derek Mathers (Taxi Broker Dartmouth Zone)

Robert Richards (Limousine Driver or Owner)

SHUBENACADIE CANAL COMMISSION

The following citizen appointment to the Shubenacadie Canal Commission is for a one year term to November, 2006.

Kathy Mills

The following citizen appointments to the Shubenacadie Canal Commission are for a two year term to November, 2007.

Michael Hughes

Greg Zwicker