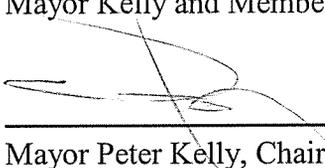


Halifax Regional Council  
April 3<sup>rd</sup>, 2002

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

**SUBMITTED BY:**

  
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Mayor Peter Kelly, Chair  
Membership Selection Committee

**DATE:** March 26<sup>th</sup>, 2002

**SUBJECT:** BOARD/COMMITTEE APPOINTMENTS

**ORIGIN**

The Membership Selection Committee met on March 26<sup>th</sup>, 2002, to consider appointments to the Halifax Regional Library Board and the Fences Arbitration Committee, as well as to consider a long term strategy in making recommendations with respect to citizen representatives of the Halifax Regional Municipality on external boards and committees.

The following is being recommended to Council:

**RECOMMENDATION**

It is recommended:

1. That Peter Doig's term on the Halifax Regional Library Board be extended to November 2002.
2. That Peter James be appointed to the Fences Arbitration Committee for a two year term to April, 2004.
3. That the long serving citizen re-appointments to the Metropolitan Regional Housing Authority previously nominated by Council on December 11<sup>th</sup>, 2001, be withdrawn, with replacements to be recommended to Council in the fall of 2002, when Council considers citizen nominations to external boards and committees and the time frame of those nominees.

### **BACKGROUND/DISCUSSION**

Mr. Peter Doig's term on the Halifax Regional Library Board expires in March of 2002. In keeping with the practice of appointing citizens in November annually, and given that Mr. Doig currently serves as Chair of the Board, the recommendation is to extend the appointment. Mr. Peter James, Regional Coordinator, By-Law Enforcement, currently serves as Chair of the Fences Arbitration Committee, and the recommendation is to re-appoint Mr. James.

In order to ensure that membership on all boards and committees brings fresh ideas to address the many challenges in the decision making process as well as to foster strong participation, the Membership Selection Committee has reconsidered its December 11<sup>th</sup>, 2001, recommendation to nominate long term serving members of the Metropolitan Regional Housing Authority; thus the recommendation now before Council.

### **BUDGET IMPLICATIONS**

There are 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**

There are no alternatives being offered.