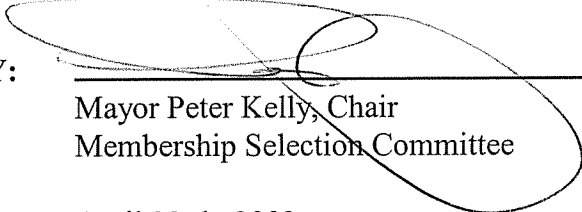

Halifax Regional Council
April 23rd, 2002

TO: Mayor Kelly and Members of Halifax Regional Council

SUBMITTED BY:



Mayor Peter Kelly, Chair
Membership Selection Committee

DATE: April 23rd, 2002

SUBJECT: BOARD/COMMITTEE APPOINTMENTS

ORIGIN

The Membership Selection Committee met on today's date to consider appointments to various boards and committees.

The following is being recommended to Council:

RECOMMENDATION

It is recommended:

1. That Councillor Hetherington be re-appointed to the UNSM to October, 2004, and Councillors Cunningham and Walker be confirmed to remain as alternates.
2. That Councillor Warshick be appointed to the Destination Marketing Board to May, 2004.
3. That Councillor Blumenthal be appointed to the Community & Race Relations Advisory Committee to fill an unexpired term, to November, 2002.
4. That membership on the Private Roads Committee be increased to five and Councillor Johns be appointed to the Committee to November, 2004.
5. That Janet Morris and Olive Parsons Dawson be appointed to the Regional Heritage Advisory Committee to fill unexpired terms to November, 2003.

BACKGROUND/DISCUSSION

Union of Nova Scotia Municipalities

Councillor Hetherington's term as Council's representative on the UNSM expires in October, 2002. The Membership Selection Committee is recommending that Councillor Hetherington be reappointed and Councillors Walker and Cunningham continue to serve as alternates.

Destination Marketing Board

To complete Council's membership on the Board, the Membership Selection Committee is recommending Councillor Warshick. By resolution of Council, Mayor Kelly has previously been appointed.

Community & Race Relations Advisory Committee

As a result of a Councillor resignation from the Committee, it is recommended that Councillor Blumenthal be appointed to fill the unexpired term, to November, 2002.

Private Roads Committee

When Council adopted a motion to form the Private Roads Committee, the motion stated the Committee consist of a maximum of four Councillors. Given Councillor John's desire to participate as a member, having private roads in his district, the Membership Selection Committee is recommending that the Private Roads Committee membership composition be increased from four to five and that Councillor Johns be appointed.

Regional Heritage Advisory Committee

As a result of two resignations from the Committee whose terms do not expire until November, 2003, the recommendation to Council is to fill the vacancies to bring the Committee up to full complement.

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.