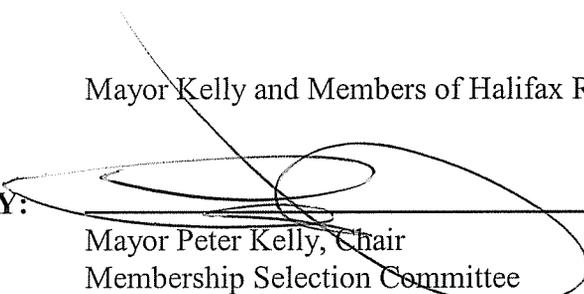

Halifax Regional Council
June 25th, 2002

TO: Mayor Kelly and Members of Halifax Regional Council

SUBMITTED BY: 
Mayor Peter Kelly, Chair
Membership Selection Committee

DATE: June 25th, 2002

SUBJECT: BOARD/COMMITTEE CITIZEN APPOINTMENTS

ORIGIN

The Membership Selection Committee met on today's date to consider citizen appointments to several of Council's boards and committees.

The following is being recommended to Council:

RECOMMENDATION

It is recommended:

1. That Robert Naugle be appointed to the Regional Taxi and Limousine Committee as a Taxi Broker (Dartmouth Zone) to fill an unexpired term to November, 2002.
2. That Toby Balch be appointed to the Regional Heritage Advisory Committee to fill an unexpired term to November, 2003.
3. That Gergory North be appointed to the Board of Police Commissioners for a three year term to March, 2005.

BACKGROUND/DISCUSSION

Regional Taxi & Limousine Committee

The recommendation is being placed before Council to fill a vacancy on the Regional Taxi and Limousine Committee, being that of a taxi broker from the Dartmouth zone, to November, 2002.

Regional Heritage Advisory Committee

As a result of a resignation, the Membership Selection Committee is recommending the filling of the resulting vacancy, being an unexpired term to November, 2003. With Council's approval of this recommendation, the Committee membership will be brought up to full complement.

Board of Police Commissioners

With Council's approval of this recommendation to fill the vacancy, being a three year term, the membership of the Board of Police Commissioners will be brought 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.