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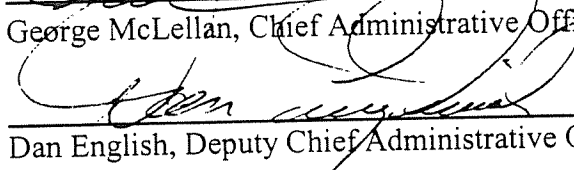
PO Box 1749
Halifax, Nova Scotia
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Halifax Regional Council
August 26, 2003

TO: Mayor Kelly and Members of Halifax Regional Council

SUBMITTED BY:


George McLellan, Chief Administrative Officer


Dan English, Deputy Chief Administrative Officer

DATE: August 26, 2003

SUBJECT: Appointment of the Traffic Authority

ORIGIN

Under the Halifax Regional Municipality Act section 130 (2) Council must appoint the Traffic Authority by Administrative Order.

RECOMMENDATION:

It is recommended that Council approve the amendment to Administrative Order Number 12 to reflect the appointment of Mr. Rick Paynter, P. Eng., as the Traffic Authority on an interim basis.

BACKGROUND

On January 27, 2003 David McCusker, P.Eng. accepted a secondment position with the Regional Planning project. This left the Manager of Traffic and Transportation Services and also the role of Traffic Authority vacant. Taso Koutroulakis, P.Eng. assumed the role of Acting Manager, Traffic and Transportation Services and Acting Traffic Authority on an interim basis.

DISCUSSION

Mr. Koutroulakis is currently the Deputy Traffic Authority. As Mr. Koutroulakis is scheduled for a three week vacation beginning August 29, 2003, it is recommended that Council approve the amendment to Administrative Order Number 12 to reflect the appointment of Mr. Rick Paynter, P.Eng. as the Traffic Authority.

BUDGET IMPLICATIONS

There are no budget implications.

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 recommended alternatives.

ATTACHMENT

Amended Administrative Order Number 12.

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: Margaret Soley, Coordinator, Deputy Chief Administrative Office 490-4826

HALIFAX REGIONAL MUNICIPALITY
ADMINISTRATIVE ORDER NUMBER 12
Respecting the Appointment of a Traffic Authority

BE IT RESOLVED as an Administrative Order of the Council of the Halifax Regional Municipality as follows;

1. Section 2 of Administrative Order 12 is amended by deleting the name “ David McCusker” as it appears in the first line thereof and substituing therefore the name “ Rick Paynter”.

Done and passed this 2nd day of September, 2003.

Mayor

Municipal Clerk