

P.O. Box 1749 Halifax, Nova Scotia B3J 3A5 Canada

Item No. 15.4.1

Request for Council's Consideration	
X Included on Agenda (Submitted to Municipal Clerk's Office by Noon Thursday) Added Item (Submitted Clerk's Office Monday)	to Municipal .
Date of Council Meeting: September 26, 2023	
Subject: Councillor Smith – FCM Standing Committees	
Motion for Council to Consider:	
That Halifax Regional Council pass a resolution to endorse Councillor Lindell Smith a member of Council to continue serving on the Federation of Canadian Municipalities Standing Committee on Anti Racism and Equity and Standing Committee on Municipal Finance, Infrastructure and Transportation, as a non-board member, for the period starting in May 2023 and ending June 2024, and that the council assumes all costs associated with attending FCM's Board of Directors meetings.	
Reason:	
On May 9, 2023, Council appointed a member of Council to serve on the Federation of Canadian Municipalities Board of Directors. Councillor Smith previously held this position but indicated they would not be re-offering to be on the Board. Following a vote by Regional Council, Councillor Cuttell was appointed to this position.	
Councillor Smith would like to maintain their position on two FCM Standing Committees. To remain on these Standing Committees FCM requires a motion of Council and confirmation that all costs will be covered by the municipality.	
The Councillor Support Office has confirmed these costs can be accommodated within the existing approved budget.	
Outcome Sought:	
A motion for Councillor Lindell Smith to continue serving on two FCM Standing Committees, as a non-board member, and confirm that the council assumes all costs associated with attending FCM's Board of Directors meetings.	
Councillor Lindell Smith	District 8