



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

Item No. 15.3.1
Halifax Regional Council
October 3, 2023

TO: Members of Halifax Regional Council

SUBMITTED BY: **Original Signed**

Mayor Mike Savage, Chair, Executive Standing Committee

DATE: September 26, 2023

SUBJECT: Councillor Appointments to Halifax Water Board of Commissioners

ORIGIN

Councillor Appointments to Halifax Water Board of Commissioners was referred to Regional Council at the September 25, 2023, Executive Standing Committee meeting.

MOVED by Councillor Hendsbee, seconded by Councillor Cuttell

THAT the Executive Standing Committee refer Item 13.1.3 Councillor Appointments to Halifax Water Board of Commissioners to Halifax Regional Council.

MOTION TO REFER PUT AND PASSED.

LEGISLATIVE AUTHORITY

Administrative Order One – *The Procedures of the Council Administrative Order:*

119. A report with recommendations for nomination and appointment shall be brought forward to the appropriate nominating or appointing body in accordance with the HRM Charter, the Public Appointment Policy and Terms of Reference adopted by the Council.

The Halifax Water Regional Commission Administrative Order:

12 (4) The Executive Committee, in accordance with its Terms of Reference as found in Schedule 6 of Administrative Order One, shall review the expression of interests and shall make a report and recommendation to Council respecting which member or members of Council to appoint to the Commission Board.

RECOMMENDATION ON PAGE 2

RECOMMENDATION

THAT the Executive Standing Committee recommend that Halifax Regional Council:

- appoint two (2) Councillors to the Halifax Water Board of Commissioners, for a term to the end of the Council term.

BACKGROUND

The Executive Standing Committee received a staff report dated September 13, 2023, at their September 25, 2023, meeting (see Attachment 1).

The committee reviewed the staff report and Councillor Appointments to Halifax Water Board of Commissioners was referred to Regional Council for consideration.

DISCUSSION

The full discussion is outlined in the staff report dated September 13, 2023.

A summary of the discussion is as follows:

The terms of appointment for Councillor Lovelace and Councillor Cuttell expire November 30, 2023, and new terms of appointment are required.

Executive Standing Committee at their meeting on September 25, 2023 referred this item to Regional Council for consideration to appoint two (2) Councillors to the Halifax Water Board of Commissioners for a term to the end of the Council term.

The following Councillors have expressed interest in serving on this committee:

- Councillor Iona Stoddard
- Councillor Paul Russell
- Councillor Patty Cuttell

FINANCIAL IMPLICATIONS

Financial implications are outlined in the staff report dated September 13, 2023.

RISK CONSIDERATION

Risk considerations are outlined in the staff report dated September 13, 2023.

COMMUNITY ENGAGEMENT

Community Engagement is outlined in the staff report dated September 13, 2023.

ENVIRONMENTAL IMPLICATIONS

Environmental implications are outlined in the staff report dated September 13, 2023.

ALTERNATIVES

Alternatives are outlined in the staff report dated September 13, 2023.

ATTACHMENTS

Attachment 1 – Staff Report to Executive Standing Committee dated September 13, 2023

A copy of this report can be obtained online at halifax.ca or by contacting the Office of the Municipal Clerk at 902.490.4210.

Report Prepared by: April Doucette, Public Appointments Coordinator, Office of the Municipal Clerk, 902.490.4210

Report Approved by: Iain MacLean, Municipal Clerk, Office of the Municipal Clerk, 902.490.4210

P.O. Box 1749
Halifax, Nova Scotia
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Item No. 13.1.3
Executive Standing Committee
September 25, 2023

TO: Mayor Savage and Members of Executive Standing Committee

SUBMITTED BY:



Cathie O'Toole, Chief Administrative Officer

DATE: September 13, 2023

SUBJECT: **Councillor Appointments to Halifax Water Board of Commissioners**

ORIGIN

The requirement to fill Councillor positions expiring on the Halifax Water Board of Commissioners.

LEGISLATIVE AUTHORITY

Administrative Order One – *The Procedures of the Council Administrative Order:*

119. A report with recommendations for nomination and appointment shall be brought forward to the appropriate nominating or appointing body in accordance with the HRM Charter, the Public Appointment Policy and Terms of Reference adopted by the Council.

The Halifax Water Regional Commission Administrative Order:

12 (4) The Executive Committee, in accordance with its Terms of Reference as found in Schedule 6 of Administrative Order One, shall review the expression of interests and shall make a report and recommendation to Council respecting which member or members of Council to appoint to the Commission Board.

RECOMMENDATION

It is recommended that Executive Standing Committee:

- nominate two (2) Councillors to the Halifax Water Board of Commissioners, for a term to the end of the Council term.

BACKGROUND

Halifax representation on the Halifax Regional Water Commission includes three (3) Members of Regional Council, one (1) member from Environment & Sustainability Standing Committee, three (3) residents of Halifax Regional Municipality and the Chief Administrative Officer (CAO) of Halifax or a municipal employee designated by the CAO.

DISCUSSION

The terms of appointment for Councillor Lovelace and Councillor Cuttell expire November 30, 2023, and new terms of appointment are required.

Councillor representation on the Halifax Regional Water Commission is as follows:

Councillor Deagle Gammon	Term expiry	30-Nov-24	1st Term	ESSC Appointee
Councillor Kent	Term expiry	30-Nov-24	1st Term	
Councillor Cuttell	Term expiry	30-Nov-23	1st Term	
Councillor Lovelace	Term expiry	30-Nov-23	1st Term	

An expression of interest was issued from the Office of the Municipal Clerk to all members of Council regarding serving on this committee. The following Councillors have expressed interest in serving on this committee:

- Councillor Iona Stoddard
- Councillor Paul Russell
- Councillor Patty Cuttell

It is recommended that Executive Standing Committee:

- nominate two (2) Councillors to the Halifax Water Board of Commissioners for a term to the end of the Council term.

FINANCIAL IMPLICATIONS

No financial implications at this time.

RISK CONSIDERATION

No risks were identified.

COMMUNITY ENGAGEMENT

No community engagement is required.

ENVIRONMENTAL IMPLICATIONS

No environmental implications were identified.

ALTERNATIVES

There are no recommended alternatives.

ATTACHMENTS

There are no attachments.

Report Prepared by: April Doucette, Public Appointments Coordinator, Office of the Municipal Clerk, 902-490-4210

Report Approved by: Iain MacLean, Municipal Clerk, Office of the Municipal Clerk, 902-490-4210
