

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

Item No. 4.1 Transportation Standing Committee February 1, 2018

| ΓΟ: | Members of | Transportation | Standing | Committee |
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Original Signed

SUBMITTED BY:

Kevin Arjoon, Municipal Clerk

DATE: December 15, 2017

SUBJECT: Councillor Nomination to the Halifax-Dartmouth Bridge Commission

ORIGIN

Requirement to fill a vacancy on the Halifax-Dartmouth Bridge Commission

LEGISLATIVE AUTHORITY

Halifax-Dartmouth Bridge Commission Act

Administrative Order 1 – Schedule 7

The Transportation Standing Committee shall recommend to the Council, the Municipality's appointments and review service agreements of the agencies, boards and commissions under the mandate of the Standing Committee.

RECOMMENDATION

It is recommended that Transportation Standing Committee:

1) Nominate Councillor Shawn Cleary to fill an unexpired term to November 30, 2018 for consideration by Halifax Regional Council.

BACKGROUND

The Halifax Harbour Bridges is a commission is created by the Province of Nova Scotia, and is governed by the Halifax Dartmouth Bridge Commission Act. Under the Act Regional Council may appoint four members to the Commission. In October, 2014, Regional Council resolve to appoint two members of Council and two members of the public to serve on the Commission.

The following members will continue to serve until 2018/2019.

Laurel Clark (Term expires March 2018)
Timothy Olive (Term expires March, 2019)
Councillor Hendsbee (Term expires November 2018)

DISCUSSION

As is practise the Clerk's Office called for expressions of interest from members of Council in regard to serving on the Halifax-Dartmouth Bridge Commission (by email November 7, 2017) of which Councillor Shawn Cleary was the only respondent.

This report recommends that the Transportation Standing Committee be tasked through their Terms of Reference to put forward Councillor Shawn Cleary to the Halifax-Dartmouth Bridge Commission for consideration of Regional Council to fill an unexpired term to November 30, 2018.

FINANCIAL IMPLICATIONS

There are no financial implications to this report that are not included in the operating budget.

RISK CONSIDERATION

Not Applicable

COMMUNITY ENGAGEMENT

Not Applicable

ENVIRONMENTAL IMPLICATIONS

Not Applicable

ALTERNATIVES

None

ATTACHMENTS

None

A copy of this report can be obtained online at http://www.halifax.ca/commcoun/index.php then choose the appropriate Community Council and meeting date, or by contacting the Office of the Municipal Clerk at 902.490.4210, or Fax 902.490.4208.

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