

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

Item No. 17.1

Halifax Regional Council

January 15, 2019

TO: Members of Halifax Regional Council

Original Signed

SUBMITTED BY:

Mayor, Mike Savage

DATE: January 14, 2019

SUBJECT: Ratification of Councillor Appointments from North West Community Council

ORIGIN

January 14, 2019 - North West Community Council

LEGISLATIVE AUTHORITY

Administrative Order No 1 - Schedule 2 & 8

The Terms of Reference of the Audit and Finance Standing Committee and the Community Councils Rules of Governing Procedures, as approved by Regional Council.

RECOMMENDATION

It is recommended that Halifax Regional Council appoint Councillor Blackburn to the Special Events Advisory Committee as the representative from North West Community Council.

BACKGROUND/DISCUSSION

Based on the terms of reference of the Standing Committees and Community Councils as approved by Regional Council, each Committee has the mandate to be the nominating/appointing body (to Regional Council) for the members of a number of Boards and Committees.

Councillor Nominations

The North West Community Council met on January 14, 2019 to review the expressions of interest, and put forward by members of Council to serve on the **Special Events Advisory Committee** (One Councillor nominated by and from the Harbour East Marine Drive Community Council item 14.7.1 and North West Community Council Member recommendation made on January 14, 2019). Councillor Blackburn has been duly vetted and put forward by the North West Community Council until November 30, 2020, and is before Council for a formal ratification. Councillor Adams was appointed by the Audit and Finance Standing Committee as Chair of the Special Events Advisory Committee and also represents the Halifax and West Community Council.

FINANCIAL IMPLICATIONS

There are no budget implications to this report that are not already included in the Operating Budget.

RISK CONSIDERATION

A delay in considering and making appointments could result in additional delays for other meeting schedules and business of Committees, as they would be formed at a later date.

COMMUNITY ENGAGEMENT

None required.

ENVIRONMENTAL IMPLICATIONS

Not Applicable.

ALTERNATIVES

No recommended alternatives. Nominations/appointments have been duly vetted by Community Council responsible for the nominations/appointments.

ATTACHMENTS

Not Applicable.

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

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Report Approved by:

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