

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

Item No. 12.1.2 Transportation Standing Committee February 27, 2020

TO:	Chair and Members of Transportation Standing Committee
SUBMITTED BY:	Original Signed Liam MacSween, Acting Municipal Clerk
DATE:	February 18, 2020
SUBJECT:	Councillor Appointment to the Halifax Harbour Bridge Commission

<u>ORIGIN</u>

Requirement to fill a vacancy on the Halifax Harbour 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 the Transportation Standing Committee nominate Councillor Lindell Smith to fill an unexpired term to November 2020 for consideration by Halifax Regional Council.

BACKGROUND

The Halifax Harbour Bridge 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 current HRM appointments are as follows: Councillor David Hendsbee Chuck Bridges Jennifer LaPlante

DISCUSSION

The Office called for expressions of interest from members of Council in regard to serving on the Commission (by email February 14, 2020) of which Councillor Lindell Smith was the only respondent.

This report recommends that the Transportation Standing Committee be tasked through their Terms of Reference to put forward Councillor Lindell Smith to the Halifax Harbour Bridge Commission for consideration of Regional Council to fill an unexpired term to November 2020.

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 <u>halifax.ca</u> or by contacting the Office of the Municipal Clerk at 902.490.4210.

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