

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

> Item No. 15.3.1 Halifax Regional Council December 12, 2023

TO: Members of Halifax Regional Council

**Original Signed** 

SUBMITTED BY:

Mayor Mike Savage, Chair, Executive Standing Committee

DATE: November 27, 2023

SUBJECT: 2024 Halifax Regional Municipality and CSAP Regular Election:

Appointment of Returning Officer, Delegation of Authorities, and Use of

**Provincial List of Electors** 

### **ORIGIN**

November 27, 2023 meeting of Executive Standing Committee, Item 13.1.1.

### **LEGISLATIVE AUTHORITY**

Legislative Authority is outlined in the attached staff report dated November 10, 2023.

## <u>Executive Standing Committee – Terms of Reference</u> General Governance of Council

8. The Executive Standing Committee shall act as a review committee for matters related to the general self-governance and administration of the Council as directed by the Council.

#### **RECOMMENDATION**

The Executive Standing Committee recommends that Halifax Regional Council:

- 1. Appoint lain MacLean as the Returning Officer to conduct all regular and special elections required under the *Municipal Elections Act*, including both municipal and CSAP elections;
- 2. For the 2024 Halifax Regional Municipality and CSAP Elections, in accordance with the *Municipal Elections Act*, delegate the following authorities:
  - a. To the Clerk, the authority to appoint one or more Assistant Returning Officers;
  - b. To the Clerk, the authority to make, revise, and amend the tariff of fees and expenses; and
  - c. To the Retuning Officer, the authority to set the first advance polling date; and
- 3. Direct that the provincial list of electors be used in conducting the 2024 Halifax Regional Municipality and CSAP Elections.

## **BACKGROUND**

Executive Standing Committee received a staff recommendation report dated November 10, 2023 to consider 2024 Halifax Regional Municipality and CSAP Regular Election: Appointment of Returning Officer, Delegation of Authorities, Delegation of Authorities, and Use of Provincial List of Electors.

For further information refer to the attached staff report dated November 10, 2023.

## **DISCUSSION**

Executive Standing Committee considered the staff report dated xx and approved the recommendation to Halifax Regional Council as outlined in this report.

#### **FINANCIAL IMPLICATIONS**

Financial implications are outlined in the attached staff report dated November 10, 2023.

## **RISK CONSIDERATION**

Risk consideration is outlined in the attached staff report dated November 10, 2023.

#### **COMMUNITY ENGAGEMENT**

Meetings of the Executive Standing Committee are open to public attendance and members of the public are invited to address the Standing Committee for up to five (5) minutes during the Public Participation portion of the meeting. Meetings are live webcast on Halifax.ca. The agenda, reports, video, and minutes of the Standing Committee are posted on Halifax.ca.

For further information on Community Engagement refer to the attached staff report dated November 10, 2023

# **ENVIRONMENTAL IMPLICATIONS**

Environmental implications are outlined in the staff report dated November 10, 2023.

## **ALTERNATIVES**

Alternatives are outlined in the attached staff report dated November 10, 2023.

### **ATTACHMENTS**

Attachment 1 – Staff recommendation report dated November 10, 2023.

A copy of this report can be obtained online at <a href="https://halifax.ca">halifax.ca</a> or by contacting the Office of the Municipal Clerk at 902.490.4210.

Report Prepared by: Catie Campbell, Legislative Assistant, Municipal Clerk's Office 782-641-0796.

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# Attachment 1



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

> Item No. 13.1.1 Executive Standing Committee November 27, 2023

TO:	Mayor Savage and Members of Halifax Region	al Council

SUBMITTED BY:

Cathie O'Toole, Chief Administrative Officer

DATE: November 10, 2023

**SUBJECT:** 2024 Halifax Regional Municipality and CSAP Regular Election:

Appointment of Returning Officer, Delegation of authorities, and use of Provincial

List of Electors

#### ORIGIN

This report originates with staff. The Election Office has commenced planning for the 2020 Municipal and CSAP Election (Election). Council direction on the following is required to proceed with planning:

- Appointment of the Returning Officer;
- Delegation by Council of the authority to: appoint Assistant Returning Officer to the Clerk;
  - $\circ \hspace{0.5cm}$  make, revise, and amend the tariff of fees and expenses to the Clerk; and
  - o set the first advance polls to the Returning Officer; and
- Direct the use of the List of Electors from Elections Nova Scotia rather than enumerate.

### **LEGISLATIVE AUTHORITY**

Municipal Elections Act (Act), sections 4, and 114, clause 30(1)(b), and subsections 114 (4),(4A), and 139(1)(1A), as follows:

- 4 (1) The council shall appoint a returning officer, who may be the clerk, another municipal employee or another person who is not a municipal employee, to conduct all regular and special elections required under this act.
- (1A) The council may appoint one or more assistant returning officers who shall assist the returning officer in carrying out the returning officer's duties and who shall act in the place and in the stead of the returning officer when the returning officer is absent or at the request of the returning officer.

Recommendations on page 2.

- (1B) The council shall appoint the returning officer for a regular election on or before the fifteenth day of March of the regular election year.
- 1(C) The council may delegate its powers of appointment pursuant to this Section to the clerk or chief administrative officer.
- 30 (1) By the fifteenth day of April in a regular election year, the council may, by resolution, provide that the returning officer
  - (b) use the list of electors used in the most recent federal or provincial election, or in an election held pursuant to this Act;

as the basis for the preliminary list of electors for all or part of the municipality.

- 114 (4) An advance poll shall be held on
  - (a) Tuesday, the fourth day before ordinary polling day; and
  - (b) one other day fixed by council, by resolution, which shall be either Thursday, the ninth day before ordinary polling day or Saturday, the seventh day before ordinary polling day.
- 4.(A) Council may delegate its authority to fix a day pursuant to clause (4)(b) to the returning officer.
- 139 (1) The council shall, by resolution, make a tariff of fees and expenses to be paid to any person for his services and expenses under this Act and may similarly revise and amend the tariff and provide for a method of rendering and verifying accounts for payment.
- (1A) The council may delegate its authority to make, revise and amend the tariff of fees and expenses and provide for a method of rendering and verifying accounts for payment pursuant to subsection (1) to the clerk or chief administrative officer.

#### **RECOMMENDATION**

It is recommended that the Executive Standing Committee recommend that Halifax Regional Council:

- 1. Appoint lain MacLean as the Returning Officer to conduct all regular and special elections required under the *Municipal Elections Act*, including both municipal and CSAP elections;
- 2. For the 2024 Halifax Regional Municipality and CSAP Elections, in accordance with the *Municipal Elections Act*, delegate the following authorities:
  - (a) to the Clerk, the authority to appoint one or more Assistant Returning Officers;
  - (b) to the Clerk, the authority to make, revise, and amend the tariff of fees and expenses; and
  - (c) to the Retuning Officer, the authority to set the first advance polling date; and
- 3. Direct that the provincial list of electors be used in conducting the 2024 Halifax Regional Municipality and CSAP Elections.

### **BACKGROUND**

## **Appointment of Returning Officer**

The Act requires Regional Council to appoint a Returning Officer. The Returning Officer is responsible for all matters related to the conduct of the Halifax Regional Municipality and CSAP Election (Election), including voting procedures, division and location of polls, and any other matters that ensures voting is conducted and reported in a fair and accurate manner and in compliance with the legislation.

### **Delegations**

The *Act* was amended in 2011, SNS. C.68 to allow Council to delegate administrative matters related to the Election. The delegations grant the authority to appoint assistant returning officers to the Clerk, the authority to set and amend the tariff of fees and expenses to the Clerk, and the authority to set the first advance poll to the Returning Officer. These matters have been delegated by Council to the Clerk and Returning Officer since 2011.

#### Use of the Provincial List of Electors

Subsection 30(1) of the *Act* requires, by April 15, 2024, Regional Council to decide to either use the provincial list of electors for the Election, or undertake an enumeration. The preliminary list of electors is provided by Elections Nova Scotia and is the starting point for the list of electors who may vote in the Election. Once the preliminary list of electors is received, it is then amended and revised throughout the election period.

#### DISCUSSION

This report is before Council to comply with the legislative requirements of the *Act* regarding the Election, and to seek Council direction on matters respecting the Election.

## **Appointment of Returning Officer**

Section 4 of the *Act* requires Council appoint a Returning Officer to conduct the Election by March 15, 2024. The Returning Officer may be the Clerk, another municipal employee, or another person who is not a municipal employee. Staff is recommending that Iain MacLean, Municipal Clerk, be appointed as the Returning Officer to conduct all regular and special elections required under the *Act* until the appointment is revoked.

#### **List of Electors**

The Act provides two options for using elector data:

- that HRM conduct an enumeration; or
- that HRM use of the provincial list of electors from Elections Nova Scotia.

Council has decided to use the provincial list of electors for every election since amalgamation and staff is recommending continuing this practice. The information is provided by Elections Nova Scotia. Before the data can be provided by Elections Nova Scotia, the *Act* requires a data sharing agreement be signed with Elections Nova Scotia and Council. If Council directs the use of the preliminary list of electors, staff will bring forward the draft agreement with Elections Nova Scotia to Council for approval.

## **Delegation - Assistant Returning Officer**

The Act allows Council to appoint one or more Assistant Returning Officers. An Assistant Returning Officer

assists the Returning Officer in carrying out their duties and acts in the place of the Returning Officer when the Returning Officer is absent or at their request. Since 2011, the *Act* has allowed Council the option to delegate its authority to appoint one or more Assistant Returning Officers to the Clerk, and Council has done so.

#### **Delegation – Tariff of Fees**

The *Act* requires a tariff of fees be set. The tariff sets the amounts that are paid for various positions, such as a deputy returning officer, and a poll clerk. Since 2011, the *Act* allows Council the option to delegate its authority to make and amend the tariff of fees to the Clerk, and Council has done so. Staff are currently reviewing the 2020 Tarriff of Fees and Expenses in relation to changes in Consumer Price Index and will return to Executive Standing Committee in early 2024 with an updated Tarriff of Fees.

#### **Delegation - Advance Polling Date**

Section 114 of the Act requires two days for advance polls. The *Act* specifies that the advance polls must be held on:

- either Thursday October 10, 2024, or Saturday, October 12, 2024 (date to be set by Council or, if delegated, the Returning Officer); and
- Tuesday, October 15, 2024 (set by the Act).

Since 2011, the *Act* has allowed Council the option to delegate the authority to set the first advance poll to the Returning Officer and Council has done so.

#### **Delegation Recommendation**

Since 2011, the *Act* provides Council the options to delegate the authority to appoint one or more Assistant Returning Officers, to set and revise the tariff of fees, and to set the date of the first advance poll. Council has exercised these options since that time. Staff is recommending Council continue this practice for this Election.

## **FINANCIAL IMPLICATIONS**

There are no financial implications associated with the recommendations in this report.

### **RISK CONSIDERATION**

The 2024 Election is legislatively required.

### **COMMUNITY ENGAGEMENT**

The Municipality completed a robust citizen engagement initiative during the 2020 regular election. Public Engagement Activities for 2024 have already commenced and a robust communications strategy has been developed in collaboration with HRM Corporate Communications and the Office of Diversity and Inclusion. Where possible, input from the public will be referenced and incorporated in the planning process for 2024.

#### **ENVIRONMENTAL IMPLICATIONS**

No environmental implications were identified.

#### **ALTERNATIVES**

These recommendations are per the *Act* and therefore there are few alternatives.

- 1. Council may decide to complete enumeration instead of using the elector data from Elections Nova Scotia, but that would not be recommended due to time and costs associated with completing enumeration.
- 2. Council could appoint lain MacLean as the Returning Officer for only the 2024 Halifax Regional Municipality and CSAP Election.
- 3. Council could refuse to delegate the power to the first day for the advance polls, the power to appoint the assistant returning officers, the tariff of fees, or a combination of them. Council would then need to make these decisions.

## **ATTACHMENTS**

None

A copy of this report can be obtained online at <a href="halifax.ca">halifax.ca</a> or by contacting the Office of the Municipal Clerk at 902.490.4210.

Report Prepared by: Liam MacSween, Elections and Special Projects Manager, 902.233.5207