

# HALIFAX

P.O. Box 1749  
Halifax, Nova Scotia  
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**Item No. 14.1.3**  
**Halifax Regional Council**  
**December 4, 2018**

**TO:** Mayor Savage and Members of Halifax Regional Council

Original Signed by 

**SUBMITTED BY:** \_\_\_\_\_  
Jacques Dubé, Chief Administrative Officer

**DATE:** November 29, 2018

**SUBJECT:** Ratification of Councillor Appointments from Standing Committees

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## **ORIGIN**

November 15, 2018 – Community Planning & Economic Development Standing Committee  
November 21, 2018 – Environment & Sustainability Standing Committee  
November 28, 2018 – Audit & Finance Standing Committee  
November 28, 2018 – Appeals Standing Committee  
November 29, 2018 – Transportation Standing Committee

## **LEGISLATIVE AUTHORITY**

### **Administrative Order No 1 – Schedules 1, 2, 3, 5 & 7**

The Terms of Reference of the Standing Committees, as approved by Regional Council.

## **RECOMMENDATION**

It is recommended that Halifax Regional Council adopt the recommendations of the Standing Committee Councillor Appointments as outlined in Attachment # 1, to this report.

## **BACKGROUND/DISCUSSION**

Based on the terms of reference of the Standing Committee 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**

Standing Committees of Council met in November 2018 to review the expressions of interest put forward by members of Council to serve on the following Boards and Committees:

- **Community Design Advisory Committee** (Chair or designate nominated by and from the following Standing Committees: Community Planning & Economic Development, Environment & Sustainability and Transportation Standing Committee)
- **Destination Halifax** (One Councillor nominated by Community Planning & Economic Development Standing Committee)
- **Executive Standing Committee** (One Councillor nominated by and from the following Standing Committees: Community Planning & Economic Development, Environment & Sustainability, Audit & Finance, Appeals and Transportation)
- **Halifax Partnership** (Two Councillors nominated by Community Planning & Economic Development Standing Committee)
- **Grants Committee** (One Councillor nominated by Audit & Finance Standing Committee)
- **Investment Policy Advisory Committee** (One Councillor nominated by Audit & Finance Standing Committee)
- **Special Events Advisory Committee** (One Councillor nominated by Audit & Finance Standing Committee)
- **Halifax Regional Water Commission** (One Councillor nominated by and from the Environment & Sustainability Standing Committee)
- **National Zero Waste Council** (One Councillor nominated by and from the Environment & Sustainability Standing Committee)
- **Halifax Harbour Bridges** (Two Councillors nominated by the Transportation Standing Committee)
- **Active Transportation Advisory Committee** (Three Councillors nominated by the Transportation Standing Committee)
- **Canadian Urban Transit Association** (One Councillor nominated by the Transportation Standing Committee)

The slate of appointees has been duly vetted and put forward by the Standing Committees and is before Council for formal ratification. There will be another report to Regional Council transmitting the Councillor appointments from the Community Council Appointments, and the Executive Standing Committee.

## **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 the Standing Committees responsible for the nominations/appointments.

**ATTACHMENTS**

Attachment # 1 – Councillor nominations/appointments from Standing Committees

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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: Original Signed  
Kevin Arjoon, Municipal Clerk 902.490.6456

<b>Committee</b>	<b>Councillor Nominations</b>	<b>Nominating Body</b>	<b>Term Expires</b>
Executive Standing Committee	Councillor Outhit (CPED) Councillor Zurawski (ESSC) Councillor Karsten (AFSC) Councillor Walker (Appeals) Councillor Nicoll (TSC)	Community Planning & Economic Development Environment & Sustainability Audit & Finance Appeals Transportation	November 30, 2020
Heritage Advisory Committee	Councillor Hendsbee Councillor Austin	Community Planning & Economic Development	November 30, 2020
Community Design Advisory Committee	Councillor Austin (CPED) Councillor Cleary (ESSC) Councillor Mason (TSC)	Community Planning & Economic Development Environment & Sustainability Transportation	November 30, 2020
Discover Halifax	Councillor Blackburn	Community Planning & Economic Development	November 30, 2020
Halifax Partnership	Councillor Cleary Councillor Mason	Community Planning & Economic Development	November 30, 2020
National Zero Waste Council	Councillor Zurawski	Environment & Sustainability	November 30, 2019
Halifax Regional Water Commission	Councillor Blackburn	Environment & Sustainability	November 30, 2020
Grants Committee	Councillor Walker Councillor Hendsbee Councillor Smith Councillor Streach	Audit & Finance HEMDCC HWCC NWCC	November 30, 2020
Investment Policy Advisory Committee	Councillor Whitman	Audit & Finance	November 30, 2020
Halifax Harbour Bridges	Councillor Hendsbee Councillor Cleary	Transportation	November 30, 2020
Special Events Advisory Committee	Councillor Adams (HWCC) HEMDCC Councillor (Dec 13 <sup>th</sup> ) NWCC Councillor (Dec 10 <sup>th</sup> )	Audit & Finance (HWCC) HEMDCC NWCC	November 30, 2020
Active Transportation Advisory Committee	Councillor Hendsbee Councillor Austin Councillor Whitman	Transportation	November 30, 2020
Canadian Urban Transit Association	Councillor Nicoll	Transportation	November 30, 2020