

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

### Item No. 15.1.3 Halifax Regional Council November 19, 2024

TO:	Mayor and Members of Halifax Regional Council
FROM:	Cathie O'Toole, Chief Administrative Officer
DATE:	November 8, 2024
SUBJECT:	2024 Councillor Appointments to Boards, Committees and Commissions

#### ORIGIN

The requirement to fill Councillor positions on Boards, Committees and Commissions

#### EXECUTIVE SUMMARY

Halifax Regional Council has several Boards, Committees and Commissions on which members of Council serve in accordance with the Terms of Reference of those bodies. Current appointments expired at the end of Council term, and new appointments are required to fill vacancies as outlined in this report.

#### RECOMMENDATION

It is recommended that Halifax Regional Council:

- 1. Suspend the rules of procedures in Administrative Order One, the *Procedures of the Council Administrative Order*, requiring Standing Committees to make recommendations or nominations to Regional Council respecting the appointments to various Boards, Committees and Commissions
  - (a) by the Executive Standing Committee under section 4 of Schedule 6 Executive Standing Committee Term of Reference, and
  - (b) by the remaining Standing Committees, as outlined in Attachment 1;
- 2. Appoint the Members of Council to Boards, Committees and Commissions for a term to November 2026, as outlined in Attachment 2; and
- 3. Appoint the Members of Council, who are the successful candidates receiving the most votes after a vote by secret ballot, to the various Boards, Committees and Commissions as outlined in Attachment 3, for the following terms:
  - (a) a term to November 2026, except for two appointments to Halifax Water Board of Commissioners, and
  - (b) for two Members of Council appointed to the Halifax Water Board of Commissioners, for a

terms to November 2027.

#### BACKGROUND

Halifax Regional Council has several Boards, Committees and Commissions on which Members of Council serve in accordance with the Terms of Reference of those bodies. Current appointments expired at the end of Council term, and new appointments are required to fill vacancies.

#### DISCUSSION

An expression of interest was issued from the Office of the Municipal Clerk to all Members of Council regarding serving on various Boards, Committees and Commissions. The results have been compiled into two attachments. Attachment 2 outlines where there are sufficient vacancies to accommodate each Councillor, and Attachment 3 outlines where there are insufficient vacancies to accommodate each Councillor. In accordance with Administrative Order One, clause 120 (3)(c) states "where more than the number required for the committee of Council stand for election, a vote shall be taken by secret ballot".

It is customary for the appointments of Members of Council to be presented to various Standing Committees for nominations. Due to timing considerations following the election, it is recommended that the sections of Administrative Order One (AO 1) outlined in Attachment 1 be suspended for the following bodies: the Heritage Advisory Committee, the Halifax Regional Water Commission Board, the Active Transportation Advisory Committee, and the Halifax Dartmouth Bridge Commission.

This report does not reflect the full slate of appointments required by Regional Council. Some committee appointments must be made by recommendation from Community Councils or Standing Committees once they receive new membership, and then be ratified by Regional Council if required.

#### Halifax Regional Water Commission Appointments

In 2020, it was determined that Councillor appointments to the Halifax Regional Water Commission should be staggered to allow for some continuity on the board. As set out in Schedule 5 of AO1 and section 12 of the *Halifax Regional Water Commission Administrative Order*, one of the four Councillors appointed to the Halifax Regional Water Commission Board of Directors is to be nominated by the Environment and Sustainability Standing Committee (ESSC), and the remaining three appointments are nominated by the Executive Standing Committee. To follow the same approach for other appointments, it is recommended that only the requirement for the three nominations by the Executive Standing Committee be suspended, as outlined in Attachment 1.

The Halifax Regional Water Commission Act states:

4(4) Each commissioner appointed pursuant to clause (1)(a) holds office for a term of two or three years at the discretion of council.

Accordingly, it is recommended that Regional Council:

- Appoint two (2) Councillors at large to the Halifax Water Board for terms until November 2027;
- Appoint one (1) Councillor to the Halifax Water Board for a term to November 2026; and
- Following nomination by the ESSC at their December 2024 meeting, appoint one (1) Councillor from ESSC to the Halifax Regional Water Commission for a term to November 2026. This appointment will be coming forwarding to Council at a future meeting.

**Ex-Officio Appointments** 

Several bodies include Members of Council in their composition by right of their office. Since the membership is defined by the office of the Member, a motion of Council is not required. Ex-Officio appointments involving Members of Council include:

- Alderney Landing Board (District 5) Councillor Austin
- Chain of Lakes Trails Association (District 9 and 10) Councillor Cleary and Councillor Morse
- Cole Harbour Place (District 4) Councillor Purdy
- Community Monitoring Committee (District 12) Councillor Janet Steele
- Community Liaison Committee Ragged Lake (District 13) Councillor Nancy Hartling
- Halifax Forum Community Association (District 8) Councillor Virginia Hinch
- Peggy's Cove Commission (District 13) Councillor Nancy Hartling; and
- Point Pleasant Park Advisory Committee (District 7) Councillor Laura White

#### FINANCIAL IMPLICATIONS

No financial implications at this time.

#### **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

No community engagement was required.

#### **ENVIRONMENTAL IMPLICATIONS**

No environmental implications were identified.

#### ALTERNATIVES

It may be determined that the rules of procedure should not be suspended in order to expedite Councillor appointments. This approach is not recommended as delays in appointments will result in significant delays to the composition of other boards, committees and commissions.

Regional Council may consider nominations from the floor, with a mover and seconder, outside of the names submitted through the expression of interest process outlined in this report.

A Councillor who had expressed interest in serving on a Board, Committee or Commission may also remove their name from consideration at the meeting.

#### LEGISLATIVE AUTHORITY

Administrative Order One – The Procedures of the Council Administrative Order.

4. (2) Notwithstanding subsection (1), any one or more of the rules of procedures contained herein except for sections 5 and 41 and subsections 12(5) and 59(3) may be suspended by Council, Committee of the Whole, Community Council or a Standing Committee by the affirmative vote of two thirds (2/3rds) of the Members present and voting.

119. A report with recommendations for nomination and appointment shall be brought forward to the appropriate nominating or appointing body in accordance with the HRM Charter, the Public Appointment Policy and Terms of Reference adopted by the Council.

120. (1) The motion for the election of Members by the Council to Standing Committees shall be made in November of every second year.

#### The Halifax Water Regional Commission Act

4 (1) The Commission Board consists of (a) seven residents of the Regional Municipality, up to four of whom may be members of the Council, appointed by the Council;

#### The Halifax Water Regional Commission Administrative Order

12 (4) The Executive Committee, in accordance with its Terms of Reference as found in Schedule 6 of Administrative Order One, shall review the expression of interests and shall make a report and recommendation to Council respecting which member or members of Council to appoint to the Commission Board.

#### ATTACHMENTS

Attachment 1 – Rules of Procedures Recommended to be Suspended

Attachment 2 – Boards, Committees and Commissions with Sufficient Vacancies to accommodate each Councillor

Attachment 3 – Boards, Committees and Commissions with More Applications than Vacancies

Attachment 4 - Board, Committee and Commission Meeting Frequency

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## Attachment 1 (Rules of Procedures Recommended to be Suspended)

	SUSPENSIONS OF NO	MINATION PROVISIONS			
Appointment to Board or Committee	Nominating Rules of Procedure Being Suspended				
Heritage Advisory Committee	Schedule 3: Community Planning and Economic Development Standing Committee - Terms of Reference				
	have an active interest in	ning and Economic Developm n the Agencies and Initiatives throughout the municipality by			
		e Council the Municipality's ap ne agencies, boards and com ree; and			
		ittees shall be advisory comm Development Standing Comm			
	COMMITTEE	ТҮРЕ	APPOINTMENT		
	Heritage Advisory.	Advisory on policy only. On heritage planning matters, the Committee reports directly to the Council pursuant to the <i>Heritage Property Act.</i>	Recommend Members to the Council.		
Halifax Regional Water Commission Board	Schedule 6: Executive Standing Committee Terms of Reference 4. The Executive Standing Committee shall act as the Membership Selection Committee of the Council with a mandate to function as the nomination committee for appointment to Boards and Committees, including at large nomination to Standing Committees, except as delegated to other Standing Committees by the Council				
Active Transportation Advisory Committee	Schedule 7: Transportation Standing Committee - Terms of Reference 14. The following Committees shall be advisory committee or liaison with the Transportation Standing Committee:				
	COMMITTEE	ТҮРЕ	APPOINTMENT		
	Active Transportation Advisory Committee	Advisory	Recommend Members to the Council.		
Halifax Dartmouth Bridge Commission	Schedule 7 : Transportation Standing Committee - Terms of Reference 14. The following Committees shall be advisory committee or liaison with the Transportation Standing Committee:				
	COMMITTEE	TYPE	APPOINTMENT		
	Halifax-Dartmouth Bridge Commission	Liaison only.	Recommend Members to the Council.		

				2024-2026 Appointments with Sufficient Vacancies to Accommodate Councillor Interest			
Name of Body that is Subject to Appointment	Composition	Required Nominations	Qty	Councillor Expression of Interest 1 <sup>st</sup> or 2 <sup>nd</sup> Choice	Councillor Expression of Interest 3 <sup>rd</sup> + Choice	Recommended Action	
Acadian and Francophone Community Liaison	1 Councillor at large	Member of Council	1		Councillor St-Amand	Appoint Councillor St-Amand to serve as the November 2026.	
Zatzman Sportsplex Board	1 Councillor at large	Member of Council	1	Councillor Austin		Appoint Councillor Austin to the Zatzman Sp	

## Attachment 2 Boards, Committees and Commissions with Sufficient Vacancies to Accommodate Each Councillor Based on Expression of Interest

he Acadian and Francophone Community Liaison for a term to

Sportsplex Board for a term to November 2026.

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Standing Committee	Composition	Required Nominations	Qty	Councillor Expression of Interest 1 <sup>st</sup> or 2 <sup>nd</sup> Choice	Councillor Expression of Interest 3 <sup>rd</sup> + Choice	Recommended Action
A nu e e la Otom din n	Qine (Q) we awak a way		0			Anne sint Osum sillere Kont Durch, as the UEM
Appeals Standing Committee	Six (6) members: Two (2) members shall be appointed	Harbour East-Marine Drive	2	Councillor Kent (HEMDCC)	Councillor Purdy (HEMDCC)	Appoint Councillors Kent, Purdy as the HEM term to November 2026.
	by the Council from HEMDCC, HWCC, NWCC.	Community Council (HEMDCC)	2		Councillor Morse (HWCC)	Appoint Councillor Morse and another Counc Committee for a term to November 2026.
	NWCC.		2		Councillor Hartling (NWCC)	Appoint Councilor Hartling and another Cour Committee for a term to November 2026.
		Halifax and West Community Council (HWCC)				
		North West Community Council (NWCC)				
Audit & Finance Standing Committee	Six (6) members: (a) One (1)	HEMDCC	1	Councillor Hendsbee (HEMDCC)	Councillor Purdy (HEMDCC)	Appoint Councillors Hendsbee as the HEMD and Deagle Gammon as the NWCC represe to November 2026.
Committee	member appointed from HEMDCC, HWCC, NWCC; and	HWCC	1	Councillor Cleary (HWCC)	Councillor White (HWCC) Councillor Hinch (HWCC) Councillor Steele (HWCC)	Appoint three (3) Councillors at large to Audi
	(b) three (3) Council members appointed at large	NWCC	1	Councillor Deagle Gammon (NWCC)	Councillor Gillis (NWCC) Councillor St-Amand (NWCC)	2026.
		Councillors at Large	3			
Community Planning and Economic Development	Six (6) members: (a) One (1) member appointed from HEMDCC,	HEMDCC	1	Councillor Kent (HEMDCC) Councillor Purdy (HEMDCC) Councillor Austin (HEMDCC) Councillor Mancini (HEMDCC)		Appoint one (1) Councillor from each: HEMD Economic Development Standing Committee
Standing Committee	HWCC, NWCC; and (b) three (3) Council members appointed at large	нwсс	1	Councillor Hinch (HWCC) Councillor Morse (HWCC) Councillor Cuttell (HWCC) Councillor Steele (HWCC)	Councillor White (HWCC)	Appoint three (3) Councillors at large to Com Committee for a term to November 2026.
		NWCC	1	Councillor Hartling (NWCC) Councillor Young (NWCC) Councillor Gillis (NWCC) Councillor St-Amand (NWCC)	Councillor Deagle Gammon (NWCC)	
		Councillors at Large	3			

## Attachment 3 Boards, Committees and Commissions with More Applications than Vacancies Based on Expression of Interest

EMDCC representatives to Appeals Standing Committee for a

uncillor as the HWCC representatives to Appeals Standing

ouncillor as the NWCC representatives to Appeals Standing

MDCC representative, Cleary as the HWCC representative, esentative to Audit and Finance Standing Committee for a term

udit and Finance Standing Committee for a term to November

MDCC, HWCC, and NWCC to Community Planning and ttee for a term to November 2026.

community Planning and Economic Development Standing

## Attachment 3 Boards, Committees and Commissions with More Applications than Vacancies Based on Expression of Interest

	2024-2026 Councillor Appointments to Standing Committees					
Standing Committee	Composition	Required Nominations	Qty	Councillor Expression of Interest 1 <sup>st</sup> or 2 <sup>nd</sup> Choice	Councillor Expression of Interest 3 <sup>rd</sup> + Choice	Recommended Action
Environment and Sustainability Standing	Six (6) members: (a) One (1) member appointed	HEMDCC	1	Councillor Mancini (HEMDCC)	Councillor Austin (HEMDCC)	Appoint one (1) Councillor from each: HEMD Standing Committee for a term to November
Committee	from HEMDCC, HWCC, NWCC; and	HWCC	1	Councillor White (HWCC) Councillor Hinch (HWCC)	Councillor Morse (HWCC) Councillor Steele (HWCC)	Appoint three (3) Councillors at large to Envi to November 2026.
	(b) three (3) Council members appointed at large	NWCC	1	Councillor Deagle Gammon (NWCC) Councillor Hartling (NWCC)	Councillor Gillis (NWCC) Councillor St-Amand (NWCC)	
		Councillors at Large	3			
Transportation Standing Committee	Six (6) members: (a) One (1) member appointed from HEMDCC,	HEMDCC	1	Councillor Purdy (HEMDCC) Councillor Austin (HEMDCC)	Councillor Hendsbee (HEMDCC) Councillor Mancini (HEMDCC)	Appoint one (1) Councillor from each: HEMD Committee for a term to November 2026.
	HWCC, NWCC; and (b) three (3) Council members appointed at large	нжсс	1	Councillor White (HWCC) Councillor Cleary (HWCC) Councillor Morse (HWCC) Councillor Cuttell (HWCC) Councillor Steele (HWCC)	Councillor Hinch (HWCC)	Appoint three (3) Councillors at large to Tran 2026.
		NWCC	1	Councillor Gillis (NWCC) Councillor Young (NWCC) Councillor St-Amand (NWCC)	Councillor Deagle Gammon (NWCC)	
		Councillors at Large	3			

MDCC, HWCC, and NWCC to Environment and Sustainability per 2026.

nvironment and Sustainability Standing Committee for a term

MDCC, HWCC, and NWCC to Transportation Standing

ransportation Standing Committee for a term to November

Board,	Composition	Required	Qty	Councillor Expression of	Councillor Expression of Interest	Recommended Action
Committee or Commission	(Seats Allocated to Council Members that are Appointed by Regional Council)	Nominations		Interest 1 <sup>st</sup> or 2 <sup>nd</sup> Choice	3 <sup>rd</sup> + Choice	
Active Transportation	1 Councillor at large	Member of	1	Councillor Young	Councillor Deagle Gammon Councillor White	Appoint one (1) Councillor to the Active Trans 2026.
Advisory Committee	5	Council			Councillor Steele Councillor Gillis Councillor St-Amand	
Canada Games	1 Councillor at	Member of	1		Councillor Steele Councillor St-Amand	Appoint one (1) Councillor to the Canada Ga
Centre Board	large	Council			Councillor St-Amand	
Halifax Partnership Board	2 Councillors at large	Member of Council	2	Councillor Kent Councillor Cleary Councillor Morse Councillor Cuttell Councillor Steele Councillor St-Amand	Councillor Deagle Gammon Councillor Mancini Councillor White Councillor Gillis	Appoint two (2) Councillors to the Halifax Par
Halifax Regional Library Board	2 Councillors at large	Member of Council	2		Councillor Mancini Councillor White Councillor Hinch Councillor Steele	Appoint two (2) Councillors to the Halifax Lib
Halifax Regional Water Commission	3 Councillors at large (1 Additional appointment will be nominated by ESSC and forwarded to Council at a later date.)	Member of Council	3	Councillor Deagle Gammon Councillor Steele	Councillor Purdy Councillor Morse Councillor Cuttell Councillor Young Councillor Gillis Councillor St-Amand	Appoint two (2) Councillors at large to serve a November 2027. Appoint one (1) Councillor to serve on the Ha 2026.
Heritage Advisory Committee	2 Councillors at large	Member of Council	2	Councillor Hendsbee Councillor Hartling	Councillor Morse	Appoint two (2) Councillors to the Heritage A
Indigenous Community Liaison	1 Councillor at large	Member of Council	1	Councillor White	Councillor Hinch Councillor Steele	Appoint one (1) Councillor to serve as the Inc

## Attachment 3 Boards, Committees and Commissions with More Applications than Vacancies Based on Expression of Interest

ansportation Advisory Committee for a term to November

Games Centre Board for a term to November 2026.

Partnership Board for a term to November 2026.

\_ibrary Board for a term to November 2026.

ve on the Halifax Regional Water Commission for a term to

Halifax Regional Water Commission for a term to November

Advisory Committee for a term to November 2026.

Indigenous Community Liaison for a term to November 2026.

Board, Committee or Commission	Composition (Seats Allocated to Council Members that are Appointed by Regional Council)	Councillor Expression of Interest 1 <sup>st</sup> or 2 <sup>nd</sup> Choice	Councillor Expression of Interest 3 <sup>rd</sup> + Choice	Recommended Action
Canadian Capital Cities Organization	Up to 3 Councillors at large	Councillor Deagle Gammon Councillor Kent Councillor Hinch Councillor Morse Councillor Cuttell Councillor Steele Councillor Gillis	Councillor Purdy Councillor White	Appoint up to three (3) Councillors to serve as the Regional Council Representatives to the Canadian Capital Cities Organization for a term to November 2026.
Discover Halifax Board of Directors	Up to 1 Councillor at large	Councillor Deagle Gammon Councillor Mancini Councillor White Councillor Cuttell Councillor Steele Councillor Hartling Councillor Gillis Councillor St-Amand	Councillor Purdy Councillor Hinch	Appoint one (1) Councillor to the Discover Halifax Board of Directors for a term to November 2026.
Halifax Harbour Bridges Board of Commissioners	Up to 2 Councillors at large	Councillor Hendsbee Councillor Purdy Councillor Austin	Councillor White Councillor Hinch Councillor Morse Councillor Steele Councillor St-Amand	Appoint up to two (2) Councillors to the Halifax Harbour Bridges Board of Commissioners for a term to November 2026.
Shubenacadie Canal Commission	Up to 2 Councillors	Councillor Mancini Councillor Austin	Councillor Deagle Gammon	Appoint up to two (2) Councillors to the Shubenacadie Canal Commission for a term to November 2026.

# Attachment 3

# Boards, Committees and Commissions with More Applications than Vacancies Based on Expression of Interest

\*Please note that these are the general meeting times of each meeting body, but may be subject to change\*

Community Councils			
Meeting Body	Meeting Frequency		
Harbour East-Marine Drive Community Council	First Thursday of each month - 6:00-8:00 p.m.		
Halifax and West Community Council	Monthly, on a Tuesday when Council is not		
	meeting - 6:00-8:00 p.m.		
North West Community Council	3rd Monday of the Month - 7:00-9:00 p.m.		
Regional Centre Community Council	4th Wednesday of the Month - 6:00-8:00 p.m.		

Standing Committees			
Meeting Body	Meeting Frequency		
Appeals Standing Committee	2nd Thursday of the Month - 10:00 a.m12:00 p.m.		
Audit & Finance Standing Committee	3rd Wednesday of the Month - 10:00 a.m12:00 p.m.		
Community Planning and Economic Development Standing Committee	3rd Thursday of the Month - 10:00 a.m12:00 p.m.		
Environment and Sustainability Standing Committee	1st Thursday of the Month - 1:00-3:00 p.m.		
Transportation Standing Committee	4th Thursday of the Month - 1:00-3:00 p.m.		
Executive Standing Committee	4th Monday of the Month - 10:00 a.m12:00 p.m.		

Advisor	v Boards	, Committees and Commissions
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Meeting Body	Meeting Frequency
Accessibility Advisory Committee	3rd Monday of the Month - 4:00-6:00 p.m.
Active Transportation Advisory Committee	3rd Thursday of the Month - 4:30-6:30 p.m.
African Descent Advisory Committee	2nd Thursday of the Month - 6:00-8:00 p.m.
Board of Police Commissioners	1st Wednesday of the Month -1:00-6:00 p.m.
Grants Committee	4th Wednesday of the Month - 10:00 a.m12:00 p.m.
Heritage Advisory Committee	4th Wednesday of the Month - 3:00-5:00 p.m.
Point Pleasant Park Advisory Committee	1st Thursday of the Month (Bi-Monthly) - 4:30-6:30 p.m.
Special Events Advisory Committee	2nd Wednesday of the Month – 9:30 a.m11:30 a.m.
Women and Gender Equity Advisory Committee	1st Thursday of the Month - 4:30-6:30 p.m.

External Boards, Committees and Commissions set and manage their own meeting schedules. For information about these meeting bodies, refer to their website linked under the External Board section at: <a href="https://www.halifax.ca/city-hall/boards-committees-commissions">https://www.halifax.ca/city-hall/boards-committees-commissions</a>