

Request for Council's Consideration		
<input checked="" type="checkbox"/> Included on Agenda (Submitted to Municipal Clerk's Office by Noon Thursday)	<input type="checkbox"/> Added Item (Submitted to Municipal Clerk's Office by Noon Monday)	<input type="checkbox"/> Request from the Floor
Date of Council Meeting: January 28, 2025		
Subject: Federation of Canadian Municipalities - Regional Council Endorsement		
Motion for Council to Consider:		
That Halifax Regional Council:		
<ol style="list-style-type: none">1. Suspend the rules of procedures under Schedule 6 of Administrative Order One, Executive Standing Committee Terms of Reference, requiring the Executive Standing Committee to review nominations and make recommendations to Regional Council;2. Endorse Councillor Deagle Gammon to stand for election to the Federation of Canadian Municipality's Board of Directors for a term to June 2025; and3. Assumes all costs associated with attending FCM's Board of Directors meetings.		
Reason:		
On January 6, 2025, the Federation of Canadian Municipalities (FCM) issued a call for nominations to fill one (1) vacant seat at large in the Atlantic Caucus of the FCM Board of Directors. The role must be filled by a Nova Scotian representative, who will serve until the end of the current board term in June 2025.		
In accordance with FCM's procedures, a Councillor wishing to stand for election on the FCM's Board of Directors requires the formal endorsement of their Council to be considered eligible. This is to ensure there is Council approval and that the Council assumes all costs associated with attending FCM's Board of Director's meetings. A completed FCM Council Resolution form is attached for Regional Council's consideration.		
Outcome Sought:		
The endorsement of Regional Council to stand for election for the Federation of Canadian Municipality's Board of Directors for a term to June 2025.		
<i>Councillor Cathy Deagle Gammon</i>		<i>District 1</i>

COUNCIL RESOLUTION – 2024-2025 Vacancy

**FEDERATION OF CANADIAN MUNICIPALITIES (FCM) –
ELECTION TO THE BOARD OF DIRECTORS**

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of member municipalities on policy and program matters that fall within federal jurisdiction;

WHEREAS FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the united voice required to carry the municipal message to the federal government; and

WHEREAS there are current vacancies on FCM's Board of Directors for the remainder of the 2024-2025 board term;

BE IT RESOLVED that Council of the Halifax Regional Municipality **HALIFAX REGIONAL MUNICIPALITY** endorse **COUNCILLOR CATHY DEAGLE GAMMON** to stand for election on FCM's Board of Directors, for the period starting in March 2025 and ending **June 2025**; and

BE IT FURTHER RESOLVED that Council assumes all costs associated with **COUNCILLOR CATHY DEAGLE GAMMON** attending FCM's Board of Directors meetings.