



**Subject:** *Committee Vacancies - Council & Staff positions*  
**To:** Corporate & Residential Services Committee  
**Date Prepared:** December 2, 2021  
**Related Motions:**  
**Prepared by:** Sheralee MacEwan, Assistant Municipal Clerk  
**Approved by:** Kim Ramsay, CAO

### Summary

There are currently a number of vacancies on various Committees of Council as a result of former Councillor John MacDonald's resignation and appointment as a Member of the Legislative Assembly (MLA); as well as, other resignations. There is also a need to appoint two members of Council and a staff person representative to the East Hants Arena Association under the terms of the new Facility Management Agreement.

The list of current memberships is attached for information.

### Financial Impact Statement

None

### Recommendation

That the Corporate & Residential Services Committee makes a recommendation to Council to fill the various vacancies.

### Recommended Motion

*Move that the Corporate & Residential Services Committee recommends that Council approves the following appointments:*

*Infrastructure & Operations Committee - Vice Chair = INSERT NAME*

*Corporate & Residential Services Committee - Chair = INSERT NAME*

*Audit Committee (as Chair of Corporate & Residential Services Committee) = INSERT NAME*

*Source Water Protection Advisory Committee (x 2) - Chair & Vice Chair = INSERT NAMES*

*Accessibility Advisory Committee - Vice Chair = INSERT NAME*

*East Hants Arena Association - Executive member = INSERT NAME*

*East Hants Arena Association - Board member = INSERT NAME*

*East Hants Arena Association - EH Rep (non-voting) = Alana Tapper, Director of Parks, Recreation & Culture*

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## Background

There are currently a number of vacancies on various Committees of Council as a result of former Councillor John MacDonald's resignation and appointment as a Member of the Legislative Assembly (MLA); as well as, other resignations.

There is also a need to appoint two members of Council and a staff person representative to the East Hants Arena Association under the terms of the Facility Management Agreement. These two representatives must be from the catchment area for the Sportsplex area rate. One Councillor to serve on the EHAA Board Executive and one to serve as a board member. There is also a need for a staff member to serve as a liaison role (non-voting). The former Director of Parks, Recreation & Culture, Adam Clarkson has been serving as the EH staff representative. It is recommended that the position be transitioned to the new Director, Alana Tapper.

*Facility Management Agreement states:*

*(t) (iii) adding three (3) members to the Association, one of whom will be the East Hants Representative and have no voting authority; one who will be an East Hants Councillor and sit on the executive with voting authority; and one who will also be an East Hants Councillor and sit as a non-executive member with voting authority; and both Councillor members shall be from the "Sportsplex Area Rate" catchment area.*

*(t) (v) The Warden or Deputy Warden in the absence of the Warden may attend board meetings as a non-voting member including closed sessions to the public.*

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## Conclusion

Vacancies on various Committees of Council and the East Hants Arena Association need to be filled.

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## Recommendation

That the Corporate & Residential Services Committee makes a recommendation to Council to fill the various vacancies.