

Nominating Committee

Agenda

Tuesday, December 8th, 2015

1:30 p.m.

**Council Chambers
Civic Centre
320 Esplanade
Sydney, N.S.**

Committee Members:

**Mayor Cecil Clarke
Councillor Clarence Prince
Councillor Claire Detheridge
Councillor Eldon MacDonald
Councillor Darrell Flynn
Councillor Lowell Cormier**

Cape Breton Regional Municipality

Nominating Committee

Tuesday, December 8th, 2015
1:30 p.m.

AGENDA ITEMS

Roll Call

1. **Approval of Minutes: (Previously Distributed)**
 - September 15th, 2015
 - September 23, 2015

2. **Council Appointments to Committees and External Agencies for 2016:**
Deborah Campbell, Municipal Clerk
 - a) Staff Memo (See page 3)
 - b) Master Selection Sheet (See page 4)
 - c) Current Membership (See page 6)

Adjournment



M·E·M·O

320 Esplanade

Sydney, Nova Scotia, B1P 7B9

902-563-5021

To: Nominating Committee

From: Deborah Campbell, Municipal Clerk

Date: December 4, 2015

Subject: Council Appointments to Standing Committees & External Agencies – 2016

Attached please find a Master Selection Sheet which summarizes the requests from members of Council for appointments to the CBRM Standing Committees and External Agencies for 2016.

Please note that as per Council's direction at the October 20th Council meeting, the membership of the Fire and Emergency Services Committee will remain the same in 2016 for continuity purposes in terms of the completion of the Fire Services Review. Also, in accordance with the amendments to the RC4 Committees Policy, Councillor Eldon MacDonald will remain as Chair of the Police Commission for a second year, thus he must continue as a member of the Police Commission. I would also point out that there is a new column on the Selection Sheet for the CBRM representative on the NS Solid Waste-Resource Management Regional Chairs Committee.

In accordance with Policy RC4 Committees, it shall be a guideline to strive for at least one-half of the membership of committees to rotate off annually. For reference purposes, attached is the listing of the current Committee/Agency membership for 2015.

The recommendations from the Nominating Committee will be referred to Council on December 10, 2015 for approval.

Yours truly,

ORIGINAL SIGNED BY

Deborah Campbell
Municipal Clerk

Attachment

**Cape Breton Regional Municipality
Committee Representation – Council INTERNAL Requests for 2016**

Council Member	Police Commission	Audit Committee	Fire & Emergency Services Committee To remain for 2016	Heritage Advisory Committee	Pension Committee
Number Required	3	4 + Dep. Mayor	4 + Dep. Mayor	2 (minimum)	2
Mayor Cecil Clarke					
Charlie Keagan					
Clarence Prince		1	X	2	
Mae Rowe				2	1
Claire Detheridge					
Eldon MacDonald	To remain 2nd year			2	
Ray Paruch					
Ivan Doncaster		1	X		
Kevin Saccary	X		X		
DM George MacDonald		Chair	X		
Darrell Flynn	3	2			1
Lowell Cormier		1	X	3	
Jim MacLeod	3				

Name: _____

Cape Breton Regional Municipality
 Council Representation – EXTERNAL AGENCIES Requests for 2016

Council Member	Library Board	Pitu'paq	NS Solid Waste-Resource Management Regional Chairs
Number Required	3	1	1
Mayor Cecil Clarke			
Charlie Keagan			
Clarence Prince			
Mae Rowe			
Claire Detheridge	1		
Eldon MacDonald	3		
Ray Paruch			
Ivan Doncaster	2		
Kevin Saccary			
DM George MacDonald			
Darrell Flynn			
Lowell Cormier			
Jim MacLeod	2		1

CBRM Internal Committees and External Agencies for 2015

Approved by Council – September 23, 2014

Police Commission

(3 Councillors, 3 Citizens, 1 Prov. Appointee)
Councillor Eldon MacDonald
Councillor Kevin Saccary
Councillor Jim MacLeod

Audit Committee

(Deputy Mayor + 4 = 5 Members)
Deputy Mayor George MacDonald - **Chair**
Councillor Charlie Keagan
Councillor Clarence Prince
Councillor Ivan Doncaster
Councillor Lowell Cormier

Fire & Emergency Services Committee

(Deputy Mayor + 4 = 5 Members)
Deputy Mayor George MacDonald - **Chair**
Councillor Clarence Prince
Councillor Ivan Doncaster
Councillor Kevin Saccary
Councillor Lowell Cormier

Heritage Advisory

(2 Members minimum + 7 Citizens)
Councillor Charlie Keagan
Councillor Mae Rowe
Councillor Eldon MacDonald

Pension Committee

(2 Members)
Councillor Mae Rowe
Councillor Darrell Flynn

Pitu'paq

(1 Member)
Councillor Ivan Doncaster

Library Board

(3 Members)
Councillor Claire Detheridge
Councillor Lowell Cormier
Councillor Jim MacLeod