

SUBJECT: Appointments to Standing Committees, Sub-Committee and Transit Commission – 2022-2026 Term of Council

File Number: ACS2022-OCC-GEN-0032

Report to Nominating Committee on 13 December 2022

and Council on December 14, 2022

Submitted on December 12, 2022 by Caitlin Salter MacDonald, Manager, Council and Committee Services

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Ward: CITY WIDE

OBJET : Nominations aux comités permanents, au sous-comité et à la Commission du transport en commun – Mandat du Conseil 2022-2026

Dossier : ACS2022-OCC-GEN-0032

Rapport au Comité des candidatures le 13 décembre 2022

et au Conseil le 14 décembre 2022

Soumis le 12 décembre 2022 par Caitlin Salter MacDonald, Gestionnaire, Services au Conseil et aux comités

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Quartier : À L'ÉCHELLE DE LA VILLE

REPORT RECOMMENDATION

That the Nominating Committee consider the appointments outlined in this report and recommend to Council the membership of Standing Committees, Sub-Committees and the Transit Commission for the term of Council (2022-2026).

RECOMMANDATION DU RAPPORT

Que le Comité des candidatures examine les nominations proposées dans le présent rapport et recommande au Conseil municipal la composition des comités permanents, de sous-comité et de la Commission du transport en commun pour le mandat du Conseil 2022-2026.

BACKGROUND

On 7 December 2022, City Council considered a report titled “2022-2026 Council Governance Review” (ACS2022-OCC-GEN-0030) dated 29 November 2022. Through this report, Council approved the Council Committee structure for the 2022-2026 Term of Council of ten Standing Committees (including the Transit Commission), one Sub-Committee, and two quasi-judicial bodies with Councillor members:

- a. Agriculture and Rural Affairs Committee
- b. Audit Committee
- c. Built Heritage Committee
- d. Community Services Committee
- e. Emergency Preparedness and Protective Services Committee
- f. Environment and Climate Change Committee
- g. Finance and Corporate Services Committee
- h. Planning and Housing Committee
- i. Transit Commission
- j. Transportation Committee
- k. Light Rail Sub-Committee
- l. Committee of Revision (1 member each from ARAC, Planning and Housing and Transportation Committee)
- m. Court of Revision (3 or 5 Members of ARAC)

DISCUSSION

Following the establishment of the committee structure, the membership of the committees must be determined. On 7 December 2022, a memo entitled “2022-2026 Term of Council – Nominating Committee Survey” was distributed to all Members of Council. This memo requested Members to identify the Standing Committees, the Transit Commission and Sub-Committees on which they wish to serve, in order of preference. The results of this survey are outlined in Document 1.

This report illustrates a compilation of the survey information. The Nominating Committee is requested to review the information and make recommendations to Council keeping in mind the need to ensure a City-wide balance and perspective, as well as recognizing as much as possible each Councillor’s previous service, experience and areas of interest.

Pursuant to Subsection 94(4) of Procedure By-Law 2021-24, nominations shall be made in writing and considered through a series of motions, regularly moved.

RURAL IMPLICATIONS

There are no rural implications associated with the recommendation in this report.

CONSULTATION

Consultation with Members of Council was obtained through the Nominating Committee survey and request for committee membership preferences and associated comments.

COMMENTS BY THE WARD COUNCILLOR(S)

This is a City-wide report.

LEGAL IMPLICATIONS

There are no legal implications associated with the recommendation in this report.

RISK MANAGEMENT IMPLICATIONS

There are no risk management implications associated with the recommendation in this report.

FINANCIAL IMPLICATIONS

There is no financial implication associated with the recommendation in this report.

ACCESSIBILITY IMPACTS

There is no accessibility impact associated with the recommendation in this report.

TECHNOLOGY IMPLICATIONS

There is no technology implication associated with the recommendation in this report.

TERM OF COUNCIL PRIORITIES

Not applicable

SUPPORTING DOCUMENTATION

Document 1 – Members of Council – Requested Appointments to Standing Committees,
Transit Commission and Sub-Committee

DISPOSITION

The Nominating Committee recommendations will be forwarded to Council for consideration and final approval at its meeting scheduled for 14 December 2022.

REQUESTED APPOINTMENTS TO STANDING COMMITTEES¹ 2022-2026***Agriculture and Rural Affairs Committee***

Member Name	Ward	Priority Ranking	Additional Comments
Darouze, George	20	1	
Kelly, Clarke	5	1	
Kitts, Catherine	19	2	
Luloff, Matt	1	3	
Brown, David	21	4	
Chair, Planning and Housing Committee (<i>Ex Officio</i>)		N/A	<i>Ex Officio</i> member.

Audit Committee

Member Name	Ward	Priority Ranking	Additional Comments
Brown, David	21	1	
Darouze, George	20	2	
Hill, David	3	3	
Hubley, Allan	23	3	
Lo, Wilson	24	3	
Kavanagh, Theresa	7	4	
Carr, Marty	18	6	
Dudas, Laura	2	6	

¹ Mayor Sutcliffe is Chair of the Finance and Corporate Services Committee and an ex officio member on all Standing and Sub-Committees.

Built Heritage Committee

Member Name	Ward	Priority Ranking	Additional Comments
King, Rawlson	13	1	
Plante, Stéphanie	12	3	
Troster, Ariel	14	3	
Brockington, Riley	15	8	

Community Services Committee

Member Name	Ward	Priority Ranking	Additional Comments
Plante, Stéphanie	12	1	
Troster, Ariel	14	1	
Carr, Marty	18	2	
Desroches, Steve	22	2	
King, Rawlson	13	2	
Kavanagh, Theresa	7	3	
Gower, Glen	6	4	
Dudas, Laura	2	5	
Lo, Wilson	24	5	
Bradley, Jessica	10	5	
Brockington, Riley	15	7	

Emergency Preparedness and Protective Services Committee

Member Name	Ward	Priority Ranking	Additional Comments
Bradley, Jessica	10	1	
Huble, Allan	23	1	
Luloff, Matt	1	1	
Devine, Sean	9	2	
Hill, David	3	2	

Kelly, Clarke	5	2	
Plante, Stéphanie	12	2	
Brockington, Riley	15	3	
Desroches, Steve	22	3	
Dudas, Laura	2	3	
Johson, Laine	8	3	
Kitts, Catherine	19	4	
Gower, Glen	6	5	
Lo, Wilson	24	8	

Environment and Climate Change Committee

Member Name	Ward	Priority Ranking	Additional Comments
Devine, Sean	9	1	
Kavanagh, Theresa	7	2	
Menard, Shawn	17	2	
Bradley, Jessica	10	3	
Brown, David	21	3	
King, Rawlson	13	3	
Carr, Marty	18	4	
Brockington, Riley	15	5	
Troster, Ariel	14	5	

Finance and Corporate Services Committee (12 members to be made up of the Chairs of each Standing Committee, Transit Commission, and up to two members-at-large)

Member Name	Ward	Priority Ranking	Additional Comments
Dudas, Laura	2	2	
Luloff, Matt	1	2	
Curry, Cathy	4	3	
Tierney, Tim	11	3	

Bradley, Jessica	10	4	
Kavanagh, Theresa	7	4	
King, Rawlson	13	4	
Brown, David	21	5	
Carr, Marty	18	5	
Kitts, Catherine	19	5	
Brockington, Riley	15	6	
Troster, Ariel	14	6	
Lo, Wilson	24	7	

Planning and Housing Committee

Member Name	Ward	Priority Ranking	Additional Comments
Brockington, Riley	15	1	
Curry, Cathy	4	1	
Gower, Glen	6	1	
Johnson, Laine	8	1	
Leiper, Jeff	15	1	
Tierney, Tim	11	2	
Troster, Ariel	14	2	
Kitts, Catherine	19	3	
Dudas, Laura	2	4	
Kelly, Clarke	5	4	
Menard, Shawn	17	4	
Kavanagh, Theresa	7	6	
Lo, Wilson	24	6	
Chair, ARAC (<i>Ex Officio</i>)		N/A	<i>Ex Officio</i> member.

Transit Commission (8-12 members required)

Member Name	Ward	Priority Ranking	Additional Comments
Wilson, Lo	24	1	
Brockington, Riley	15	2	
Curry, Cathy	4	2	
Leiper, Jeff	15	2	
Carr, Marty	18	3	
Gower, Glen	6	3	
Tierney, Tim	11	4	

Transportation Committee

Member Name	Ward	Priority Ranking	Additional Comments
Desroches, Steve	22	1	
Dudas, Laura	2	1	
Hill, David	3	1	
Kitts, Catherine	19	1	
Menard, Shawn	17	1	
Tierney, Tim	11	1	
Bradley, Jessica	10	2	
Brown, David	21	2	
Gower, Glen	6	2	
Hubley, Allan	23	2	
Johnson, Laine	8	2	
Leiper, Jeff	15	2	
Lo, Wilson	24	2	
Darouze, George	20	3	
Devine, Sean	9	3	
Kelly, Clarke	5	3	
Luloff, Matt	1	4	

Troster, Ariel	14	4	
Kavanagh, Theresa	7	5	
King, Rawlson	13	5	
Brockington, Riley	15	9	

Light Rail Sub-Committee (5 members, to include the Chairs of TTC and TRC)

Member Name	Ward	Priority Ranking	Additional Comments
Carr, Marty	18	1	
Kavanagh, Theresa	7	1	
Menard, Shawn	17	3	
Brockington, Riley	15	4	
Lo, Wilson	24	4	
Bradley, Jessica	10	6	
King, Rawlson	13	6	
Dudas, Laura	2	7	