

**3. Appointments to External Agencies / Municipal Organizations – 2022-2026
Term of Council**

**Nominations aux organismes externes / municipaux – Mandat du Conseil
2022-2026**

Committee Recommendations as amended

That Council appoint the following Members of Council as the Ottawa City Council representatives to the various external agencies / municipal organizations:

1. Association of Francophone Municipalities of Ontario (AFMO)

i. Councillor Stéphanie Plante

2. Canadian Capital Cities Organization (CCCO)

i. Councillor Laura Dudas

3. Rural Ontario Municipal Association (ROMA)

i. Councillor Clarke Kelly

4. Ontario Good Roads Association (OGRA)

i. Councillor Steve Desroches

Recommandations modifiées du comité

Que le Conseil de nomme les membres suivants à titre de représentants du Conseil municipal d'Ottawa à divers organismes externes et municipaux :

1. Association française des municipalités de l'Ontario (AFMO)

i. Conseillère Stéphanie Plante

2. Organisation des capitales canadiennes (OCC)

- i. **Conseillère Laura Dudas**

3. Rural Ontario Municipal Association (ROMA)

- i. **Conseiller Clarke Kelly**

4. Ontario Good Roads Association (OGRA)

- i. **Conseiller Steve Desroches**

DOCUMENTATION / DOCUMENTATION

1. Manager's Report, Council and Committee Services, Office of the City Clerk, dated 12 December 2022 (ACS2022-OCC-GEN-0034).

Rapport de la Gestionnaire, Services au Conseil et aux comités, Bureau du greffier municipal, daté le 12 décembre 2022 (ACS2022-OCC-GEN-0034).

2. Extract of draft Minutes, Nominating Committee, 13 December 2022.

Extrait de l'ébauche du procès-verbal, Comité des candidatures, le 13 décembre 2022.

**NOMINATING COMMITTEE
REPORT 1
14 DECEMBER 2022**

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**COMITÉ DES CANDIDATURES
RAPPORT 1
LE 14 DÉCEMBRE 2022**

**EXTRACT OF DRAFT NOMINATING
COMMITTEE MINUTES 1**

13 DECEMBER 2022

**EXTRAIT DE L'ÉBAUCHE DU
PROCÈS-VERBAL 1 DU COMITÉ
DES CANDIDATURES
LE 13 DÉCEMBRE 2022**

APPOINTMENTS TO EXTERNAL AGENCIES / MUNICIPAL
ORGANIZATIONS – 2022-2026 TERM OF COUNCIL

ACS2022-OCC-GEN-0034

CITY WIDE

REPORT RECOMMENDATION:

That the Nominating Committee consider the appointments outlined in this report and recommend to Council the appointments to the external agencies outlined in this report for the term of Council (2022-2026).

The Nominating Committee considered the following Motion:

MOTION N^o NC 2022 01-03

Moved by Councillor T. Tierney:

WHEREAS the Nominating Committee has received and reviewed the results of Councillors' responses to the Nominating Committee survey circulated to Members of Council on December 7, 2022; and

WHEREAS the Nominating Committee has considered Members' preferences and has kept in mind the need to ensure a City-wide balance and perspective on the various Standing Committees, Sub-Committee and Transit Commission; and

WHEREAS the Nominating Committee has also considered, as much as possible, each Councillor's previous service, experience and areas of interest;

THEREFORE BE IT RESOLVED that the Nominating Committee recommend Council appoint the following Members of Council as the Ottawa City Council representatives to the various external agencies / municipal organizations:

- 1. Association of Francophone Municipalities of Ontario (AFMO)**
 - i. Councillor Stéphanie Plante**
- 2. Canadian Capital Cities Organization (CCCO)**
 - i. Councillor Laura Dudas**
- 3. Rural Ontario Municipal Association (ROMA)**
 - i. Councillor Clarke Kelly**
- 4. Ontario Good Roads Association (OGRA)**
 - i. Councillor Steve Desroches**

There being no discussion, the Nominating Committee 'CARRIED' the recommendation, as amended by Motion N^o NC 2022 01-03.