

SUBJECT: Appointments of Council Liaisons – 2022-2026 Term of Council

File Number: ACS2022-OCC-GEN-0035

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**

**Contact Person: Christopher Zwierzchowski, Committee Coordinator, Council
and Committee Services**

(613) 580-2424 ext./poste 21359, Christopher.Zwierzchowski@ottawa.ca

Ward: CITY WIDE

**OBJET : Nominations des agents de liaisons du Conseil – Mandat du Conseil
2022-2026**

Dossier : ACS2022-OCC-GEN-0035

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**

**Personne ressource : Christopher Zwierzchowski, Coordonnateur aux comités,
Services au Conseil et aux comités**

(613) 580-2424 ext./poste 21359, Christopher.Zwierzchowski@ottawa.ca

Quartier : À L'ÉCHELLE DE LA VILLE

REPORT RECOMMENDATIONS

**That the Nominating Committee consider the appointments outlined in this report
and recommend to Council the appointments to the positions of Council Liaison
for Anti-Racism and Ethnocultural Relations Initiatives, Council Liaison for
Women, Gender Equity and 2SLGBTQ+ Affairs, Council Liaison for Veteran and**

Military Issues and Council Liaison for the Anishinabe Algonquin Nation Civic Cultural Protocol and Implementation Plan for the 2022-2026 Term of Council.

RECOMMANDATIONS DU RAPPORT

Que le Comité des candidatures examine les nominations proposées dans le présent rapport et recommande au Conseil les nominations aux postes d'agent ou agente de liaison du Conseil pour les initiatives de relations ethnoculturelles et de lutte contre le racisme, d'agent ou agente de liaison du Conseil pour la condition féminine, l'équité des genres et les questions touchant la communauté 2SLGBTQ+, d'agent ou agente de liaison du Conseil pour les questions relatives aux anciens combattants et d'ordre militaire et d'agent ou agente de liaison du Conseil pour le Protocole culturel civique relatif à la Nation Anishinabe Algonquine et plan de mise en œuvre pour le mandat du Conseil 2022-2026.

BACKGROUND

On 7 December 2022 City Council considered a report titled "2022-2026 Council Governance Review (ASC2022-CCS-GEN-0030) dated 29 November 2022. As detailed in that report, the Mayor is recommending the continuation of the positions of Council Liaison for Anti-Racism and Ethnocultural Relations Initiatives, Council Liaison for Women, Gender Equity and 2SLGBTQ+ Affairs, Council Liaison for Veteran and Military Issues and the position of Council Liaison for the Anishinabe Algonquin Nation Civic Cultural Protocol and Implementation Plan for the 2022-2026 Term of Council.

DISCUSSION

At the outset of each new term of Council, the Nominating Committee is charged with reviewing all existing appointments and making recommendations to Council on the Council Member appointments. 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 in which capacity they wished to serve, in order of preference for the positions of Council Liaisons. The results of this survey are outlined in Document 1.

Generally, all Council appointments are held effective for the term of Council.

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.

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 Board 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 are no financial implications associated with the recommendation in this report.

ACCESSIBILITY IMPACTS

There are no accessibility implications 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 as Council Liaisons
2022-2026 Term of Council

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 as Council Liaisons

2022-2026 Term of Council

Council Liaison for Anti-Racism and Ethnocultural Relations Initiatives

| Member Name | Ward | Priority Ranking | Additional Comments |
|-------------------|------|------------------|---------------------|
| King, Rawlson | 13 | 1 | |
| Plante, Stéphanie | 12 | 2 | |

Council Liaison on Women, Gender Equity and 2SLGBTQ+ Affairs

| Member Name | Ward | Priority Ranking | Additional Comments |
|-------------------|------|------------------|---------------------|
| Johnson, Laine | 8 | 1 | |
| Kavanagh, Theresa | 7 | 1 | |
| Troster, Ariel | 14 | 1 | |

Council Liaison for Veteran and Military Issues

| Member Name | Ward | Priority Ranking | Additional Comments |
|--------------|------|------------------|---------------------|
| Hill, David | 3 | 1 | |
| Luloff, Matt | 1 | 1 | |

***Council Liaison for the Anishinabe Algonquin Nation
Civic Cultural Protocol and Implementation Plan***

| Member Name | Ward | Priority Ranking | Additional Comments |
|-------------|------|------------------|---------------------|
| No requests | | | |