

2. Appointments to Boards – 2022-2026 Term of Council

Nominations aux conseils – Mandat du Conseil 2022-2026

Committee Recommendations as amended

That Council appoint the following Members of Council to the various Boards:

1. Ottawa Police Services Board, in addition to the Mayor

- i. Councillor Marty Carr**
- ii. Councillor Cathy Curry**

2. Ottawa Public Library Board

- i. Councillor Matthew Luloff and that Council recommend to the Ottawa Public Library Board that Councillor Luloff be nominated to be Chair of the Board**
- ii. Councillor Jessica Bradley**
- iii. Councillor Rawlson King**
- iv. Councillor Catherine Kitts**

3. Ottawa Board of Health

- i. Councillor Catherine Kitts and that Council recommend to the Ottawa Board of Health that Councillor Kitts be nominated to be Chair of the Board**
- ii. Councillor Rawlson King**
- iii. Councillor Glen Gower**
- iv. Councillor Theresa Kavanagh**
- v. Councillor Laura Dudas**

- vi. Councillor Marty Carr

4. Hydro Ottawa Holding Inc.

- i. Councillor Laura Dudas for the Mayor
- ii. Councillor Cathy Curry

5. Ottawa Community Housing Corporation, in addition to the Mayor (ex officio)

- i. Councillor Theresa Kavanagh and that Council recommend to the Ottawa Community Housing Corporation Board that Councillor Kavanagh be nominated to be Chair of the Board
- ii. Councillor Marty Carr
- iii. Councillor Stéphanie Plante
- iv. Councillor Glen Gower

6. City of Ottawa Superannuation Fund:

- i. Councillor David Brown
- ii. Councillor Marty Carr
- iii. Councillor George Darouze

7. Ottawa Community Lands Development Corporation, in addition to the Mayor:

- i. Councillor Clarke Kelly
- ii. Councillor Laine Johnson
- iii. Councillor Jeff Leiper

8. Crime Prevention Ottawa

- i. Councillor David Hill for the Mayor
- ii. Councillor Allan Hubley

9. Ottawa Film Office

- i. **Councillor Sean Devine (for the Mayor)**

10. Shaw Centre Board of Directors

- i. **Councillor Jessica Bradley**
- ii. **Councillor Stéphanie Plante**

11. Rideau Valley Conservation Authority

- i. **Councillor Shawn Menard**
- ii. **Councillor George Darouze**
- iii. **Councillor Theresa Kavanagh**

12. Mississippi Valley Conservation Authority

- i. **Councillor Clarke Kelly**
- ii. **Councillor Glen Gower**
- iii. **Councillor Cathy Curry**

13. South Nation Conservation Authority

- i. **Councillor George Darouze**
- ii. **Councillor Catherine Kitts**

Recommandations modifiées du comité

Que le Conseil nomme les membres du Conseil suivants aux divers conseils d'administration :

1. **Commission de services policiers d'Ottawa, en plus du maire**
 - i. **Conseillère Marty Carr**

- ii. Conseillère Cathy Curry

2. Conseil d'administration de la Bibliothèque publique d'Ottawa

- i. Conseiller Matthew Luloff et que le Conseil recommande au Conseil d'administration de la Bibliothèque publique d'Ottawa que le conseiller Luloff soit nommé président du conseil d'administration
- ii. Conseillère Jessica Bradley
- iii. Conseiller Rawlson King
- iv. Conseillère Catherine Kitts

3. Conseil de santé d'Ottawa

- i. Conseillère Catherine Kitts et que le Conseil recommande au Conseil de santé d'Ottawa que la conseillère Kitts soit nommé présidente du conseil d'administration
- ii. Conseiller Rawlson King
- iii. Conseiller Glen Gower
- iv. Conseillère Theresa Kavanagh
- v. Conseillère Laura Dudas
- vi. Conseillère Marty Carr

4. Société de portefeuille Hydro Ottawa Inc.

- i. Conseillère Laura Dudas pour le maire; et
- ii. Conseillère Cathy Curry

5. Société de logement communautaire d'Ottawa, en plus du maire (membre d'office)

- i. Conseillère Theresa Kavanagh et que le Conseil recommande au conseil d'administration de la Société de logement

communautaire d'Ottawa que la conseillère Kavanagh soit
nommé présidente du conseil d'administration

- ii. Conseillère Marty Carr
- iii. Conseillère Stéphanie Plante
- iv. Conseiller Glen Gower

6. Fonds de pension de la Ville d'Ottawa

- i. Conseiller David Brown
- ii. Conseillère Marty Carr
- iii. Conseiller George Darouze

**7. Société d'aménagement des terrains communautaires d'Ottawa, en plus
du maire:**

- i. Conseiller Clarke Kelly
- ii. Conseillère Laine Johnson
- iii. Conseiller Jeff Leiper

8. Prévention du crime Ottawa

- i. Conseiller David Hill pour le maire
- ii. Conseiller Allan Hubley

9. Bureau du cinéma d'Ottawa

- i. Conseiller Sean Devine pour le maire

10. Conseil d'administration du Centre Shaw

- i. Conseillère Jessica Bradley
- ii. Conseillère Stéphanie Plante

11. Office de protection de la nature de la vallée Rideau

- i. Conseiller Shawn Menard**
- ii. Conseiller George Darouze**
- iii. Conseillère Theresa Kavanagh**

12 Office de protection de la nature de la vallée de la rivière Mississippi

- i. Conseiller Clarke Kelly**
- ii. Conseiller Glen Gower**
- iii. Conseillère Cathy Curry**

13. Conservation de la Nation-Sud

- i. Conseiller George Darouze**
- ii. Conseillère Catherine Kitts**

DOCUMENTATION / DOCUMENTATION

1. Manager's Report, Council and Committee Services, Office of the City Clerk, dated 12 December 2022 (ACS2022-OCC-GEN-0033).

Rapport de la Gestionnaire, Services au Conseil et aux comités, Bureau du greffier municipal, daté le 12 décembre 2022 (ACS2022-OCC-GEN-0033).
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 BOARDS – 2022-2026 TERM OF COUNCIL

ACS2022-OCC-GEN-0033

CITY WIDE

REPORT RECOMMENDATION:

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

The Nominating Committee considered the following Motion:

MOTION N^o NC 2022 01-02

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 to the various Boards:

- 1. Ottawa Police Services Board, in addition to the Mayor**

- i. Councillor Marty Carr**
- ii. Councillor Cathy Curry**

2. Ottawa Public Library Board

- i. Councillor Matthew Luloff and that Council recommend to the Ottawa Public Library Board that Councillor Luloff be nominated to be Chair of the Board**
- ii. Councillor Jessica Bradley**
- iii. Councillor Rawlson King**
- iv. Councillor Catherine Kitts**

3. Ottawa Board of Health

- i. Councillor Catherine Kitts and that Council recommend to the Ottawa Board of Health that Councillor Kitts be nominated to be Chair of the Board**
- ii. Councillor Rawlson King**
- iii. Councillor Glen Gower**
- iv. Councillor Theresa Kavanagh**
- v. Councillor Laura Dudas**
- vi. Councillor Marty Carr**

4. Hydro Ottawa Holding Inc.

- i. Councillor Laura Dudas for the Mayor**
- ii. Councillor Cathy Curry**

- 5. Ottawa Community Housing Corporation, in addition to the Mayor (*ex officio*)**
 - i. Councillor Theresa Kavanagh and that Council recommend to the Ottawa Community Housing Corporation Board that Councillor Kavanagh be nominated to be Chair of the Board**
 - ii. Councillor Marty Carr**
 - iii. Councillor Stéphanie Plante**
 - iv. Councillor Glen Gower**
- 6. City of Ottawa Superannuation Fund:**
 - i. Councillor David Brown**
 - ii. Councillor Marty Carr**
 - iii. Councillor George Darouze**
- 7. Ottawa Community Lands Development Corporation, in addition to the Mayor:**
 - i. Councillor Clarke Kelly**
 - ii. Councillor Laine Johnson**
 - iii. Councillor Jeff Leiper**
- 8. Crime Prevention Ottawa**
 - i. Councillor David Hill for the Mayor**
 - ii. Councillor Allan Hubley**

9. Ottawa Film Office

- i. Councillor Sean Devine (for the Mayor)**

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- i. Councillor Jessica Bradley**
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12. Mississippi Valley Conservation Authority

- i. Councillor Clarke Kelly**
- ii. Councillor Glen Gower**
- iii. Councillor Cathy Curry**

13. South Nation Conservation Authority

- i. Councillor George Darouze**
- ii. Councillor Catherine Kitts**

Following brief discussions, the Nominating Committee 'CARRIED' the recommendation, as amended by Motion N^o NC 2022 01-02.