

**SUBJECT: Appointments to Boards – 2022-2026 Term of Council**

**File Number: ACS2022-OCC-GEN-0033**

**Report to Nominating Committee on 13 December 2022**

**and Council on December 14, 2022**

**Submitted on December 12, 2022 by M. Rick O'Connor, City Clerk**

**Contact Person: Caitlin Salter MacDonald, Manager, Council and Committee Services**

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**Ward: CITY WIDE**

**OBJET : Nominations aux conseils – Mandat du Conseil 2022-2026**

**Dossier : ACS2022-OCC-GEN-0033**

**Rapport au Comité des candidatures le 13 décembre 2022**

**et au Conseil le 14 décembre 2022**

**Soumis le 12 décembre 2022 par M. Rick O'Connor, Greffier**

**Personne ressource : 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 appointments to the various boards 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 les nominations aux divers conseils pour le mandat du Conseil de 2022-2026.**

## **BACKGROUND**

On 7 December 2022 City Council considered a report titled “2018-2022 Council Governance Review (ASC2022-OCC-GEN-0030) dated 29 November 2022. As detailed in that report, the City of Ottawa holds the authority to appoint Council Members to various external boards. The City of Ottawa representation varies from board to board, which is generally noted in the entity’s founding by-law or constitution.

## **DISCUSSION**

At the outset of each new term of Council, the Nominating Committee is charged with reviewing all appointments to Boards 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 which Boards they wished to serve, in order of preference. The results of this survey are outlined in Document 1.

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

This report illustrates a compilation of the survey information associated with the various Boards. 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 to Boards 2022-2026

**DISPOSITION**

The Nominating Committee recommendations will be forwarded to Council for consideration and final approval at its meeting scheduled for 14 December 2022. Following Council approval, the City Clerk’s Branch will inform the administration for the various Boards of the Council approved appointments.

## Members of Council

### Requested Appointments to Boards – 2022-2026

#### ***Ottawa Police Services Board***

*(Mayor, 2 Councillors and 1 public member appointment)*

Member Name	Ward	Priority Ranking	Additional Comments
Kelly, Clarke	5	2	
Curry, Cathy	4	5	
King, Rawlson	13	6	
Carr, Marty	18	9	

#### ***Ottawa Public Library Board***

*(4 Councillors and 5 citizen appointments)*

Member Name	Ward	Priority Ranking	Additional Comments
Bradley, Jessica	10	1	
Brockington, Riley	15	1	
Desroches, Steve	22	1	
Luloff, Matt	1	1	
Hill, David	3	2	
Johnson, Laine	8	3	
King, Rawlson	13	3	
Kitts, Catherine	19	3	
Lo, Wilson	24	3	
Troster, Ariel	14	3	
Dudas, Laura	2	4	
Carr, Marty	18	5	

**Ottawa Board of Health***(6 Councillors and 5 citizen appointments)*

Member Name	Ward	Priority Ranking	Additional Comments
Carr, Marty	18	1	
King, Rawlson	13	1	
Kitts, Catherine	19	1	
Curry, Cathy	4	2	
Kavanagh, Theresa	7	2	
Troster, Ariel	14	2	
Dudas, Laura	2	3	
Gower, Glen	6	4	

**Hydro Ottawa Holding Inc.***(Mayor and 1 Councillor)*

Member Name	Ward	Priority Ranking	Additional Comments
Curry, Cathy	4	1	
Dudas, Laura	2	1	
Hubley, Allan	23	1	
Johnson, Laine	8	1	
Lo, Wilson	24	1	
Menard, Shawn	17	1	
Darouze, George	20	2	
Plante, Stéphanie	12	2	
Carr, Marty	18	3	
Kelly, Clarke	5	3	

**Ottawa Community Housing Corporation***[Mayor (Ex Officio) and 4 Councillors]*

Member Name	Ward	Priority Ranking	Additional Comments
Kavanagh, Theresa	7	1	
Plante, Stéphanie	12	1	
Troster, Ariel	14	1	
Carr, Marty	18	2	
Gower, Glen	6	2	
King, Rawlson	13	2	
Curry, Cathy	4	3	
Kitts, Catherine	19	5	
Dudas, Laura	2	7	

**City of Ottawa Superannuation Fund (COSF)***[Mayor (Ex Officio) and 3 Councillors]*

Member Name	Ward	Priority Ranking	Additional Comments
Brown, David	21	1	
Carr, Marty	18	10	

**Ottawa Community Lands Development Corporation***(4 Members of Council - Mayor and at least one Councillor from each of the rural, suburban and urban areas)*

Member Name	Ward	Priority Ranking	Additional Comments
Gower, Glen	6	1	
Brockington, Riley	15	2	
Desroches, Steve	22	2	
Dudas, Laura	2	2	
Johnson, Laine	8	2	
Carr, Marty	18	4	
Kitts, Catherine	19	4	
King, Rawlson	13	5	
Lo, Wilson	24	5	

**Conservation Authority – Mississippi Valley**

*(5 City of Ottawa seats: may be Councillors, citizens or a combination thereof; has traditionally been 2 Councillors and 4 citizens appointed by Council)*

Member Name	Ward	Priority Ranking	Additional Comments
Kelly, Clarke	5	1	
Gower, Glen	6	3	
Curry, Cathy	4	4	

**Conservation Authority – Rideau Valley**

*(6 City of Ottawa seats: may be Councillors, citizens or a combination thereof; has traditionally been 2 Councillors and 4 citizens appointed by Council)*

Member Name	Ward	Priority Ranking	Additional Comments
Hill, David	3	1	
Brown, David	21	2	
Devine, Sean	9	2	
Lo, Wilson	24	2	
Darouze, George	20	3	
Kavanagh, Theresa	7	3	
Luloff, Matt	1	3	

**Conservation Authority – South Nation**

*(4 City of Ottawa seats: may be Councillors, citizens or a combination thereof; has traditionally been 1-2 Councillors and 1-2 citizens appointed by Council)*

Member Name	Ward	Priority Ranking	Additional Comments
Darouze, George	20	1	
Kitts, Catherine	19	2	

**Crime Prevention Ottawa***[Mayor (or designate) and 1 Councillor]*

Member Name	Ward	Priority Ranking	Additional Comments
Hubley, Allan	23	2	
Hill, David	3	3	
Brockington, Riley	15	4	
Kavanagh, Theresa	7	4	
King, Rawlson	13	4	
Lo, Wilson	24	4	
Carr, Marty	18	7	

**Ottawa Film Office***(2 City of Ottawa representatives – Mayor, or Mayor’s designate, is a voting member of the Board, while the Director of Economic Development and Long-Range Planning is a non-voting member and sits ex-officio)*

Member Name	Ward	Priority Ranking	Additional Comments
Devine, Sean	9	1	
Luloff, Matt	1	2	
Tierney, Tim	11	2	
Dudas, Laura	2	6	
Lo, Wilson	24	6	
Carr, Marty	18	8	

**Shaw Centre***(3 City of Ottawa seats: the Mayor plus two - may be Councillors, citizens or a combination)*

Member Name	Ward	Priority Ranking	Additional Comments
Tierney, Tim	11	1	
Bradley, Jessica	10	2	
Brockington, Riley	15	3	
Desroches, Steve	22	3	
Plante, Stéphanie	12	3	
Darouze, George	20	4	
Dudas, Laura	2	5	
Carr, Marty	18	6	