

**SUBJECT: Appointments to External Agencies / Municipal Organizations –
2022-2026 Term of Council**

File Number: ACS2022-OCC-GEN-0034

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

Dossier : ACS2022-OCC-GEN-0034

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 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).**

RECOMMANDATION DU RAPPORT

Que le Comité des candidatures examine les nominations proposées dans le présent rapport et recommande au Conseil les nominations aux organismes externes indiquées dans le présent rapport pour le mandat du Conseil de 2022-2026.

BACKGROUND

The City of Ottawa is a member of a number of municipal organizations, including the Association of Municipalities of Ontario (AMO), the Federation of Canadian Municipalities (FCM); the Association of Francophone Municipalities of Ontario (AFMO); the Rural Ontario Municipal Association (ROMA); the Canadian Capital Cities Organization (CCCO) and the Ontario Good Roads Association (OGRA).

On November 30, 2022, Councillor Tierney was appointed by Council as the City of Ottawa representative to FCM until the 2023 Annual Conference. Councillor Brockington is currently the AMO Council Representative; on December 7, 2022, Councillor Brockington was appointed by Council as the City of Ottawa representative to AMO until the 2022-2026 Mid-term Governance Review.

Calls for nominations from municipalities for their Boards of Directors have been received so the Nominating Committee is being asked to make recommendations for the City's representatives to the municipal organizations they support.

DISCUSSION

In the past, Council had recommended the City's representatives to these organizations. This was done on an annual basis, by motion at Council. Since the 2014-2018 Term of Council, the Nominating Committee has been tasked with recommending the City's representatives to the municipal organizations they support. The 2018-2022 Nominating Committee included nominations for Council's representatives to the Federation of Canadian Municipalities, the Association of Municipalities of Ontario, the Rural Ontario Municipal Association, the Association of Francophone Municipalities of Ontario, and the Canadian Capital Cities Organization. On 7 December 2022, Council directed, via Motion, that the Ontario Good Roads Association (OGRA) be included in the Nominating Committee process as a municipal organization to which Council will appoint a representative.

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 External Agencies 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

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

ACCESSIBILITY IMPACTS

There is no accessibility implication 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 External Organizations 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.

Members of Council

Requested Appointments to External Organizations 2022-2026

Federation of Canadian Municipalities (FCM) – 1 representative

Member Name	Ward	Priority Ranking	Additional Comments
Riley Brockington	15		Councillor Brockington is currently the Council Representative; on December 7, 2022, Councillor Brockington was appointed by Council as the City of Ottawa representative until the 2022-2026 Mid-term Governance Review.

Association of Municipalities of Ontario (AMO) – 1 representative

Member Name	Ward	Priority Ranking	Additional Comments
Tim Tierney	12		On November 30, 2022, Councillor Tierney was appointed by Council as the City of Ottawa representative until the 2023 Annual Conference.

Rural Ontario Municipal Association (ROMA) – 1 representative

Member Name	Ward	Priority Ranking	Additional Comments
Darouze, George	20	1	
Kelly, Clarke	5	1	
Kitts, Catherine	19	1	

Association of Francophone Municipalities of Ontario (AFMO) – 1 representative

Member Name	Ward	Priority Ranking	Additional Comments
Plante, Stéphanie	12	1	

Canadian Capital Cities Organization (CCCO) – 1 representative

Member Name	Ward	Priority Ranking	Additional Comments
Bradley, Jessica	10	1	
Devine, Sean	9	1	
Dudas, Laura	2	1	
Hublely, Allan	23	1	
Kavanagh, Theresa	7	1	
Kelly, Clarke	5	2	
Lo, Wilson	24	2	
Plante, Stéphanie	12	2	

Ontario Good Roads Organization (OGRA) – 1 representative

Member Name	Ward	Priority Ranking	Additional Comments
Desroches, Steve	22	1	
King, Rawlson	13	1	
Lo, Wilson	24	1	
Hubley, Allan	23	2	