

**5. Appointment of selection panels for Advisory Committees, Boards Requiring Public Appointment and Committee of Adjustment – 2022-2026 Term of Council**

**Nominations aux comités de sélection des comités consultatifs, des conseils auxquels doivent être nommés des membres citoyens et du comité de dérogation – Mandat du Conseil 2022-2026**

**Committee Recommendations as amended**

**That Council appoint the following Members of Council to the various Selection Panels for Advisory Committees, Boards requiring public appointment and the Committee of Adjustment, in addition to the Mayor as an ex officio Member of all Selection Panels:**

**1. Built Heritage Committee**

- i. **Councillor Rawlson King**
- ii. **Councillor Riley Brockington**

**2. Accessibility Advisory Committee**

- i. **Councillor Theresa Kavanagh**
- ii. **Councillor Matthew Luloff**

**3. Mississippi Valley Conservation Authority**

- i. **Councillor Clarke Kelly**
- ii. **Councillor Cathy Curry**

**4. Rideau Valley Conservation Authority**

- i. **Councillor David Hill**
- ii. **Councillor Steve Desroches**

**5. South Nation Conservation Authority**

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

**6. Ottawa Community Lands Development Corporation**

- i. **Councillor Marty Carr**
- ii. **Councillor Steve Desroches**

**7. Ottawa Police Services Board**

- i. **Councillor Rawlson King**
- ii. **Councillor Cathy Curry**

**8. Ottawa Public Library Board**

- i. **Councillor Matthew Luloff**
- ii. **Councillor Jessica Bradley**

**9. Committee of Adjustment**

- i. **Councillor Catherine Kitts**
- ii. **Councillor Shawn Menard**

**10. Ottawa Board of Health**

- i. **Councillor Laine Johnson**
- ii. **Councillor Glen Gower**

**11. Mohr's Landing/Quyon Port Authority**

- i. **Councillor Clarke Kelly**
- ii. **Councillor George Darouze**

**12. Shaw Centre**

- i. **Councillor Stéphanie Plante**
- ii. **Councillor Tim Tierney**

**13. Property Standards and License Appeals Committee**

- i. **Councillor Riley Brockington**
- ii. **Councillor David Hill**

**BE IT FURTHER RESOLVED that the Members of Council who are Chairs of the respective Committees and Boards sit *ex officio* on the Selection Panels, where applicable; and**

**BE IT FURTHER RESOLVED that the following Councillors be appointed to the Council Working Group to work with the City Clerk to develop the report on Advisory Committees, Council Sponsors Groups, Community Advisory Tables, and the proposed new transit advisory body, as approved in the 2022-2026 Council Governance Review:**

- i. **Councillor Rawlson King**
- ii. **Councillor Matthew Luloff**
- iii. **Councillor Shawn Menard**
- iv. **Councillor Laine Johnson**
- v. **Councillor Steve Desroches**

**Recommandations modifiées du comité**

**Que le Conseil nomme les membres suivants aux divers comités de sélection des comités consultatifs, des conseils auxquels doivent être nommés des membres du public et du Comité de dérogation, en plus du maire qui est membre d'office de tous les comités de sélection:**

**1. Comité du patrimoine bâti**

- i. Conseiller Rawlson King
- ii. Conseiller Riley Brockington

**2. Comité consultatif sur l'accessibilité**

- i. Conseillère Theresa Kavanagh
- ii. Conseiller Matthew Luloff

**3. Office de protection de la nature de la vallée de la rivière Mississippi**

- i. Conseiller Clarke Kelly
- ii. Conseillère Cathy Curry

**4. Office de la protection de la nature de la vallée Rideau**

- i. Conseiller David Hill
- ii. Conseiller Steve Desroches

**5. Conservation de la Nation Sud**

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

**6. Société d'aménagement des terrains communautaires d'Ottawa**

- i. Conseillère Marty Carr
- ii. Conseiller Steve Desroches

**7. Commission de services policiers d'Ottawa**

- i. Conseiller Rawlson King
- ii. Conseillère Cathy Curry

**8. Conseil d'administration de la Bibliothèque publique d'Ottawa**

- i. Conseiller Matthew Luloff

- ii. Conseillère Jessica Bradley

**9. Comité de dérogation**

- i. Conseillère Catherine Kitts
- ii. Conseiller Shawn Menard

**10. Conseil de santé**

- i. Conseillère Laine Johnson
- ii. Conseiller Glen Gower

**11. Autorité portuaire Mohr's Landing-Quyón**

- i. Conseiller Clarke Kelly
- ii. Conseiller George Darouze

**12. Centre Shaw**

- i. Conseillère Stéphanie Plante
- ii. Conseiller Tim Tierney

**13. Comité d'appel en matière de permis et de normes de biens-fonds**

- i. Conseiller Riley Brockington
- ii. Conseiller David Hill

**IL EST EN OUTRE RÉSOLU QUE les présidences des comités et conseils siègent d'office aux comités de sélection, s'il y a lieu;**

**IL EST EN OUTRE RÉSOLU QUE les membres du Conseil suivants soient nommés au groupe de travail du Conseil pour collaborer avec le greffier municipal à la préparation du rapport sur les comités consultatifs, les groupes de conseillers parrains, les tables de consultation communautaires et la nouvelle instance consultative pour le transport en commun, comme il a été approuvé dans l'Examen de la structure de gestion publique du Conseil municipal 2022-2026;**

- i. **Conseiller Rawlson King**
- ii. **Conseiller Matthew Luloff**
- iii. **Conseiller Shawn Menard**
- iv. **Conseillère Laine Johnson**
- v. **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-0036).  
  
Rapport de la Gestionnaire, Services au Conseil et aux comités, Bureau du greffier municipal, daté le 12 décembre 2022 (ACS2022-OCC-GEN-0036).
2. Extract of draft Minutes, Nominating Committee, 13 December 2022.  
  
Extrait de l'ébauche du procès-verbal, Comité des candidatures, le 13 décembre 2022.

APPOINTMENT OF SELECTION PANELS FOR ADVISORY COMMITTEES,  
BOARDS REQUIRING PUBLIC APPOINTMENT AND COMMITTEE OF  
ADJUSTMENT – 2022-2026 TERM OF COUNCIL

ACS2022-OCC-GEN-0036

CITY WIDE

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**REPORT RECOMMENDATION:**

**That the Nominating Committee consider the appointments outlined in this report and recommend to Council the membership of selection panels for various Advisory Committees, Boards Requiring Public Appointment and Committee of Adjustment for the term of Council (2022-2026).**

The Nominating Committee considered the following Motion:

**MOTION N<sup>o</sup> NC 2022 01-05**

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 Selection Panels for Advisory Committees, Boards requiring public appointment and the Committee of Adjustment, in addition to the Mayor as an ex officio Member of all Selection Panels:**

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**BE IT FURTHER RESOLVED** that the Members of Council who are Chairs of the respective Committees and Boards sit *ex officio* on the Selection Panels, where applicable; and

**BE IT FURTHER RESOLVED** that the following Councillors be appointed to the Council Working Group to work with the City Clerk to develop the report on Advisory Committees, Council Sponsors Groups, Community Advisory Tables, and the proposed new transit advisory body, as approved in the 2022-2026 Council Governance Review:

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- iii. Councillor Shawn Menard**
- iv. Councillor Laine Johnson**
- v. Councillor Steve Desroches**

There being no further discussion, the Committee 'CARRIED' the recommendation, as amended by Motion N<sup>o</sup> NC 2022 01-05.