

4. Build Ottawa – Amended By-laws
Bâtir Ottawa – Règlements municipaux modifiés

Committee recommendation(s)

That Council, as sole Member of Build Ottawa, confirm the General Operating By-Law for Build Ottawa as approved and adopted by the Board of Directors as outlined in this report and attached as Document 1.

Recommandation(s) du comité

Que le Conseil, en tant que seul membre de Bâtir Ottawa, de confirmer le règlement de fonctionnement général pour Bâtir Ottawa tel qu'il a été approuvé et adopté par le conseil d'administration, comme l'explique ce rapport et le présente le document 1 ci-joint.

Documentation/Documentation

1. Extract of draft Minutes, Planning and Housing Committee, October 9, 2024
Extrait de l'ébauche du procès-verbal du Comité de la planification et du logement, le 9 octobre 2024
2. Report from the President and Chief Executive Officer of Build Ottawa, dated September 27, 2024 (ACS2024-SI-HSI-0020)
Rapport du Secrétaire et chef de l'exploitation de Bâtir Ottawa, daté le 27 septembre 2024 (ACS2024-SI-HSI-0020)

**Planning and Housing
Committee
Report 35
October 16, 2024**

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**Comité de de la planification et
du logement
Rapport 35
Le 16 octobre 2024**

**Extract of Minutes 35
Planning and Housing Committee
October 9, 2024**

**Extrait du procès-verbal 35
Comité de la planification et du logement
Le 9 octobre 2024**

Build Ottawa – Amended By-laws

File No. ACS2024-SI-HSI-0020 – City-wide

The Committee considered this item concurrently with the Build Ottawa 2023 - Annual Report (ACS2024-SI-HIS-0019)

Pamela Sweet, President, Build Ottawa and Dhanshwar Neermul, Program Manager, Disposals & Strategic Development, Strategic Initiatives (SI) provided an overview of the report and answered questions from the Committee. A copy of the slide presentation is filed with the Office of the City Clerk. Peter Radke, Manager, Realty Initiatives & Development, SI was also present and responded to questions.

Following discussion and questions of staff, the Committee carried the report recommendations as presented.

Report Recommendation(s)

That Planning and Housing Committee recommend that Council, as sole Member of Build Ottawa, confirm the General Operating By-Law for Build Ottawa as approved and adopted by the Board of Directors as outlined in this report and attached as Document 1.

Carried