

Notices to the public and participants regarding Ottawa Investment Board proceedings

Updated: December 3, 2024

Public notices

- Accessible formats and communication supports are available, upon request
 to the Board Coordinator or by completing the <u>Accessible Formats and</u>
 <u>Communication Supports Request Form</u>. The City shall, upon request and in
 consultation with the person making the request, provide or arrange to provide
 accessible formats and communication supports for persons with disabilities.
 Accessible formats and communication supports shall be provided in a timely
 manner, taking into account the person's particular accessibility needs and at
 a cost that is no more than the regular cost charged to other persons, in
 accordance with the City's <u>Accessibility Policy</u> and its <u>Accessible Formats and</u>
 Communication Supports Procedures.
- In camera items are not subject to public discussion or audience. Any person
 has a right to request an independent investigation of the propriety of dealing
 with matters in a closed session. A Request for investigation of closed meeting
 form may be obtained, without charge, online or in person from the Chair of
 the meeting. Requests are kept confidential pending any report by the
 Meetings Investigator and are conducted without charge to the Requestor.
- Information submitted to the Board, including the full name of the
 correspondent/speaker, will form part of the public record and will be
 publicly accessible. Correspondence, including personal and contact
 information, is distributed to the Members of the Board, and relevant City
 officials and staff. For more information, contact the Board Coordinator at the
 coordinates listed on the agenda.

Notices regarding minutes

- Underlining in the minutes indicates an amendment, approved by the Board, to recommendations or to a motion.
- Minutes are draft until confirmed by the Board.

Remote meeting participation details

This Board meeting will take place through online participation only.

Meetings are held through electronic participation in accordance with Section 238 of the Municipal Act, 2001 as amended by the COVID-19 Economic Recovery Act, 2020.

Meetings in open session are hosted in <u>Teams</u>. Participants may join the meeting by using Teams software on a computer or mobile device.

The Teams link is published with the agenda, and no password is required to join the meeting to observe. Participants and members of the public may join the meeting using this link.

Board meetings are not live streamed and recordings are not published.

Members of the Board and required City staff

Members of the Board and required City staff will attend the meeting online with the coordinates provided by the Board Coordinator.

Other City staff, media and general public

Staff not participating in the meeting, the media and the general public may attend the meeting online.

Submissions to the Board

Members of the public may provide written or oral comments (or both) regarding agenda items at Board meetings.

After the submission deadlines have passed, members of the public may submit comments to the appropriate Standing Committee (if applicable) and/or submit written comments to Council (if applicable).

Comments received after the submission deadlines have passed will be acknowledged by the Board Coordinator and provided to Board Members as soon as possible but may not be provided to the Board prior to its meeting.

Written comments

Members of the public may submit written comments by email to the Board Coordinator, or by calling the Board Coordinator to have their comments transcribed. **Both written** and oral comments are given equal consideration by the Board.

To ensure that written comments can be provided to the Board prior to the meeting, the deadline for submitting written comments is 48 hours before the start of the meeting unless otherwise noted on the agenda.

Oral comments (public delegations)

Members of the public who wish to speak for up to five minutes during the Board meeting, may register with the Board Coordinator by phone or email 48 hours before the start of the meeting, unless otherwise noted on the agenda.

Please note that screen-sharing will not be enabled for participants during this meeting. Those delegates who wish to provide a visual presentation (such as PowerPoint slides) are required to register to speak and provide those materials to the Board Coordinator 48 hours prior to the start of the meeting unless otherwise noted on the agenda.

The Board Coordinator who is moderating the meeting will share your presentation from their screen as you speak.

More information

For more information, please visit the <u>Agendas, minutes and videos</u> page at ottawa.ca/agendas.