



MEMO / NOTE DE SERVICE

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TO: Chair and Members of the Finance and Corporate Services Committee

DESTINATAIRE : Président et membres du Comité des finances et des services organisationnels

FROM: Caitlin Salter MacDonald, City Clerk
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DATE: July 5, 2024

Le 5 juillet 2024

FILE NUMBER: ACS2024-OCC-CCS-0070

SUBJECT: **Ottawa Board of Health – Reserve Appointment**

OBJET : **Nomination d'un membre suppléant au Conseil de santé d'Ottawa**

BACKGROUND

On December 7, 2022, City Council approved the [Appointment Policy](#) as part of the report [2022-2026 Council Governance Review](#). At its meeting of April 12, 2023, Council approved the report [Appointments to the Board of Health](#), which included a reserve member to fill any vacancy arising between recruitment processes.

Pursuant to Section 4.6(e) of the Appointment Policy, the Selection Panel has been delegated the authority to appoint anyone from the Council-approved reserve list to a vacancy, and such an appointment is communicated by “Information previously distributed” memorandum (IPD) to the relevant Standing Committee and Council.

Reserve members who are called to fill a vacancy adopt the membership term of the vacancy they are filling.

APPOINTMENT TO OTTAWA BOARD OF HEALTH

As a vacancy arose on the Ottawa Board of Health on July 1, 2024, the Selection Panel has appointed the reserve member below to the vacant voting member position.

- **Appointee: Nwanneka Ejiofor**
- **Resigned Member: Elyse Banham**
- **Effective date of Appointment: July 1, 2024**
- **End of Term: November 14, 2026**

Caitlin Salter MacDonald

City Clerk

CC: Casey Whitar, Coordinator, Legislative Policy and Projects (Ottawa Public Health)