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Community Safety and Well-Being Advisory Committee membership Appointments to confirm

The 2022-2026 Mid-term Governance Review report recommends Council confirm the appointments of the following current members of the Community Safety and Well-Being Advisory Committee. Additional detail regarding the relevant provisions of applicable legislation and the advisory committee's Terms of Reference are provided below.

Statutory members

| Member | Title | Relevant legislative provision (Community Safety and Policing Act, 2019) |
|---|---|---|
| Medical Officer of Health, Ottawa Public Health | Medical Officer of Health, Ottawa Public Health | A person who represents, Ontario Health, or an entity that provides services to improve the physical or mental health of individuals in the community or communities. |
| Tom D'Amico (Chair) | Director of Education, Ottawa Catholic School Board | A person who represents an entity that provides educational services in the municipality. |
| Meseret Haileyesus | Founder and Executive Director, Canadian Centre for Women's Empowerment | A person who represents an entity that provides community or social services in the municipality, if there is such an entity. |
| Brianna Dusome | Director of Programs and Community Partnerships, Big | A person who represents an entity that provides community or social services to children or youth in the municipality, if there is such an entity. |

| Member | Title | Relevant legislative provision (Community Safety and Policing Act, 2019) |
|-------------------|---|---|
| | Brothers Big Sisters of Ottawa | |
| Wendy White | Director of Service, Children's Aid Society of Ottawa | A person who represents an entity that provides custodial services to children or youth in the municipality, if there is such an entity. |
| Clara Freire | General Manager, Community and Social Services Department, City of Ottawa | An employee of the municipality or a member of the municipal council. |
| Salim Fakirani | Chair, Ottawa Police Service Board | A person who represents the police service board or, if there is no police service board, the commander of the detachment of the Ontario Provincial Police that provides policing in the area or his or her delegate. |
| Chief Eric Stubbs | Chief of Police, Ottawa Police Service | A chief of police of a police service that provides policing in the area or his or her delegate. |

Local additions

| Member | Title | Relevant provision (Terms of Reference) |
|--|--|---|
| Director, Ottawa Aboriginal Coalition | Director, Ottawa Aboriginal Coalition | Indigenous leadership and expertise. |
| Dr. Claire Kendall (Vice-Chair) | Associate Dean, Social Accountability, Faculty of Medicine, University of Ottawa | Data analysis, research, and evaluation to guide the development of the performance measurement and evaluation framework as well as the |

| Member | Title | Relevant provision (Terms of Reference) |
|------------------|---|---|
| | | ongoing review of key performance indicators and outcome measures. |
| Monica Armstrong | Director, Ottawa Health Team | Integrated health care systems expertise to support alignments with the health and social service sector. |
| Kevin McHale | Board member, Ottawa Coalition of Business Improvement Areas | Business and expertise in the relationship between 'commercial' and 'residential' within neighborhoods to bring the voice of Ottawa's business. |

Note that Council liaisons already appointed to the Community Safety and Well-Being Advisory Committee are Councillor David Hill and Councillor Rawlson King.

Background

The Community Safety and Well-Being Advisory Committee has a mandatory membership that must include the following in accordance with Subsection 250(3) of the *Community Safety and Policing Act, 2019*. Subsection 250(4) of the Act provides that, "A single individual may satisfy the requirements set out in multiple paragraphs" The following are voting members of the advisory committee:

- 1. A person who represents,
 - i. Ontario Health, or
 - ii. an entity that provides services to improve the physical or mental health of individuals in the community or communities.
- 2. A person who represents an entity that provides educational services in the municipality.
- 3. A person who represents an entity that provides community or social services in the municipality, if there is such an entity.
- 4. A person who represents an entity that provides community or social services to children or youth in the municipality, if there is such an entity.
- 5. A person who represents an entity that provides custodial services to children or youth in the municipality, if there is such an entity.
- 6. An employee of the municipality or a member of the municipal council.

- 7. A person who represents the police service board or, if there is no police service board, the commander of the detachment of the Ontario Provincial Police that provides policing in the area or his or her delegate.
- 8. A chief of police of a police service that provides policing in the area or his or her delegate.
- 9. Any other person prescribed by the Minister.

In addition, as set out in the Community Safety and Well-Being Advisory Committee's Terms of Reference approved by Council on October 2, 2024, Council may appoint the following voting members with no more than 16 members in total on the advisory committee. If any of the following positions are vacant, then quorum will be a majority of the currently appointed members.

Representation may be added to include:

- A public member with Indigenous leadership and expertise.
- A public member with financial expertise in government finances to guide the financial strategy and planning.
- A public member with data analysis, research, and evaluation to guide the development of the performance measurement and evaluation framework as well as the ongoing review of key performance indicators and outcome measures.
- A public member with legal expertise to guide systems thinking approaches in human rights and privacy.
- A public member with integrated health care systems expertise to support alignments with the health and social service sector.
- A public member with business and expertise in the relationship between 'commercial' and 'residential' within neighborhoods to bring the voice of Ottawa's business.
- Two residents with lived or living experience.

The membership shall also include two Members of Council in a non-voting liaison capacity.

All Members shall be appointed by Council.