

2. Appointments to Boards, External Agencies, Municipal Organizations, Council Liaisons and/or Selection Panels

Nomination aux conseils, aux commissions, aux organismes externes et municipaux et aux comités de sélection, et nomination des agents de liaison du Conseil municipal

Nominating Committee recommendation(s), as amended

That Council approve the following with respect to appointments to Boards and External Agencies:

- 1. That Councillor Steve Desroches be appointed to the Police Services Board, in place of the Mayor;**
- 2. That Councillor Jessica Bradley be appointed to the Ottawa Board of Health, in place of Councillor Theresa Kavanagh;**
- 3. That Councillor Allan Hubley be appointed to the Hydro Ottawa Board, in place of Councillor Cathy Curry.**

Recommandation(s) du comité des candidatures, telles que modifiées

Que le Conseil approuve ce qui suit en ce qui a trait aux nominations aux conseils et aux organismes externes :

- 1. Que le conseiller Steve Desroches soit nommé à la Commission de services policiers, pour remplacer le maire;**
- 2. Que la conseillère Jessica Bradley soit nommé au Conseil de santé d'Ottawa, pour remplacer la conseillère Theresa Kavanagh;**
- 3. Que le conseiller Allan Hubley soit nommé au Conseil d'administration d'Hydro Ottawa, pour remplacer la conseillère Cathy Curry.**

Documentation/Documentation

1. Extract of draft Minutes, Nominating Committee, January 28, 2025.
Extrait de l'ébauche du procès-verbal du Comité des candidatures, le 28 janvier 2025.

**Nominating Committee
Report 2
January 29, 2025**

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**Comité des candidatures
Rapport 2
Le 29 janvier 2025**

**Extract of Minute 2
Nominating Committee
January 28, 2025**

**Extrait du procès-verbal 2
Comité des candidatures
Le 28 janvier 2025**

Appointments to Boards, External Agencies, Municipal Organizations,
Council Liaisons and/or Selection Panels

Report Recommendation(s)

That Nominating Committee consider and recommend to Council approval of changes to appointments of Members of Council to various bodies and roles for the remainder of the 2022-2026 Council Term.

At the outset, the Nominating Committee considered the following Motion:

Motion No. NC 2025-02-02

Moved by G. Gower

THEREFORE BE IT RESOLVED that the Nominating Committee recommend Council approve the following with respect to appointments to Boards and External Agencies:

- 1. That Councillor Steve Desroches be appointed to the Police Services Board, in place of the Mayor;**
- 2. That Councillor Jessica Bradley be appointed to the Ottawa Board of Health, in place of Councillor Theresa Kavanagh;**
- 3. That Councillor Allan Hubley be appointed to the Hydro Ottawa Board, in place of Councillor Cathy Curry.**

Ms. Caitlin Salter MacDonald, City Clerk, Office of the City Clerk (OCC) and Mr. Kiel Anderson, Manager, Governance, Elected Officials & BSS (OCC), were available to answer questions. The Committee Carried Motion No. NC 2025 02-02 as presented.