

**Report to
Rapport au:**

**Council
Conseil**

30 January 2019 / 30 janvier 2019

**Submitted on January 25, 2019
Soumis le 25 janvier 2019**

**Submitted by
Soumis par:**

**Selection Panel, Ottawa Public Library Board /
Jury de selection, Bibliothèque public d'Ottawa**

**Contact Person
Personne ressource:**

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Ward: CITY WIDE / À L'ÉCHELLE DE LA VILLE File Number: ACS2019-CCS-GEN-0002

SUBJECT: APPOINTMENTS TO THE OTTAWA PUBLIC LIBRARY BOARD

**OBJET: NOMINATIONS AU CONSEIL D'ADMINISTRATION DE LA
BIBLIOTHÈQUE PUBLIQUE D'OTTAWA**

REPORT RECOMMENDATION

That, further to deliberations of the Selection Panel, Council approve the following appointments to the Ottawa Public Library Board, all terms to be effective upon Council approval, for the 2018-2022 Term of Council:

**Steven Begg
Mary-Rose Brown
Kathy Fisher
Allan Higdon
Harvey Allan Slack**

RECOMMANDATION DU RAPPORT

Que, suite aux délibérations du jury de sélection, le Conseil approuve les nominations suivantes au Conseil d'administration de la Bibliothèque publique d'Ottawa, tous les mandats entrant en vigueur à l'approbation par le Conseil, pour le mandat du Conseil 2018-2022 :

Steven Begg

Mary-Rose Brown

Kathy Fisher

Allan Higdon

Harvey Allan Slack

BACKGROUND

The composition of the Ottawa Public Library Board was amended by the 2014-2018 Governance Review, as 9 members; 5 of which are not Council members. The *Public Libraries Act* formalizes the criteria to be considered when selecting members. On December 12, 2018, City Council appointed the following Councillors to the Board:

Councillor Riley Brockington;

Councillor Tim Tierney;

Councillor Matthew Luloff;

Councillor Carol Ann Meehan.

In accordance with the *Public Libraries Act*, appointments to the Library Board shall be made at the first meeting of Council in each term. If Council fails to make the appointments at its first meeting, it shall do so at any regular or special meeting held within 60 days after its first meeting. As stated in the *Public Libraries Act* of the Board of the Ottawa Public Library, the first or inaugural meeting of the Board in a new term shall be called by the Chief Executive Officer/City Librarian in January or as soon as possible thereafter.

The Council-approved Appointment Policy for Citizen Members of City Advisory Committees, Boards and Task Forces, and External Boards, Commissions and Authorities, revised and approved by City Council on December 5th, 2018, outlines the process and requirements for recruiting citizen members to the City's Advisory Committees, Boards and Task Forces, as well as to its External Boards, Commissions and Authorities, for which members are required.

Advertisements for membership on the City's Sub-committees, Advisory Committees, Boards, External Boards, Authorities and Commission were placed in the Ottawa Citizen and Le Droit beginning November 1st, 2018. In addition, ads were posted on the City website, on social media, and were sent to a number of organizations and associations with a potential interest. The application deadline was originally Friday, December 13th 2018, however was extended to Friday, December 20th 2018 due to changes in the 2018-2022 Governance Report.

DISCUSSION

The Selection Panel for the Ottawa Public Library Board consisted of Councillors Jean Cloutier and Tim Tierney as well as Danielle McGee (on behalf of Mayor Jim Watson as *ex officio*). After reviewing the applications and the Skills and Competency Profile document, the Selection Panel is submitting its recommendations for Council approval.

RURAL IMPLICATIONS

There are no rural implications.

CONSULTATION

See above regarding the recruitment process for members.

COMMENTS BY THE WARD COUNCILLOR(S)

This report is City-wide in nature.

ADVISORY COMMITTEE(S) COMMENTS

See above regarding the recruitment process for members.

LEGAL IMPLICATIONS

There are no legal impediments to the implementation of the recommendation in this report.

RISK MANAGEMENT IMPLICATIONS

There are no Risk Management Implications associated with the report recommendations.

FINANCIAL IMPLICATIONS

There are no financial implications associated with this report.

ACCESSIBILITY IMPACTS

There are no accessibility impacts associated with the report recommendations.

TERM OF COUNCIL PRIORITIES

This report supports the current Term of Council Priority related to Governance, Planning and Decision Making.

SUPPORTING DOCUMENTATION

Attachment 1 – Résumés of recommended members (*Confidential – Held on file with the City Clerk*).

DISPOSITION

Legislative Services Branch, City Clerk and Solicitor Department will notify all applicants upon approval by City Council.

** Note: A minor correction was made to the report recommendation (correction is underlined in the report), pursuant to the City Clerk and Solicitor's Delegated Authority to correct clerical, spelling, or minor errors of an administrative nature as set out in Schedule C, Subsection 36 of Delegation of Authority By-Law 2018-397.*