

**Report to
Rapport au:**

**Council
Conseil**

30 January 2019 / 30 janvier 2019

**Submitted on January 23, 2019
Soumis le 23 janvier 2019**

**Submitted by
Soumis par:**

**Selection Panel, Ottawa Board of Health / Jury de sélection, Conseil de santé
d'Ottawa**

Contact Person

Personne ressource:

**Eric Pelot, committee coordinator, Office of the City Clerk and Solicitor /
coordonnateur de comité, Bureau du greffier municipal et de l'avocat général
(613) 580-2424, ext. / p. 22953, eric.pelot@ottawa.ca**

Ward: CITY WIDE / À L'ÉCHELLE DE LA VILLE File Number: ACS2019-CCS-GEN-0017

SUBJECT: Appointments to the Ottawa Board of Health

OBJET: Nominations au Conseil de santé d'Ottawa

REPORT RECOMMENDATIONS

That, further to deliberations of the Selection Panel, Council approve:

- 1. The following appointments to the Ottawa Board of Health, all terms to be effective upon Council approval, for the 2018-2022 Term of Council:**

Elyse Banham

Tammy DeGiovanni

Lewis Leikin

Suzanne Pinel

Peter Tilley

- 2. The following unranked pool of reserve members from which the Selection Panel may recommend appointments should a vacancy arise during the 2018-2022 Term of Council:**

Jana Malhotra

Susan Ward

RECOMMANDATIONS DU RAPPORT

Que, suite aux délibérations du jury de sélection, le Conseil approuve :

- 1. les nominations suivantes au Conseil de santé d'Ottawa, tous les mandats entrant en vigueur à l'approbation par le Conseil, pour le mandat du Conseil 2018-2022 :**

Elyse Banham

Tammy DeGiovanni

Lewis Leikin

Suzanne Pinel

Peter Tilley

- 2. la réserve ouverte de membres suivante à partir de laquelle le jury de sélection pourrait formuler des recommandations quant aux personnes à**

nommer si un poste devait être comblé lors du mandat 2018-2022 du Conseil :

Jana Malhotra

Susan Ward

BACKGROUND

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 5, 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 1, 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 Thursday, December 13, 2018; however, the deadline was extended to Thursday, December 20, 2018 due to changes in the 2018-2022 Governance Review Report.

DISCUSSION

The Selection Panel for the Ottawa Board of Health was comprised of Councillors Keith Egli and Carol Anne Meehan, as well as Danielle McGee (on behalf of Mayor Jim Watson as *ex officio*). Their recommendations to Council for the appointment of five (5) voting members and two (2) reserve members to the Ottawa Board of Health are listed in the Recommendations section of this report.

RURAL IMPLICATIONS

There are no rural implications.

CONSULTATION

See above regarding the recruitment and advertisement process for members of the public.

COMMENTS BY THE WARD COUNCILLOR(S)

This report is City-wide in nature.

LEGAL IMPLICATIONS

There are no legal impediments to the implementation of the report recommendations.

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

Document 1 – Applications 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.