

EXTRACT OF DRAFT MINUTES 11
FINANCE AND ECONOMIC
DEVELOPMENT COMMITTEE
4 FEBRUARY 2020

EXTRAIT DE L'ÉBAUCHE DU
PROCÈS-VERBAL 11
COMITÉ DES FINANCES ET DU
DÉVELOPPEMENT ÉCONOMIQUE
LE 4 FÉVRIER 2020

MOTION – WAIVE SECTION 1.1 OF THE APPOINTMENT POLICY

ACS2020-OCC-FED-0004

CITY WIDE

Committee waived the Rules of Procedure to consider a motion presented by Councillor Cloutier. Councillor Cloutier introduced the motion as follows:

FEDC MOTION NO. 2020 2/11

Moved by Councillor J. Cloutier

That the Rules of Procedure be waived due to timelines, to consider the following motion:

WHEREAS Section 1.1 of the City of Ottawa Appointment Policy states that “All Council-appointees must be residents of the City of Ottawa and must maintain this qualification during their term of office.”; and

WHEREAS Patrick Ladouceur, a resident of the City of Ottawa since 1993, was first appointed as a reserve member of the French Language Services Advisory Committee (FLSAC) in 2015, and in February 2015 was appointed by Council a full member for the 2018-2022 Term of Council; and,

WHEREAS Mr. Ladouceur has recently advised the City that he plans to temporarily relocate outside the boundaries of the City of Ottawa and may not be a resident of the City of Ottawa during the remainder of his term of office; and

WHEREAS Mr. Ladouceur has demonstrated a strong leadership on the Committee and ongoing involvement during his previous and current term as he led initiatives, conducted research, wrote reports and shared his knowledge of Franco-Ottawa specific issues; and

WHEREAS Mr. Ladouceur has extensive expertise in Francophonie issues in Ottawa and Ontario that he gained working for l'ACFO Ottawa and l'Assemblée de la francophonie de l'Ontario, a knowledge of community development acquired with la Fédération des communautés francophones et acadienne (FCFA), relevant experience as a member of various committees and boards such as the Centre d'intervention et de prévention en toxicomanie de l'Outaouais, and he continues to be engaged in the Ottawa's francophone Community as the vice-chair of the Centretown Community Health Center; and

WHEREAS the members of the Selection Panel, including the Council Liaison for the French Language Services Advisory Committee, are of the view that Mr. Ladouceur's continued participation in the FLSAC would be beneficial to the Committee, and the City of Ottawa;

THEREFORE BE IT RESOLVED that Council waive section 1.1 of the Appointment Policy to allow M. Patrick Ladouceur to finish his term of office as a member of the FLSAC.

CARRIED