

1. MOTION – MEMBER OF THE HYDRO OTTAWA HOLDING INC. BOARD OF DIRECTORS

MOTION – MEMBRE DU CONSEIL D'ADMINISTRATION DE LA SOCIÉTÉ DE PORTEFEUILLE HYDRO OTTAWA INC.

COMMITTEE RECOMMENDATION

That Council appoint Councillor Jenna Sudds as member of the Hydro Ottawa Holding Inc. Board of Directors.

RECOMMANDATION DU COMITÉ

Que le Conseil nomme la conseillère Jenna Sudds membre du Conseil d'administration de la société de portefeuille Hydro Ottawa Inc.

DOCUMENTATION/DOCUMENTATION

1. Joint Finance and Economic Development Committee and Nominating Committee report, dated 7 February 2020 (ACS2020-OCC-FED-0006).

Rapport du Comité des finances et du développement économique et Comité des nominations, daté le 31 janvier 2020 (ACS2020-OCC-FED-0006).

**FINANCE AND ECONOMIC
DEVELOPMENT COMMITTEE AND
NOMINATING COMMITTEE
JOINT REPORT 1
12 FEBRUARY 2020**

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**COMITÉ DES FINANCES ET DU
DÉVELOPPEMENT ÉCONOMIQUE
ET COMITÉ DES NOMINATIONS
RAPPORT CONJOINT 1
LE 12 FÉVRIER 2020**

**Report to
Rapport au:**

**Council
Conseil**

12 February 2020 / 12 février 2020

**Submitted on February 7, 2020
Soumis le 7 février 2020**

**Submitted by
Soumis par:**

**Joint Finance and Economic Development Committee and Nominating Committee
/ Comité des finances et du développement économique et Comité des
nominations**

Contact Person

Personne ressource:

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Ward: CITY WIDE / À L'ÉCHELLE DE LA VILLE File Number: ACS2020-OCC-FED-0006

**SUBJECT: MOTION – MEMBER OF THE HYDRO OTTAWA HOLDING INC.
BOARD OF DIRECTORS**

**OBJET: MOTION – MEMBRE DU CONSEIL D'ADMINISTRATION DE LA
SOCIÉTÉ DE PORTEFEUILLE HYDRO OTTAWA INC.**

REPORT RECOMMENDATION

That Council appoint Councillor Jenna Sudds as member of the Hydro Ottawa Holding Inc. Board of Directors.

RECOMMANDATION DU RAPPORT

Que le Conseil nomme la conseillère Jenna Sudds membre du Conseil d'administration de la société de portefeuille Hydro Ottawa Inc.

BACKGROUND

A Notice of a Special Joint Finance and Economic Development Committee and Nominating Committee was called by the Chair on Friday, January 31, 2020 to consider nominations to fill the current vacancy for the position of Member of the Hydro Ottawa Holding Inc. Board of Directors.

The joint special meeting convened on Tuesday, February 4, 2020, and considered the following motion:

WHEREAS Councillor Stephen Blais has advised the Mayor and City Clerk that, as a result of his candidacy in the Orléans By-election and associated unpaid leave of absence from City Hall, he has stepped down as Council-appointed Member of the Hydro Ottawa Holding Inc. Board of Directors; and

WHEREAS the City Clerk has undertaken a circulation to seek expressions of interest from Members of Council interested in being considered for appointment by Council to replace Councillor Blais as Hydro Ottawa Holding Inc. Board member; and

WHEREAS the Clerk's Office has received three expressions of interest from Members of Council for Board Member, Hydro Ottawa Holdings Inc, being Councillors Jenna Sudds, Rawlson King and Shawn Menard;

THEREFORE BE IT RESOLVED that the Joint Finance and Economic Development Committee and Nominating Committee consider and recommend to Council one of the following Members for appointment as a member of the Board for Hydro Ottawa Holdings Inc.

- 1. Councillor Jenna Sudds**
- 2. Councillor Rawlson King**
- 3. Councillor Shawn Menard**

COMMITTEE CONSIDERATION

At the outset, Councillors Tim Tierney and Jenna Sudds declared a point of personal privilege as follows:

I, Councillor Jenna Sudds, rise on a point of personal privilege with respect to the Motion to nominate a Member of Council to sit on the Board of Directors for Hydro Ottawa Holdings Inc.

I have put my name forward for consideration by FEDCO and Nominating Committee for this position.

Although I do not have a pecuniary interest in this matter under the *Municipal Conflict of Interest Act*, I am aware that the Integrity Commissioner has advised me and my colleagues in the past to declare perceived conflicts of interest in the spirit of the Code of Conduct for Members of Council.

As Councillors King and Menard do not have a vote at this table, in the spirit of fairness I have decided to step away from the table and will not be participating in consideration of this item.

At the request of the Chair, Rick O'Connor, City Clerk provided the Committee with an outline of the process, noting the reason a special joint meeting was called was due to Councillor Stephen Blais stepping down as Chair of the Transportation Committee. An expression of interest was circulated by the Office of the City Clerk and two councillors put forward their names for consideration.

Subsequently, the Mayor called for a vote of the first nominee, being Councillor Jenna Sudds, and the Committee voted as follows:

Moved by Mayor Watson

WHEREAS Councillor Stephen Blais has advised the Mayor and City Clerk that, as a result of his candidacy in the Orléans By-election and associated unpaid leave of absence from City Hall, he has stepped down as Council-appointed Member of the Hydro Ottawa Holding Inc. Board of Directors; and

WHEREAS the City Clerk has undertaken a circulation to seek expressions of interest from Members of Council interested in being considered for appointment

by Council to replace Councillor Blais as Hydro Ottawa Holding Inc. Board member; and

WHEREAS the Clerk's Office has received three expressions of interest from Members of Council for Board Member, Hydro Ottawa Holdings Inc, being Councillors Jenna Sudds, Rawlson King and Shawn Menard;

THEREFORE BE IT RESOLVED that the Joint Finance and Economic Development Committee and Nominating Committee consider and recommend to Council Councillor Jenna Sudds for appointment as a member of the Board for Hydro Ottawa Holdings Inc.

YEAS (10): Councillors J. Cloutier, G. Darouze, L. Dudas, E. El-Chantiry, J. Harder, A. Hubley, M. Luloff, S. Moffatt, J. Sudds, Mayor Watson

NAYS (1): Councillor T. Kavanagh

Councillor Kavanagh noted she would have voted in favour of Councillor King to allow for diversity on the Board.

RURAL IMPLICATIONS

Staff will be available at the Council meeting to respond to questions, as necessary.

CONSULTATION

The Finance and Economic Development Committee (FEDC) meetings are open to the public and anyone wishing to speak to an item may do so. No members of the public spoke to this item at the FEDC meeting on February 4, 2020.

COMMENTS BY THE WARD COUNCILLOR(S)

This is a city-wide report, however the Council-Liaison was the Mover of the Motion and is in support of the report recommendation.

ADVISORY COMMITTEE(S) COMMENTS

There were no advisory committees consulted on this report.

LEGAL IMPLICATIONS

There are no legal impediments to approving the recommendations in this report.

RISK MANAGEMENT IMPLICATIONS

Staff will be available at the Council meeting to respond to questions, as necessary.

FINANCIAL IMPLICATIONS

Staff will be available at the Council meeting to respond to questions, as necessary.

ACCESSIBILITY IMPACTS

Staff will be available at the Council meeting to respond to questions, as necessary.

TERM OF COUNCIL PRIORITIES

Staff will be available at the Council meeting to respond to questions, as necessary.

DISPOSITION

The Joint Finance and Economic Development Committee (FEDC) and Nominating Committee recommendations have been forwarded to Council for consideration and final approval at its meeting scheduled for February 12, 2020.

As per Section 94(10) of the Procedure By-Law, this report is considered the official Minutes of the Joint FEDC and Nominating Committee and shall be deemed confirmed, upon approval of the report by Council.