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| <p><b>1. MOTION – OPEN CITY NETWORK – COUNCIL APPOINTMENT</b></p> <p><b>MOTION - OPEN CITY NETWORK – NOMINATION AU CONSEIL<br/>D'ADMINISTRATION</b></p> |
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**COMMITTEE RECOMMENDATION**

**That Council appoint Councillor Jenna Sudds to serve on the Board of Directors, Open City Network for the 2018-2022 Term of Council.**

**RECOMMANDATION DU COMITÉ**

**Que le Conseil nomme la conseillère Jenna Sudds au conseil d'administration de l'Open City Network pour le mandat 2018-2022 du Conseil municipal.**

**DOCUMENTATION/DOCUMENTATION**

1. Councillor J. Sudd's report, dated 10 September 2019 (ACS2019-OCC-FED-0001)  
  
Rapport de la conseillère J. Sudds, daté le 10 septembre 2019 (ACS2019-OCC-FED-0001)
2. Extract of draft Minutes, Finance and Economic Development Committee, 10 September 2019  
  
Extrait de l'ébauche du procès-verbal, Comité des finances et du développement économique, le 2019 septembre 2019

**Report to  
Rapport au:**

**Council  
Conseil**

**11 September 2019 / 11 septembre 2019**

**Submitted on September 10, 2019  
Soumis le 10 septembre 2019**

**Submitted by  
Soumis par:**

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

**Contact Person**

**Personne ressource:**

**Councillor Jenna Sudds, Kanata-North (4) / Kanata-Nord (4)  
613-580-2474, [Jenna.Sudds@ottawa.ca](mailto:Jenna.Sudds@ottawa.ca)**

**Ward: CITY WIDE / À L'ÉCHELLE DE LA VILLE      File Number: ACS2019-OCC-FED-0001**

**SUBJECT: MOTION – Open City Network - Council Appointment**

**OBJET: MOTION - Open City Network – Nomination au conseil  
d'administration**

#### **REPORT RECOMMENDATION**

**That Council appoint Councillor Jenna Sudds to serve on the Board of Directors,  
Open City Network for the 2018-2022 Term of Council.**

#### **RECOMMANDATIONS DU RAPPORT**

**Que le Conseil nomme la conseillère Jenna Sudds au conseil d'administration de  
l'Open City Network pour le mandat 2018-2022 du Conseil municipal.**

## **BACKGROUND**

The Finance and Economic Development Committee, at its meeting of September 10, 2019, approved the following motion to add to the agenda pursuant to 89(3) of the Procedures By-law (being By-law no. 2016-377):

**That the following Motion be added to the agenda for today's meeting pursuant to subsection 89(3) of the Procedure By-law, due to the next board meeting taking place prior to the next committee meeting.**

**WHEREAS Councillor Sudds has been approached by the Open City Network (OCN) to serve on the Board of Directors; and**

**WHEREAS OCN's mandate agree with that of the Information Technology Sub-Committee, which is to:**

*“investigate information technology products and services, including initiatives that stem from the Smart City Strategy to provide improved access to City services by the public, enhanced connectivity throughout the city, and an economy that is strengthened by leveraging available and emerging technologies and products.”; and*

**WHEREAS OCN's mandate aligns with the City's Smart City Strategy, and further supports innovative and new approaches to city services that allow the needs of individuals and communities to be met proactively.**

**WHEREAS the Kanata North Technology Park is the largest technology park in Canada contributing over \$13 billion to Canada's GDP. With over 500 companies, many of whom are leading in the development and application of smart city technologies. The mandate of OCN, in particular the development of digital public infrastructure leveraging data standards should be of interest to the City.**

**WHEREAS the cost associated with travel required of the position, which is consistent with the 2010-2014 Council Mid-term Governance review, Council Member representatives are funded out of the Administrative Services budget, as approved by Council; and**

**WHEREAS Council members who undertake City-funded travel must submit a report (either as an information report or as an Information Previously Distributed**

report) detailing their experiences, what they learned and how the City's position or interests are advanced;

**THEREFORE BE IT RESOLVED** that the Finance and Economic Development Committee recommend Council appoint Councillor Jenna Sudds to serve on the Board of Directors, Open City Network for the 2018-2022 Term of Council;

**BE IT FURTHER RESOLVED THAT** Finance and Economic Development Committee request Council suspend the *Rules of Procedure* to consider this Motion at its meeting of September 11, 2019.

## **DISCUSSION**

This item was introduced at the Finance and Economic Development Committee meeting of September 10, 2019 and carried with the support of all present Committee members.

## **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 September 10, 2019.

## **COMMENTS BY THE WARD COUNCILLOR(S)**

The Ward Councillor is aware of the report.

## **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**

Staff will implement Council's decision(s), as directed.