

FINANCE AND ECONOMIC
DEVELOPMENT COMMITTEE
REPORT 7
11 SEPTEMBER 2019

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COMITÉ DES FINANCE ET DU
DÉVELOPPEMENT ÉCONOMIQUE
RAPPORT 7
LE 11 SEPTEMBRE 2019

EXTRACT OF DRAFT MINUTES 7
FINANCE AND ECONOMIC
DEVELOPMENT COMMITTEE
10 SEPTEMBER 2019

EXTRAIT DE L'ÉBAUCHE DU
PROCÈS-VERBAL 7
COMITÉ DES FINANCE ET DU
DÉVELOPPEMENT ÉCONOMIQUE
LE 10 SEPTEMBRE 2019

MOTION – OPEN CITY NETWORK – COUNCIL APPOINTMENT

ACS2019-OCC-FED-0001

CITY WIDE

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.

The Committee waived the Rules of Procedure to consider the following motion:

Motion

Moved by Councillor Sudds

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.

CARRIED

Committee then proceeded to vote on the following motion:

Motion

Moved by Councillor Sudds

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 an Economic Development Committee request Council suspend the *Rules of Procedure* to consider this Motion at its meeting of September 11, 2019.

CARRIED