

<p>2. MOTION – APPOINTMENT – VICE-CHAIR OF PLANNING COMMITTEE</p> <p>MOTION – NOMINATION - VICE-PRÉSIDENT(E) DU COMITÉ DE L'URBANISME</p>

COMMITTEE RECOMMENDATION

That Council appoint Councillor Glen Gower as Vice-Chair of Planning Committee.

RECOMMANDATION DU COMITÉ

Que le Conseil nomme conseiller Glen Gower vice-président du Comité de l'urbanisme.

DOCUMENTATION/DOCUMENTATION

1. Joint Finance and Economic Development Committee and Nominating Committee report, dated 21 February 2020 (ACS2020-OCC-FED-0009).

Rapport du Comité des finances et du développement économique et Comité des nominations, daté le 21 février 2020 (ACS2020-OCC-FED-0009).

**FINANCE AND ECONOMIC
DEVELOPMENT COMMITTEE AND
NOMINATING COMMITTEE
JOINT REPORT 2
26 FEBRUARY 2020**

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**COMITÉ DES FINANCES ET DU
DÉVELOPPEMENT ÉCONOMIQUE
ET COMITÉ DES CANDIDATURES
RAPPORT CONJOINT 2
LE 26 FÉVRIER 2020**

**Report to
Rapport au:**

**Council
Conseil**

26 February 2020 / 26 février 2020

**Submitted on February 21, 2020
Soumis le 21 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
candidatures**

Contact Person

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Ward: CITY WIDE / À L'ÉCHELLE DE LA VILLE File Number: ACS2020-OCC-FED-0009

SUBJECT: MOTION – APPOINTMENT – VICE-CHAIR PLANNING COMMITTEE

**OBJET: MOTION – NOMINATION – VICE-PRÉSIDENT(E) DU COMITÉ DE
L'URBANISME**

REPORT RECOMMENDATION

**That Council appoint Councillor Glen Gower as Vice-Chair of Planning
Committee.**

RECOMMANDATION DU RAPPORT

Que le Conseil nomme conseiller Glen Gower vice-président du Comité de l'urbanisme.

BACKGROUND

A Notice of a Special Joint Finance and Economic Development Committee and Nominating Committee was called by the Chair on Friday, February 14, 2020 to consider nominations for the position of Vice-Chair Planning Committee.

The joint special meeting convened on Friday, February 21, 2020, and considered the following motion:

WHEREAS Councillor Tim Tierney has advised the Mayor and City Clerk that, following his appointment as Chair of the Transportation Committee, he will be stepping down as Vice-Chair of Planning Committee, effective upon appointment of a replacement; 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 Tierney as Vice-Chair of Planning Committee; and

WHEREAS the Clerk's office has received three expressions of interest from Members of Council for Planning Committee Vice-Chair, being Councillors Glen Gower, Jeff Leiper and Carol Anne Meehan;

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 Vice-Chair of Planning Committee:

- 1. Councillor Glen Gower**
- 2. Councillor Jeff Leiper**
- 3. Councillor Carol Anne Meehan (and as new Planning Committee member)**

COMMITTEE CONSIDERATION

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 a number of positions coming vacant, including the position of Vice-Chair of Planning Committee. An expression of interest was circulated by the Office of the City Clerk and three councillors put forward their names for consideration.

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

Moved by Councillor Tierney

WHEREAS Councillor Tim Tierney has advised the Mayor and City Clerk that, following his appointment as Chair of the Transportation Committee, he will be stepping down as Vice-Chair of Planning Committee, effective upon appointment of a replacement; 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 Tierney as Vice-Chair of Planning Committee; and

WHEREAS the Clerk's office has received three expressions of interest from Members of Council for Planning Committee Vice-Chair, being Councillors Glen Gower, Jeff Leiper and Carol Anne Meehan;

THEREFORE BE IT RESOLVED that the Joint Finance and Economic Development Committee and Nominating Committee consider and recommend to Council the following Member for appointment as Vice-Chair of Planning Committee:

Councillor Glen Gower

CARRIED, on a division of nine yeas and 1 nay, as follows:

YEAS (9): Councillors J. Cloutier, G. Darouze, J. Harder, A. Hubley, M. Luloff, S. Moffatt, J. Sudds, T. Tierney, Mayor Watson

NAYS (1): Councillor T. Kavanagh

Councillor Kavanagh noted that she would have voted in favour of Councillor Meehan as Vice-Chair of Planning Committee.

RURAL IMPLICATIONS

There are no rural implications associated with this report.

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.

COMMENTS BY THE WARD COUNCILLOR(S)

This is a city-wide 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

This report is administrative in nature, therefore there are no Risk Management Implications associated.

FINANCIAL IMPLICATIONS

There are no financial implications associated with this report.

ACCESSIBILITY IMPACTS

This report is administrative in nature, therefore there are no Accessibility Impacts associated.

TERM OF COUNCIL PRIORITIES

This report is administrative in nature and is not related to any Term of Council Priorities.

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 26, 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.