

**3. MOTION – APPOINTMENT RECOMMENDATION – CHAIR, OTTAWA  
PUBLIC LIBRARY BOARD**

**MOTION – RECOMMANDATION DE NOMINATION – PRÉSIDENT(E) DU  
CONSEIL D'ADMINISTRATION DE LA BIBLIOTHÈQUE PUBLIQUE  
D'OTTAWA**

**COMMITTEE RECOMMENDATION**

**That Council recommend to the Ottawa Public Library Board the  
appointment of Councillor Matthew Luloff as Chair of Ottawa Public Library  
Board.**

**RECOMMANDATION DU COMITÉ**

**Que le Conseil recommande au Conseil d'administration de la Bibliothèque  
publique d'Ottawa de nommer conseiller Matthew Luloff président du  
Conseil d'administration de la bibliothèque public d'Ottawa.**

**DOCUMENTATION/DOCUMENTATION**

1. Joint Finance and Economic Development Committee and Nominating  
Committee report, dated 21 February 2020 (ACS2020-OCC-FED-0010).

Rapport du Comité des finances et du développement économique et Comité  
des nominations, daté le 21 février 2020 (ACS2020-OCC-FED-0010).

**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**

**Personne ressource:**

**Carole Legault, Committee Coordinator / Coordonnatrice du comité  
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**Ward: CITY WIDE / À L'ÉCHELLE DE LA VILLE      File Number: ACS2020-OCC-FED-0010**

**SUBJECT: MOTION – APPOINTMENT RECOMMENDATION – CHAIR, OTTAWA  
PUBLIC LIBRARY BOARD**

**OBJET: MOTION – RECOMMANDATION DE NOMINATION – PRÉSIDENT(E)  
DU CONSEIL D'ADMINISTRATION DE LA BIBLIOTHÈQUE PUBLIQUE  
D'OTTAWA**

**REPORT RECOMMENDATION**

**That Council recommend to the Ottawa Public Library Board the appointment of  
Councillor Matthew Luloff as Chair of Ottawa Public Library Board.**

## RECOMMANDATION DU RAPPORT

**Que le Conseil recommande au Conseil d'administration de la Bibliothèque publique d'Ottawa de nommer conseiller Matthew Luloff président du Conseil d'administration de la bibliothèque public d'Ottawa.**

## 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 Chair of Ottawa Public Library Board.

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, as a result of his appointment as Chair of the Transportation Committee, he will be stepping down as Chair of Ottawa Public Library Board, effective upon the selection of a replacement; and**

**WHEREAS, consistent with past practice, Ottawa City Council may recommend to the Ottawa Public Library Board a candidate for appointment as Chair of the Ottawa Public Library Board;**

**WHEREAS the City Clerk has undertaken a circulation to seek expressions of interest from Members of Council interested in being considered for recommendation by Council to replace Councillor Tierney as Chair of Ottawa Public Library Board; and**

**WHEREAS the Clerk's office has received one expressions of interest for consideration as Ottawa Public Library Board Chair, being Councillor Matthew Luloff;**

**THEREFORE BE IT RESOLVED that the Joint Finance and Economic Development Committee and Nominating Committee recommend Council recommend to the Ottawa Public Library Board that Councillor Luloff be nominated to be Chair of the Ottawa Public Library Board.**

## COMMITTEE CONSIDERATION

At the outset, Councillor Luloff declared a point of personal privilege as follows:

I, Councillor Matthew Luloff, rise on a point of personal privilege with respect to the Motion to nominate a Member of Council to sit as Chair of Ottawa Public Library Board.

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 my colleagues in the past to declare perceived conflicts of interest in the spirit of the Code of Conduct for Members of Council.

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 a number of positions coming vacant, including the position of Chair of Ottawa Public Library Board. An expression of interest was circulated by the Office of the City Clerk and one councillor put forward his name for consideration.

The Mayor called for a vote on the motion to appoint Councillor Luloff as Chair of the Public Library Board, as follows:

Moved by Councillor Tierney

**WHEREAS Councillor Tim Tierney has advised the Mayor and City Clerk that, as a result of his appointment as Chair of the Transportation Committee, he will be stepping down as Chair of Ottawa Public Library Board, effective upon the selection of a replacement; and**

**WHEREAS, consistent with past practice, Ottawa City Council may recommend to the Ottawa Public Library Board a candidate for appointment as Chair of the Ottawa Public Library Board;**

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**WHEREAS the Clerk's office has received one expressions of interest for consideration as Ottawa Public Library Board Chair, being Councillor Matthew Luloff;**

**THEREFORE BE IT RESOLVED that the Joint Finance and Economic Development Committee and Nominating Committee recommend Council recommend to the Ottawa Public Library Board that Councillor Luloff be nominated to be Chair of the Ottawa Public Library Board.**

CARRIED

#### **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.*