

**5. MOTION – APPOINTMENT – MEMBER, SHAW CENTRE BOARD OF  
DIRECTORS**

**MOTION – NOMINATION – MEMBRE DU CONSEIL D'ADMINISTRATION  
DU CENTRE SHAW**

**COMMITTEE RECOMMENDATION**

**That Council appoint Councillor George Darouze as Member of Shaw  
Centre Board of Directors.**

**RECOMMANDATION DU COMITÉ**

**Que le Conseil nomme conseiller George Darouze membre du Conseil  
d'administration du centre Shaw.**

**DOCUMENTATION/DOCUMENTATION**

1. Joint Finance and Economic Development Committee and Nominating  
Committee report, dated 21 February 2020 (ACS2020-OCC-FED-0012).

Rapport du Comité des finances et du développement économique et Comité  
des nominations, daté le 21 février 2020 (ACS2020-OCC-FED-0012).

**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:**

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**Ward: CITY WIDE / À L'ÉCHELLE DE LA VILLE      File Number: ACS2020-OCC-FED-0012**

**SUBJECT: MOTION – APPOINTMENT – MEMBER, SHAW CENTRE BOARD OF  
DIRECTORS**

**OBJET: MOTION – NOMINATION – MEMBRE DU CONSEIL  
D'ADMINISTRATION DU CENTRE SHAW**

#### **REPORT RECOMMENDATION**

**That Council appoint Councillor George Darouze as Member of Shaw Centre  
Board of Directors.**

#### **RECOMMANDATION DU RAPPORT**

**Que le Conseil nomme conseiller George Darouze membre du Conseil d'administration du centre Shaw.**

## **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 Member of Shaw Centre Board of Directors.

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

**WHEREAS Councillor Jenna Sudds has advised the Mayor and City Clerk that she will be stepping down as Member of Shaw Centre Board of Directors, 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 Sudds as Member of Shaw Centre Board of Directors; and**

**WHEREAS the Clerk's office has received two expressions of interest from Members of Council for Shaw Centre Board of Directors Member, being Councillors Mathieu Fleury and George Darouze;**

**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 Member of Shaw Centre Board of Directors:**

- 1. Councillor Mathieu Fleury**
- 2. Councillor George Darouze**

## **COMMITTEE CONSIDERATION**

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

I, Councillor George Darouze, rise on a point of personal privilege with respect to the Motion to nominate a Member of Council to sit as the Member of Shaw Centre Board of Directors.

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.

As Councillor Fleury does 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 a number of positions coming vacant, including the position of Member of Shaw Centre Board of Directors. An expression of interest was circulated by the Office of the City Clerk and one councillor put forward his name for consideration.

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

Moved by Councillor Tierney

**WHEREAS Councillor Jenna Sudds has advised the Mayor and City Clerk that she will be stepping down as Member of Shaw Centre Board of Directors, 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 Sudds as Member of Shaw Centre Board of Directors; and**

**WHEREAS** the Clerk's office has received two expressions of interest from Members of Council for Shaw Centre Board of Directors Member, being Councillors Mathieu Fleury and George Darouze;

**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 Member of Shaw Centre Board of Directors:

**1. Councillor Mathieu Fleury**

YEAS (1): Councillor T. Kavanagh

NAYS (8): Councillors J. Cloutier, J. Harder, A. Hubley, M. Luloff, S. Moffatt, J. Sudds, T. Tierney, Mayor Watson

The Mayor then called for a vote of the second nominee, being Councillor George Darouze, and the Committee voted in his favour, as follows:

YEAS (8): Councillors J. Cloutier, J. Harder, A. Hubley, M. Luloff, S. Moffatt, J. Sudds, T. Tierney, Mayor Watson

NAYS (1): Councillor T. Kavanagh

**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.*