

**4. MOTION – APPOINTMENT – MEMBER AND CHAIR, BUILT HERITAGE
SUB-COMMITTEE**

**MOTION – NOMINATION – MEMBRE ET PRÉSIDENT(E) DU SOUS-COMITÉ
DU PATRIMOINE BÂTI**

COMMITTEE RECOMMENDATION

**That Council appoint Councillor Rawlson King as Member and Chair of
Built Heritage Sub-Committee.**

RECOMMANDATION DU COMITÉ

**Que le Conseil nomme conseiller Rawlson King membre et président du
Sous-Comité du patrimoine bâti.**

DOCUMENTATION/DOCUMENTATION

1. Joint Finance and Economic Development Committee and Nominating
Committee report, dated 21 February 2020 (ACS2020-OCC-FED-0011).

Rapport du Comité des finances et du développement économique et Comité
des nominations, daté le 21 février 2020 (ACS2020-OCC-FED-0011).

**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-0011

**SUBJECT: MOTION – APPOINTMENT – MEMBER AND CHAIR, BUILT HERITAGE
SUB-COMMITTEE**

**OBJET: MOTION – NOMINATION – MEMBRE ET PRÉSIDENT(E) DU SOUS-
COMITÉ DU PATRIMOINE BÂTI**

REPORT RECOMMENDATION

**That Council appoint Councillor Rawlson King as Member and Chair of Built
Heritage Sub-Committee.**

RECOMMANDATION DU RAPPORT

Que le Conseil nomme conseiller Rawlson King membre et président du Sous-Comité du patrimoine bâti.

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 Built Heritage Sub-Committee.

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

WHEREAS Councillor Glen Gower has advised the Mayor and City Clerk of his intent to step down as Chair of Built Heritage Sub-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 Gower as Chair of Built Heritage Sub-Committee; and

WHEREAS the Clerk's office has received one expression of interest from Members of Council for Built Heritage Sub-Committee Chair, being Councillor Rawlson King;

THEREFORE BE IT RESOLVED that the Joint Finance and Economic Development Committee and Nominating Committee recommend Council appoint Councillor Rawlson King to replace Councillor Gower as Member and Chair of Built Heritage Sub-Committee.

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 Chair of Built Heritage Sub-Committee. 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 appointment of Councillor King to replace Councillor Gower as member and Chair of the BHSC, as follows:

Moved by Councillor Tierney

WHEREAS Councillor Glen Gower has advised the Mayor and City Clerk of his intent to step down as Chair of Built Heritage Sub-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 Gower as Chair of Built Heritage Sub-Committee; and

WHEREAS the Clerk's office has received one expression of interest from Members of Council for Built Heritage Sub-Committee Chair, being Councillor Rawlson King;

THEREFORE BE IT RESOLVED that the Joint Finance and Economic Development Committee and Nominating Committee recommend Council appoint Councillor Rawlson King to replace Councillor Gower as Member and Chair of Built Heritage Sub-Committee.

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.