

Report to/Rapport au :

Council / Conseil

February 8, 2013

8 février 2013

**Submitted by/Soumis par : Selection Panel, Environmental Stewardship Advisory
Committee / Jury de sélection, Comité consultatif sur la gérance
environnementale**

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CITY WIDE / À L'ÉCHELLE DE LA VILLE

Ref N°: ACS2013-CMR-CCB-0016

**SUBJECT: APPOINTMENTS – ENVIRONMENTAL STEWARDSHIP ADVISORY
COMMITTEE**

**OBJET : NOMINATIONS – COMITÉ CONSULTATIF SUR LA GÉRANCE
ENVIRONNEMENTALE**

REPORT RECOMMENDATION

**That Council approve the following appointments to the Environmental
Stewardship Advisory Committee, all terms to be effective upon approval and to
expire on 30 November 2014:**

**Penny Thompson
Janice Dyer
Alison McDonald
Kris Nanda
Marielle McGovern
Nick Xenos
Kristoffer McNamara-Kilian
Zahirul Hasan Khan
Colleen Cranmer**

RECOMMANDATION DU RAPPORT

**Que le Conseil municipal approuve les nominations suivantes au Comité
consultatif sur la gérance environnementale, tous les mandats entrant en vigueur
à l'approbation et prenant fin le 30 novembre 2014 :**

**Penny Thompson
Janice Dyer
Alison McDonald
Kris Nanda
Marielle McGovern**

**Nick Xenos
Kristoffer McNamara-Kilian
Zahirul Hasan Khan
Colleen Cranmer**

BACKGROUND

At its meeting of 12 September 2012, City Council considered a report titled “Advisory Committee Renewal to Support Council’s Term of Council Priorities” (ACS2012-CMR-CCB-0032) and approved the establishment of a new Advisory Committee structure, including the new Environmental Stewardship Advisory Committee.

Beginning 14 September 2012, advertisements appeared in local newspapers and on Ottawa.ca to recruit citizen volunteers to serve on the new Advisory Committees. The deadline for submitting an application was 18 October 2012.

DISCUSSION

The Selection Panel for the citizen members consisted of Councillors Maria McRae and Scott Moffatt as well as Danielle McGee as a representative of Mayor Watson. In January 2013 and February 2013, the Selection Panel met to review applications, short-list candidates and conduct interviews.

The selection process is now completed, and this report presents the recommendations of the Selection Panel to Council for approval.

Given that the new governance structure will be re-examined as part of the end of term governance review, these citizen member appointments are being recommended until the end of this term of Council, with the possibility of renewal subject to the aforementioned governance review.

Pursuant to the report approved by Council on 12 September 2012, all appointees will be required to attend an orientation/training session prior to their first meeting.

RURAL IMPLICATIONS

There are no rural implications associated with this report.

CONSULTATION

Recruitment advertisements were placed in local newspapers and on Ottawa.ca beginning September 12, 2012 and circulated to numerous community groups and organizations. Recruitment flyers were also available at all of the City’s Client Services Centres and at every branch of the Ottawa Public Library. In addition, all members of the former Advisory Committees received formal notification and were invited to apply through this process.

The application deadline was 18 October 2012.

COMMENTS BY THE WARD COUNCILLOR(S)

This is a city-wide issue.

LEGAL IMPLICATIONS

There are no legal impediments to approving the recommendation in this report.

RISK MANAGEMENT IMPLICATIONS

There are no risk management implications associated with this report.

FINANCIAL IMPLICATIONS

There are no financial implications associated with this report.

ACCESSIBILITY IMPACTS

There are no accessibility impacts associated with this report.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications associated with this report.

TECHNOLOGY IMPLICATIONS

There are no technology implications associated with this report.

TERM OF COUNCIL PRIORITIES

One of the primary purposes of realigning the advisory committees is to create a model that better supports the Term of Council Priorities, as outlined in the report approved by Council on 12 September 2012 (ACS2012-CMR-CCB-0032).

SUPPORTING DOCUMENTATION

Document 1 - Applications of recommended members (on file with the City Clerk and Solicitor)

DISPOSITION

City Clerk and Solicitor will notify all applicants upon approval by City Council.