

Ottawa City Council

27 February 2019

Andrew S. Haydon Hall

10:00 a.m.

Disposition of Items Approved by Committees under Delegated Authority

For the information of Council, the following items were approved by Standing Committees under Delegated Authority:

Community and Protective Services Committee February 21, 2019

ACCOUNTABILITY AGREEMENTS WITH THE CHAMPLAIN LOCAL HEALTH INTEGRATION NETWORK (LHIN)

ACS2019-CSS-GEN-0002

CITY WIDE

That the Community and Protective Services Committee approve the 2018 Declarations of Compliance that are required under the 2018-19 Long-Term Care Home Service Accountability Agreement – Multi Homes and the 2018-19 Multi-Sector Service Accountability Agreement as detailed in this report.

CARRIED

Finance and Economic Development Committee February 12, 2019

CITY REPRESENTATION AND DELEGATE ATTENDANCE AT THE FEDERATION OF CANADIAN MUNICIPALITIES AND THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO

2019-CCS-GEN-0010

CITY WIDE

That Finance and Economic Development Committee approve the following:

- 1. That Councillors Blais, Hubley, Kavanagh and McKenney attend the Federation of Canadian Municipalities (FCM) Annual Conference and Trade Show, to be held May 30 to June 2, 2019 in Quebec City, Quebec, in addition to the Mayor and Councillor Tierney, who was previously appointed by Council to serve as the City's FCM representative; and
- 2. That, as the Association of Municipalities of Ontario (AMO) Annual Conference is to be held in Ottawa from August 18-21, 2019, and there are no travel, accommodation or per diem expenses associated with this conference, any Member of Council wishing to attend, in addition to the Mayor and Councillor Brockington, who was previously appointed by Council to serve as the City's AMO representative, shall notify the Office of the City Clerk and Solicitor prior to April 30, 2019.

CARRIED