

**Report to
Rapport au:**

**Council
Conseil**

13 February 2019 / 13 février 2019

**Submitted on February 8, 2019
Soumis le 8 février 2019**

**Submitted by
Soumis par:**

**Selection Panel, Mississippi Valley Conservation Authority /
Jury de selection, Office de protection de la nature de la vallée Mississippi**

**Contact Person
Personne ressource:**

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Ward: CITY WIDE / À L'ÉCHELLE DE LA VILLE File Number: ACS2019-CCS-GEN-0014

**SUBJECT: APPOINTMENTS TO THE MISSISSIPPI VALLEY CONSERVATION
AUTHORITY**

**OBJET: NOMINATIONS À L'OFFICE DE PROTECTION DE LA NATURE DE LA
VALLÉE MISSISSIPPI**

REPORT RECOMMENDATION

That, further to deliberations of the Selection Panel, Council approve the following appointments to the Mississippi Valley Conservation Authority, all terms to be effective upon Council approval, for the 2018-2022 Term of Council:

**John Karau
Janet Mason
Phil Sweetnam**

Reserve Member:

Keith Tauro

RECOMMANDATION DU RAPPORT

Que, suite aux délibérations du jury de sélection, le Conseil approuve les nominations suivantes à l'Office de protection de la nature de la vallée Mississippi, tous les mandats entrant en vigueur à l'approbation par le Conseil et prenant fin au terme du mandat du Conseil :

John Karau

Janet Mason

Phil Sweetnam

Membre en réserve:

Keith Tauro

BACKGROUND

The Council-approved Appointment Policy for Citizen Members of City Advisory Committees, Boards and Task Forces, and External Boards, Commissions and Authorities, revised and approved by City Council on December 5th, 2018, outlines the process and requirements for recruiting citizen members to the City's Advisory Committees, Boards and Task Forces, as well as to its External Boards, Commissions and Authorities, for which members are required.

Advertisements for membership on the City's Sub-committees, Advisory Committees, Boards, External Boards, Authorities and Commission were placed in the Ottawa Citizen and Le Droit beginning November 1st, 2018. In addition, ads were posted on the City website, on social media, and were sent to a number of organizations and associations with a potential interest. The application deadline was originally Thursday, December 13th 2018, however was extended to Thursday, December 20th 2018 due to changes in the 2018-2022 Governance Report.

DISCUSSION

The Selection Panel for the Mississippi Valley Conservation Authority was comprised of Councillors El-Chantiry and Gower as well as James Armbruster (on behalf of Mayor Jim Watson as ex officio). Their recommendation to Council for the appointment of four

voting members Mississippi Valley Conservation Authority is listed in the Recommendation.

RURAL IMPLICATIONS

There are no rural implications.

CONSULTATION

See above regarding the recruitment process for members.

COMMENTS BY THE WARD COUNCILLOR(S)

This report is City-wide in nature.

ADVISORY COMMITTEE(S) COMMENTS

See above regarding the recruitment process for members.

LEGAL IMPLICATIONS

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

As part of the process to be more proactively transparent about its appointment process, Council passed the following Recommendation No. 9 in Part I of its 2010-2014 Governance Review:

The changes to report protocols for Appointments to Agencies, Boards, Committees and Commissions, Commemorative Namings and City of Ottawa Architectural Conservations Awards and the City of Ottawa Heritage Plaques as described in this report, such that they are no longer automatically *in camera* reports [emphasis added].

Since Council enacted this change on December 8, 2010, few privacy issues have arisen. However, should a Member of Council wish to address any issue arising from such reports, it is suggested that they contact the City Clerk and Solicitor in advance of any meeting to discuss whether or not their concerns should be address in open or closed session.

RISK MANAGEMENT IMPLICATIONS

There are no Risk Management Implications associated with the report recommendations.

FINANCIAL IMPLICATIONS

There are no financial implications associated with this report.

ACCESSIBILITY IMPACTS

There are no accessibility impacts associated with the report recommendations.

TERM OF COUNCIL PRIORITIES

This report supports the current Term of Council Priority related to Governance, Planning and Decision Making.

SUPPORTING DOCUMENTATION

Attachment 1 – Applications of recommended members (*Confidential – Held on file with the City Clerk*).

DISPOSITION

Legislative Services Branch, City Clerk and Solicitor Department will notify all applicants upon approval by City Council.

** Note: Minor corrections were made to this report pursuant to the City Clerk and Solicitor's Delegated Authority to correct clerical, spelling, or minor errors of an administrative nature as set out in Schedule C, Subsection 36 of Delegation of Authority By-Law 2018-397, to correct the name of the Conservation Authority in the recommendation.*