

**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, South Nation Conservation /
Jury de sélection, Conservation de la Nation Sud**

Contact Person

Personne ressource:

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**Ward: CITY WIDE / À L'ÉCHELLE DE
LA VILLE**

File Number: ACS2019-CCS-GEN-0003

SUBJECT: Appointment to South Nation Conservation

OBJET: Nomination à Conservation de la Nation Sud

REPORT RECOMMENDATION

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

- **Michael Brown and Gerrie Kautz as voting members**

RECOMMANDATION DU RAPPORT

Que, suite aux délibérations du jury de sélection, le Conseil approuve les nominations suivantes à Conservation de la Nation Sud tous les mandats entrant en vigueur à l'approbation par le Conseil, pour le mandat du Conseil 2018-2022 :

- **Michael Brown et Gerrie Kautz comme membres votant**

BACKGROUND

The Appointment Policy for Citizen Members of City Advisory Committees, Boards, Commissions, Task Forces and Authorities, approved by City Council on December 5th, 2018, outlines the process and requirements for recruiting citizen members to the City's advisory committees and boards, as well as 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 South Nation Conservation was comprised of Councillors Stephen Blais, George Darouze and Eli El-Chantiry (ex-officio) as well as Mathieu Gravel (on behalf of Mayor Jim Watson as ex officio). Their recommendation to Council for the appointment of two voting members to South Nation Conservation is listed in the Recommendation.

RURAL IMPLICATIONS

There are no rural implications associated with this report.

CONSULTATION

See above regarding the recruitment process for members.

COMMENTS BY THE WARD COUNCILLOR(S)

This is a city-wide report.

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

Document 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.