

<p>2. APPOINTMENTS TO THE SHAW CENTRE BOARD OF DIRECTORS NOMINATIONS AU CENTRE SHAW - CONSEIL D'ADMINISTRATION</p>

COMMITTEE RECOMMENDATION

That Council approve the following appointments to the Shaw Centre – Board of Directors, with terms to expire on 30 November 2020:

**Debra Armstrong
Michael Crockatt**

RECOMMANDATION DU COMITÉ

Que le Conseil approuve les nominations suivantes à centre Shaw - Conseil d'administration avec les termes terminant le 30 novembre 2020 :

**Debra Armstrong
Michael Crockatt**

DOCUMENTATION/DOCUMENTATION

1. Selection Panel, Shaw Centre Board of Directors report, dated 1 February 2019 (ACS2019-CCS-GEN-0004).

Rapport du Jury de sélection, centre Shaw - Conseil d'administration, daté le 1 février 2019 (ACS2019-CCS-GEN-0004).

**Report to
Rapport au :**

**Finance and Economic Development Committee
Comité des finances et du développement économique
12 February 2019 / 12 février 2019**

**and Council
et au Conseil
27 February 2019 / 27 février 2019**

**Submitted on February 1, 2019
Soumis le 1er février 2019**

**Submitted by /
Soumis par :
Selection Panel, Shaw Centre Board of Directors /
Jury de sélection, centre Shaw - Conseil d'administration**

**Contact Person
Personne ressource :
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Ward: CITY WIDE / À L'ÉCHELLE DE LA VILLE File Number: ACS2019-CCS-GEN-0004

SUBJECT: Appointments to the Shaw Centre Board of Directors

OBJET: Nominations au centre Shaw - Conseil d'administration

REPORT RECOMMENDATION

That, further to deliberations of the Selection Panel, the Finance and Economic Development Committee recommend Council approve the following

appointments to the Shaw Centre – Board of Directors, with terms to expire on 30 November 2020:

**Debra Armstrong
Michael Crockatt**

RECOMMANDATION DU RAPPORT

Que, suite aux délibérations du jury de sélection, le Comité des finances et du développement économique recommande au Conseil d'approuver les nominations suivantes à centre Shaw - Conseil d'administration avec les termes terminant le 30 novembre 2020 :

**Debra Armstrong
Michael Crockatt**

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 Shaw Centre – Board of Directors was comprised of Councillors Jean Cloutier and Jenna Sudds, 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 the Shaw Centre- Board of Directors 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.

LEGAL IMPLICATIONS

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

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.

ENVIRONMENTAL IMPLICATIONS

There are no Environmental Implications associated with the report recommendations.

TECHNOLOGY IMPLICATIONS

There are no Technology Implications associated with this report.

TERM OF COUNCIL PRIORITIES

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

SUPPORTING DOCUMENTATION

Attachment 1 – Résumés 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.