

**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 January 25, 2019
Soumis le 25 janvier 2019**

**Submitted by
Soumis par:
Selection Panel, French Language Services Advisory Committee / Jury de
sélection, Comité consultatif sur les services en français**

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Ward: CITY WIDE / À L'ÉCHELLE DE LA VILLE File Number: ACS2019-CCS-GEN-0005

SUBJECT: Appointments to the French Language Services Advisory Committee

OBJET: Nominations au Comité consultatif sur les services en français

REPORT RECOMMENDATIONS

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

- 1. The following appointments to the French Language Services Advisory Committee, all terms to be effective upon Council approval, for the 2018-2022 Term of Council:**

Fatouma Ali-Ismail

Céline Caron

Nicole Charlebois

Stéphanie Drisdelle

Raymond Fournier

Patrick Ladouceur

Paul Lalonde

Stephen MacDonald

Julie Rodier

- 2. The following unranked pool of reserve members from which the Selection Panel may recommend appointments should a vacancy arise during the 2018-2022 Term of Council:**

Mireille Brownhill

Olivier Fondjo

Emmanuel Morin

RECOMMANDATIONS DU RAPPORT

Que, suite aux délibérations du jury de sélection, le Comité des finances et du développement économique recommande au Conseil d'approuver :

- 1. les nominations suivantes au Comité consultatif sur les services en français, tous les mandats entrant en vigueur à l'approbation par le Conseil, pour le mandat du Conseil 2018-2022 :**

Fatouma Ali-Ismail

Céline Caron

Nicole Charlebois

Stéphanie Drisdelle

Raymond Fournier

Patrick Ladouceur

Paul Lalonde

Stephen MacDonald

Julie Rodier

- 2. la réserve ouverte de membres suivante à partir de laquelle le jury de sélection pourrait formuler des recommandations quant aux personnes à nommer si un poste devait être comblé lors du mandat 2018-2022 du Conseil :**

Mireille Brownhill

Olivier Fondjo

Emmanuel Morin

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 5, 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 1, 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 13, 2018; however, the deadline was extended to Thursday, December 20, 2018 due to changes in the 2018-2022 Governance Review Report.

DISCUSSION

The Selection Panel for the French Language Services Advisory Committee was comprised of Councillors Jean Cloutier and Matthew Luloff, as well as Mathieu Gravel (on behalf of Mayor Jim Watson as *ex officio*). Their recommendations to Council for the appointment of nine (9) voting members and three (3) reserve members to the French Language Services Advisory Committee are listed in the Recommendations section of this report.

RURAL IMPLICATIONS

There are no rural implications.

CONSULTATION

See above regarding the recruitment and advertisement process for members of the public.

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 recommendations 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.

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.